

Crystal Lake Cottagers Association
Annual General Meeting
June 6th, 2022 7:00 p.m. – Virtual Zoom meeting

President, John Fernandes opened the meeting at 7:00 p.m., there were 43 unique attendees on-line (many screens had more than one attendee).

Call to Order (John Fernandes):

John Fernandes called the formal meeting to order. He welcomed all our members and introduced the executive group, in addition, he outlined the agenda, meeting format and housekeeping rules.

John reviewed all of our Sponsor/Advertisers and gave a big thank you to all of them.

Previous Minutes (Sharon Brickman):

Sharon Brickman advised that the 2021 AGM minutes had been posted on the CLCA website and asked if anyone had any questions or concerns, no one voiced any concerns.

Moved by Sharon Brickman and seconded by Shannon Jonas that the minutes from the 2021 AGM be adopted as posted on the CLCA website. An on-line show of hands was conducted, no objections, carried.

Financial Report: (Carol Ing); Copies of the financial documents are contained within the slide deck for this meeting and will be posted on the CLCA website along with the minutes.

-Carol Ing reviewed and explained the financial documents (financial statements and budget, details in the slide deck to be posted).

Moved by and seconded by E. Mazzonna that the 2021 financial report be adopted as posted. An on-line show of hands was conducted, no objections, carried.

Membership: (Linda M)

Linda advised that we have 152 members to date for 2022, which is a good start for the year. Memberships continue to come in. Members are encouraged to talk with neighbors, etc. to promote CLCA to increase membership.

It is very important to get our membership numbers up in order to ensure that we have a strong voice and recognition with regulatory agencies. Thank you to all our members.

Lake Health (Jack Terzian) (including in slide deck to be posted);

- Jack gave an outline of the overall lake health for Crystal Lake and explained the various programs that we have going on with the lake.
- The Water Partner program will be moving forward in 2022
- Secchi disk readings (water clarity) have not changed much over years and show good clarity
- Crystal lake has high calcium levels which makes it a good environment for zebra mussels. Unfortunately, we do have a population of zebra mussels and once they are in a lake it is difficult to do much about them. CLCA will continue to provide information and education
- Our phosphorous and dissolved nitrogen levels have increased and Jack identified way to help reduce these levels ie; no fertilizers, try to keep or re-establish natural vegetation along shorelines, ensure when mowing that clipping do not go in the lake, do not rake leaves into the lake. High phosphorous and dissolved nitrogen levels can cause algae blooms in a lake.
- the full report will be available on the CLCA website

Umbrella Organizations that CLCA supports;

- FOCA - Provides many services to member organizations
- CEWF - Support organization related to Trent Canal reservoir lakes
- Kawartha Lake Stewardship – Promotes Lake Stewardship initiatives and education

Outreach (CLCA financial support);

- Kinmount Food Bank;
- Meet the Community event
- Kinmount Gazette

Lake Safety and Enhancements;

- dedicated volunteers maintain and manage the rock markers and Gulls Island light – many thanks to everyone who plays a role in this
- all buoys and equipment have been inspected and upgraded as needed in 2022
- The new big red chair has been installed at Whites Beach – thank you to Nevil and Abby for their support through their annual family day event.
- the new library box has now been set-up at Whites Beach – thank you to the Mahoney's for the construction of this project
- a new Crystal Lake map is almost ready for distribution members - more to follow on our website and FB
- we have created a 911 fridge magnet for distribution to members – more to follow on our website and FB

Events;

- A Canada Floatilla is being planned for 2022
- a successful road side clean-up day took place May 15
- we are planning for another Haunt the dock event – more information to follow on our website and FB
- We are working on a dockside/road yard sale – more information to follow on our website and FB

Actions of the Executive/Board;

Moved by Sharon Brickman and Seconded by Adrian Van Monjou that the actions of the Executive and Board be approved. An on-line show of hands was conducted, no objections, carried.

Election of Membership Secretary and Board Member

-The following positions were formalized;

Executive;

Membership Secretary; Linda Mielewczyk

Board Member; Rainey Weidauer

Moved by Neil Miskell and Seconded by Penny Clayson that the positions be filled as outlined, an on-line show of hands was conducted, no objections, carried

Trent System (included in slide deck to be posted)

Sharon Brickman did a brief overview of the Trent reservoir lakes and associated watersheds

Wake Aware Video (included in slide deck to be posted)

The Safe and Quiet lakes Wake Aware video was played

Questions;

Several questions came through the chat these were addressed and there were a few follow-up items -

-A request was made for the name and contact information of the Roads Supervisor and the Trent Lakes CAO;

-CAO office; 705-738-3800 ext. 245

-Roads Department; 705-738-3800 ext. 226

-Information related to FOCA discounts available at; foca.on.ca

Adjournment;

-John Fernandes made a motion that the 2022 AGM be adjourned, this was seconded by Kevin Farrow, An on-line show of hands was conducted, no objections, carried