

**CLCA Executive meeting; March 22, 2022 @ 7:00 p.m.–  
Zoom meeting;**

**In attendance:**

John Fernandes; President  
Chris Brickman; Vice-President  
Carol Ing; Treasurer  
Sharon Brickman; Secretary  
Mike Leblanc; Board Member  
Jack Terzian; Lake Steward

**Absent;**

Shannon Jonas; Board Member  
Linda Mielewczyk; Board Member  
John Hubbard; Past President  
Rainey Weidauer; Board Member

**Action Items; in yellow**

**Roll forward Items; in grey**

**Question to be answered before minutes finalized: blue**

**Past Minutes:**

-Minutes from January 18<sup>th</sup> meeting adopted, Sharon has sent to Jim R. for posting

**Financials:**

-Carol reviewed the updated financial documents

-Advertisers;

-Austins and Bollahood unpaid for 2022

-Ontario Eavestrough undecided for 2022

-Pest Control and Cottage Country internet are not renewing

-Chris send the original travel policy developed by Don Langois to Carol. Carol and Chris will discuss, Accounting policy as well travel policy and form, and create a draft update for review by the board

### **Lake Health/Water Info.:**

- There is currently no evidence to support the use of any chemical to control zebra mussels, – chris has removed the related FB post
- As Jack will be travelling a lot this summer, he is going to work with Joe Harnett to ensure the water testing is conducted water testing - Jack to set it up
- Jack is researching additional information related – Bird Studies Canada Loon survey. Chris will connect with Kevin Pepler and see if he is interested in doing the loon survey for Crystal
- Jack will send an e-mail with the water testing results

### **Membership/prizing:**

- it is proposed that we will support a student dock to dock membership program for 2022
- Linda and Carol spoke with Sarah to transition information
- Linda is now doing all new membership requirements
- Ensure that all membership files are backed up on dropbox
- Sarah to pass over all historic to Linda as well as the distribution list, Carol confirmed this has not been added to the dropbox
- we still have 25-30 prizes left for future draws
- we have CLCA small backpacks and small gift bags for distribution through Shannon and Rainey

### **Newsletter:**

- Chris and Sharon will work together to put together a spring newsletter
- Chris talked with Sarah – and will follow-up to get template and dist. List from Sarah
- Rainey has reached out to Lynne Kilby about putting CLCA newsletters in the gazette paper box at the end of the CL Road, she is awaiting a response from Lynne to confirm that we are able to use the box
- the spring newsletter will contain an update on zebra mussels

### **AGM: June 7<sup>th</sup>**

- key note speaker – safe and quiet lakes, see if John H. has a contact person?
- possible virtual and face to face? – need technical support for this – ask John H.?
- Perhaps some of the Executive will be able get together for the meeting
- a suggestion was made that we allow more time for questions to come in
- if we do zoom next year – we will mute all participants until they ask a question through the chat

### **Buoys/signs:**

- CLCA marks dangerous rock shoals, CLCA does not identify navigation routes
- with the retirement of Gerald and Wayne, the workload will be distributed;
  - Sharon and Randy will do Gull's Island
  - Adrian V. does Upper Black mouth
  - Harold P. does Upper Black South end
  - Chris H. will do the Ski Course area and Iron Mine Bay
  - Tatters' do the one fronting Clearview Drive
- Chris and Mike will continue to coordinate buoys and purchase of equipment and set-up Executive members that may consider doing some buoys after map prepared;
- John F.
- Rainey and John
- Shannon Jonas
- Linda M.
- Chris to prepare a map outlining the buoy positions, consider numbering buoys and locations

### **CLCA information distribution:**

- final magnet size will be 3.75 x 4.25,
- Jack to get price on 500

### **Water Pumps:**

- Sharon follow-up will schedule a demo – in the spring
- Ryan to fix pump – Mike to follow-up and chat with Ryan

### **Events ideas; (dependent on status of covid restrictions)**

- Possible 2021/2022 events;
- spring clean-up – set a date May 15th
- rock bass derby, haunt the dock,
- Canada Day - likely, community yard sale

### **Big Chair**

- still moving along, delay due to illness at Taylor Plastics, Brook has committed to completing the project

### **Library Box:**

- box will be installed in 2022
- Twp. should install it in May, 2022
- John H. doing follow-up with Larry at Crow's Nest to determine interest in having a box on his property
- Matt Armster volunteered to router a sign with CLCA name for library box, to provide him with a template – Chris following up with this. Linda also mentioned she could potentially do something like this as well
- possible siding options to be reviewed

**Short Term Rentals brochure and Good Guest Etiquette Document;**

- Chris sent out a summary of the public input
- final report approved by Council

**Welcome to Crystal Lake Brochure:**

- Sarah has agreed to finalize this item – Chris will connect with her

**Crystal Lake Map;**

- Chris continues to work with Kathleen – still planning for a 2022 roll out
- consider adding depth map to the back
- need to figure out distribution strategy

**Facebook;**

- 1600 + members
- Chris and Shannon consult on various posts and make a decision one by one on possible removal
- May consider making the FB group “invitation only” in the future

**Twp. Updates/political environment:**

- election year
- Sunday dump hours amended
- Galway Hall;
  - exterior upgrades look good
  - \$100k for new kitchen
- Depot to be rebuild in 2023/24
- Central Roads depot will remain at #49 depot

**Website;**

- Linda is going to provide some suggestions for updates and improvements to the website and will get a quote from Jim on doing a “clean-up” and some updates

**Next Meeting:**

April 19th @ 7:00

Meeting adjourned at 8:45 p.m