

Crystal Lake Cottager's Association – Executive Meeting – February 9, 2009 – Meeting Minutes

Attendees: Nevil Knupp - President, Jill Bradley – VP Memberships, Bill Bradley – Environment Committee, Sharon Brickman – Vice President. Evelyn Windsor - Treasurer, Vic Spring – Board Member, Vic Spring.

Absent: Chris Brickman – Chair

Treasurers Report – the balance in the CLCA account as at December 31st, 2008 was \$12,375.38. Revenues in 2008 were \$9,382 and Expenses were \$6,353.43.

Special Winter Mailing – Nevil reviewed the major topics with the group and it was agreed this would be completed on the Family day weekend. Jill will create the mailing labels, Bill will deliver them to Nevil's cottage and Nevil will write/print the copies.

Official Plan Amendment - Boathouses – CLCA Position – the group agreed that boat house construction ought to be allowed, subject to appropriate setbacks, but that a specific position would be discussed at the next meeting when we hope to have the benefit of other member feedback from email and the web forum. Bill agreed to research and distribute the current bylaw details for our review and to serve as a basis for our proposed changes/refinements, if any.

Website – the website CLCA Webcam is getting lots of attention and attracting hundreds of visits to the site

Calendar –. 2009-2010 calendars will be sent to the printer before mid-March and on sale for the Victoria Day weekend.

Lake Planning – it was agreed CLCA could not afford to have a unique Crystal Lake plan prepared but that the recommendations from other similar studies would be good content to present at the AGM.

Membership –.the group discussed the merits of reducing the Annual Membership Fee for 2009 to recognize the tougher economic times and agreed the fee would be left as is at \$30.00.

Environment – Nevil will email Brent Kulba of the Kawartha Region Conservation Authority upon completion of the report card mailing asking for consideration in extending the testing in 2009 to our lake. Sharon agreed to follow up with Brent Kulba for the watershed study to be extended to include Crystal Lake testing specifically.

Annual General Meeting – the group agreed the AGM would be scheduled for Saturday June 6th

Meeting adjourned at 8:30pm.

Next meeting:

The next meeting will be on Monday March 9th at 7:30 pm on the teleconference line.
The main agenda for the meeting will be to discuss our position on boathouses.