

## **CLCA Executive meeting; April 25, 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 will connect with FOCA and Safe and Quiet Boating to see if someone can speak at AGM  
-Chris will connect with Councilors/Mayor to see if they can speak at AGM  
-This is an election year for all positions on the CLCA executive, nominations can be made in advance of the meeting by 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.

### **Financial:**

-Carol presented the financials with up to date information for 2018 and budget for 2019, awaiting closure of RBC bank account to finalize 2018 books and have them reviewed  
-Carol will add 7% for insurance increase year over year

### **Financial support for Community:**

-CLCA will continue to support local organizations in 2019 ie; Kinmount Fun Fest, Canada Day, Galway Hall, Gazette  
-some additional discussion will be held related to the possible purchase of community safety equipment

### **Action Items:**

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

### **Newsletter:**

-Sarah has prepared 3<sup>rd</sup> draft for review by all Executive, feedback is to be to Sarah by May 1<sup>st</sup>  
-it was decided that with the exception of those that have specifically requested a mailed copy, we will be moving to an electronic/e-mail format moving forward. Copies will be made available at the AGM, the transfer station, the Crow's nest and the marina

### **Buoys:**

-Green channel marker has been found, so we now have a spare  
-all buoys should be in good shape for 2019

### **2019 Events:**

-Canada Day, preliminary plans are underway for an 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

### **Municipal Election and staff changes, 2018:**

-a new CAO and 3 new members of Council were elected in the fall of 2018, CLCA continues to reach out to our elected officials on many topics

### **Crystal Lake Map:**

-working with Maegan Shaw on a map for 2019

-depending on price point may be able to provide with each membership

### **Website:**

-“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 9:00 p.m.

Next meeting date; May 21, 7:00 p.m.