

CLCA Executive meeting; May 21, 2019 @ 7:30 p.m. - Telecon

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Sharon Brickman; Secretary
Carol Ing; Treasurer
Sarah Petrik; Membership Secretary
Mike Leblanc; Board Member

Absent:

Carl Brickman; Board member
Monique Lloyd; Board Member

AGM:

- June 2nd at 10:00 a.m., Galway Hall. Sarah will do the required shopping and Sharon will meet her at the hall at 8:00 for set-up
- John has lined up a speaker from FOCA
- Janet Clarkson and Carol Armstrong are both attending and will speak, request questions ahead of time from the membership for them, CLCA will read questions and speakers has max one minute to respond.
- This is an election year for all positions on the CLCA executive, nominations can be made in advance of the meeting by contacting John Hubbard Or, nominations will also be accepted from the floor.
- All existing executive and board members have said that they are prepared to stand for their respective positions.

Action:

- John will provide some “yellow” cards for voting purposes
- Chris will follow-up regarding projector

Financial:

On-going:

- some additional discussion will be held related to the possible purchase of community safety equipment

Action:

- John to finalize closing of RBC bank account and report back to Carol

Newsletter:

- Sarah has finalized and sent out the newsletter
- John is making copies for AGM and other locations

Buoys:

- a large stump has logged in the main lake area Northwest of Peter’s Island, some reflectors and a cone have been installed
- the large stone structure on Gull’s Island has been toppled by the ice, some modification may be in order
- the buoys have been installed for 2019 – Thank you to our dedicated crew

2019 Events:

- Canada Day, preliminary plans are underway for an ice-cream event

Septic re-inspection:

-Crystal Lake septic inspections will continue into 2019 in this area

Membership Drive:

-a meeting of this committee will be set-up early in 2019
-Chris will connect with Lisa Paul

GARAI:

-require further follow-up with GARAI folks

Name Change:

-on-going discussion related to changing the name of our Association to Crystal Lake Community Association.
-Some of the items that would have to be changed include; constitution, CRA, Corporate documents, bank account, website, facebook, e-mail addresses
-John will bring up this concept at the AGM

Crystal Lake Map:

-working with Maegan Shaw on a map for 2019
-depending on price point may be able to provide with each membership

Safety:

-a suggestion was made that CLCA print emergency info. fridge magnets. People would write their addresses on the magnets in order that everyone at the residence knows the correct address in case of an emergency

Action:

Chris will contact a local printer for some pricing

Website:

Action Item:

-“trading post” will be deactivated and folks will be directed to the facebook buy and sell page

Water levels/CEWF:

-Water levels appear to be in the normal range for early spring, TSW continues to manipulate logs in the dam in response to conditions on the lake and throughout the system

Lake Stewardship:

-CLCA continues to support a Lake Stewardship model, which revolves around respect for the lake, wildlife, neighbours and neighbourhoods.
-discussed the need for caution with boat wakes in the spring while loons are nesting
-John will connect with Michael Olejnik, Lake Steward, regarding his on-going participation for 2019

Meeting adjourned at 8:15 p.m.
Next meeting date; AGM