

**Big Basswood Lake Association Board Meeting Following AGM on July 28th  
2013-09-06**

**Attendance:** Michael Hunting, Ron Trivers ,Phyllis Coosaia, Jack Hodgson, Larry Allcorn Andrew McKay, Maeve Coccimiglio, Dave Currie

Absent: Lolly Hunting and Marilyn Kellum

The group welcomed Dave Currie to the Basswood Lake Association.

Thank you notes will be sent to Steven Olsen and the Basswood Lake Tennis Association for their generous donation and to the guest speakers in attendance today. (Maeve Coccimiglio)

Portfolios were discussed in particular do we need someone to co-ordinate the road associations around Basswood? Since all are independently run and funded it was decided this was not part of our mandate as a lake association. Next a Taxation Portfolio was needed to follow up on the issue of taxation of cottage properties. Dave Currie was appointed to this role to work in conjunction with Lincoln North and others with knowledge on the issue. Maeve Coccimiglio was assigned Liason with Huron Shores to maintain communication with the local Municipality.

Discussion about how to increase membership in our association over the next year: through personal contact and making others aware of our website where payments can be made on line were some of the suggestions. Michael also questioned where 500 feet part included as part of the Membership By-Law came from originally? It was then decided to wait for our September meeting to re-visit this issue to remove the 500 feet from the by-law.

Meeting was adjourned by Michael Hunting seconded by Larry Allcorn.

Michael will be in touch about setting a meeting for the Board in September.

Minutes Submitted by : Maeve Coccimiglio