

**CLCA Executive meeting; July, 20, 2021 @ 7:30 p.m.–
Zoom meeting;**

In attendance:

John Fernandes; President
John Hubbard; Past President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Sarah Petrik; Membership Secretary
Shannon Jonas; Board Member
Linda Mielewczyk; Board Member
Mike Leblanc; Board Member
Gary Round; Board Member
Jack Terzian; Lake Steward

Absent:

Monique Lloyd; Board Member

Action Items; in yellow

Roll forward Items; in grey

Past Minutes:

-Minutes from June 19th - posted

Financials:

\$14.5k – balance

-outstanding;

-2021 events – Haunt the Lake pending?

-library box - pending

-Ethan Strong – 2021

-receipt from Kawartha Conservation – Carol to double check

-discussed a reimbursement policy for pre-approved travel – Chris to follow-up with information to Carol

Lake Health:

-It was agreed that we would re-post the Zebra Mussel information that Michael O. had submitted on the facebook site last year – Jack to follow-up to do to post

FOCA:

-John H. will review benefits of FOCA membership and determine if CLCA is fully utilizing all resources available to us

Membership:

- currently at 200 members
- Sarah to send out e-mail blast for the members draw - after the August long weekend
- Sarah will do a follow-up e-mail blast to remind/encourage folks to renew/join
- John H. is going to print some copies of the newsletter for distribution at the transfer site and Crow's Nest. John F. to do have at Marina owners to see about willingness to distribute

Newsletter:

- Sarah has distributed the newsletter by e-mail and regular mail as required
- Chris will request Jim Russell to post on the website – update – this has been done

Buoys:

- Chris Haslett indicated he was interested in managing a couple of buoy locations. Chris B. has connected with him and will pass on buoys and equipment

Teen Volunteer Program:

- Three teen volunteers will be going dock to dock on the August long weekend encouraging folks to join the CLCA, they will sign up new members. Jack and Shannon and Monique are assisting with this
- CLCA will sign off on high school volunteer credits
- they will tell people about the spook the dock event
- they will hand out grab bags to new members – Chris will get the grab bags to them
- Chris will post on FB to expect dock visits
- they need copies of newsletter from John H.

CLCA information distribution:

- It was suggested that all our information be posted on the website; ie; welcome pkg., STR information, etiquette, newsletters and any other guidance or documents that we have
- Jack is going to seek a price for fridge magnets that can be given out to members, it will have the website name (new domain) and a brief outline of who we are.

Fire Pump:

- new fire pump has been purchased and is at Sharon's - the old one is now at the Lloyd residence
- Sharon is following up for a demo opportunity

Proposed Constitutional changes:

- support was received at the AGM
- Sarah will finalize and send to Jim for posting on website

Proposed Executive Code of conduct:

- Sarah will circulate to the board for support
- Waiting for Shannon for final approval

2021 Events ideas; (dependent on status of covid restrictions)

- Canada Day – July 1st;
 - great event, good participation, sadly rained out at the end
- Spook the lake;
 - Saturday, September 4th
 - sub-committee meeting to follow; invite Zina, Chris, Sharon, Carol, Linda, Shannon

- rock bass derby; will in the future
- dock or roadside community yard sale; will review at next meeting

Name change:

- Chris and Carol will determine process to change name on back account

Big Chair

- underway, no update

Library Box:

- 90% done
- to determine location on site with Dylan
- \$400+/-
- may consider additional ones in 2022

Short Term Rentals brochure and Good Guest Etiquette Document:

- the short term rental guidelines and etiquette are ready to go
- Monique, Sharon and Chris are going to have a meeting shortly

Welcome to Crystal Lake Brochure:

- Ready to go, one finale review opportunity?

Crystal Lake Map:

- Chris has consolidated input on some of the fire routes and will get back to Kathleen Maxwell
- distribution will be determined at the next meeting

County of Peterborough Official Plan

- Chris will post a link for how people can provide input to this process
- When this new OP comes into affect, Trent Lakes will no longer have an OP

Facebook:

-1300 members

-Discussed opportunities for our sponsors to provide a “profiles” on our Facebook page – Chris and Jack will follow-up on this

-Chris will contact Jim Russell and request that under the buy/sell tab on the website, he provide a link to the FB buy and sell page – update; done

-May consider making the FB group “invitation only” in the future

Twp Updates/political environment:

-CLCA will provide input to the Trent Lakes draft volunteer policy and pass it on to other relevant groups

Website:

-John and Jim are moving forward with “transitioning” to a new website URL.

-CLcommunity.ca has been secured and will match/mirror our current URL so that both our Current URL and this new URL will point to the existing website.

-some discussion took place regarding trying to secure crystallake.ca which is currently registered to another user.

-Sharon noted there may be advantages to having the word “community” in the URL.

Kawartha Lake Steward discussion (Jack and Chris) McAllister and Nedham

-CLCA provide financial support for the first time in 2021

-Chris and Jack had a meaningful conversation with 2 Stewardship reps. (McAllister and Nedham)

-While Crystal Lake is outside of their official catchment area, they are happy to provide us with information related to wildlife, habitat, shoreline restoration, seminars and events

AGM Follow-up:

-AGM minutes posted

-a suggestion was made that we allow more time for questions to come in

-if we do zoom next years – we will mute participants until they ask a question through the chat

Next Meeting:

Wednesday, August 17th, 7:00 p.m. 2021;

Meeting adjourned at 9:25 p.m