

Crystal Lake Cottagers' Association Executive and Board Meeting
10:00 a.m., August 10, 2013 (2013 meeting #6)
Brickman/Leblanc Cottage – Crystal Lake

In attendance:

John Hubbard; Chair of the Board and President – by telecon
Carl Brickman; Board member
John Beatty; Board member – by telecon
Mike Leblanc; Board Member
Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Don Langlois; Treasurer
Sharon Brickman; Secretary

Membership:

We currently have 175 members paid for 2013

Sarah will conduct the membership draw for the \$50 prizes from the Crow's Nest and the Crystal Lake Marina after getting up to date membership information from Don.

There was a discussion about delivering the 2014 membership packages door to door.

The idea of membership plaques for driveways continues to be considered.

John Dale has volunteered to help with membership work and Sarah will invite him to the next meeting.

Sharon will price a sign for the landfill site that says "CLCA membership forms available here".

Advertising and Membership Discounts:

Gateway Store has expressed interest in advertising and indicated that they would give a 10% discount to CLCA members – Sharon to contact them to confirm

Austin Lumber – John H. will contact to confirm if they will provide a discount

MC Tree Service – awaiting a response from them

Shier Hill Farms is ready to advertise for 2014

It was decided that advertisers would be able to make a couple of changes per year

Welcome Package:

Sarah will make a few additions and resend the package out for comment

Signage:

Permanent metal signs will be placed on each of the welcome signs stating:

Erected by Crystal Lake Cottagers Association

Landscaping by Dudman Construction of Burnt River

Sharon will get a quote for 10" x 5" and 10" x 8" aluminum, bronze and brass plaques

Chris and Mike spent some time "sprucing up" the corner of Clear Bay Road and Galway Road, it now looks much more appealing.

CLCA will pursue acquiring a new sign for the corner of the Galway Road and Highway 121 used for advertising events for the Galway Hall. CLCA will be in a position to use this sign for CLCA events in the future. Chris and Mike will explore various options with a budget of \$500 and report back to the Board and Executive

Kinmount Gazette:

The August version of the Kinmount Gazette featured an article and photos of the wind storm that hit Crystal Lake.

CLCA Members Cocktail Party:

-To be held at the Knupp Cottage from 2-4 on the Sunday of the labour day weekend

-adult only/no dogs event

-information will be posted on the forum and facebook

-Chris and Mike will buy a door prize from one of the local establishments

-tasks:

-keg of beer and ice – Mike

-wine – Sarah

-lemonade – Sharon

-glasses – Sarah

-name tags and markers – Sarah

-manning the door – Sharon

-cheese – Sarah

-snax mix - Sarah

-napkins – Sarah

-draw tickets - Carl

Bass Derby and Chili Cook Off:

-Representatives of CLCA were present at both events

-CLCA donated a bag of life jackets, 5 safety kits and a ski rope for the derby

-both events were a success

Financial Report:

-See attached

Buoys and Gull Island Lights:

- The Olejniks “boys” have volunteered to help Carl with changing lights, etc. at Gulls Island
- Carl is going to see if he can find out who puts the red and green markers in the channel to Upper Black – CLCA will provide proper buoys for 2014. Don will price red and green buoys for this location
- Carl and/or Chris will talk with Charlesworths about the buoys in the entrance to the small bay at the end of Lower Black – CLCA will provide buoys but would like someone to be responsible for them if possible.
- Chris will talk with Harold Philips about doing some clean-up and replacement of buoys in the far end of Upper Black

White’s Beach:

- Dedication went well
- some areas residents have commented that the parking area was very large. It has been indicated that the “lay of the land” contributed to the size of the lot
- CLCA will make a proposal to council to provide more rock and trees in the future

Triathlon 2014:

- CLCA will support a volunteer group running a Triathlon in 2014 – more details to follow.
- John will ensure that we are insured for this type of event

Garage Sale:

- There were very few people participating in this event, we may try it again in 2014 at a central location

Lake Stewardship and Water Quality:

Kawartha Conservation provides support to the Blue Canoe Program which provides information related to Lake Stewardship such as shoreline restoration.

Currently Trent Lakes is not providing separate funding for this project it is suggested that this may be a funding request issue that could be resolved in 2014.

CLCA may consider having a Blue Canoe representative speak to the annual meeting for 2014

Gord Boughner and Bill Lee are working together on lake quality testing, etc. John will invite both of them to attend a winter telecon. Bill is doing water quality testing on 5 area lakes.

Crown Land in Upper Black Bay

Sharon will follow-up to determine the status of this property

CEWF:

Sharon will attend the annual CEWF meeting on September 14 at the Haliburton Hatchery

Septics and Composters:

No update on the septic tank inspection project.

Digesters are still available from the County of Peterborough for 2013.

Website, Facebook, Forum:

These media continue to be our main source of communication with Facebook “taking on a life of its own”.

Some intervention is required on both Facebook and the forum on occasion when discussions take on a personal tone or are offensive.

It was agreed that a PDF of a specific permit application would be removed from the forum

Items for Next Agenda:

- CLCA logowear
- Calendar for 2014

Adjourned at 12:30 p.m., we will move to a telecom format for the fall and winter months

CRYSTAL LAKE COTTAGER'S ASSOCIATION
 STATEMENT OF ASSETS, RECEIPTS AND DISBURSEMENTS
 FOR THE 6 MONTH PERIOD ENDED July 31, 2013

	2013
<u>RECEIPTS</u>	
MEMBERSHIP	\$ 3,400.00
ADVERTISING REVENUE	\$ 2,750.00
DONATIONS	
SUNDRY	
BANK INTEREST (G.I.C.)	
TOTAL	<u>\$ 6,150.00</u>
 <u>DISBURSEMENTS</u>	
ASSOCIATION MEMBERSHIPS	\$ 907.50
MAILINGS	\$ 559.88
COMMUNITY SUPPORT	\$ 718.00
WEB MAINTENANCE	\$ 449.90
NAVIGATIONAL AIDS	\$ 205.84
SUPPLIES	\$ 141.61
SPECIAL EVENT	\$ 100.00
PROJECTS	\$ 6,866.14
ANNUAL MEETING	
TRAVEL	\$ 109.25
BANK CHARGES	\$ 30.35
INSURANCE	\$ 1,542.24
PAYPAL COMMISION	\$ 104.06
TOTAL	<u>\$ 11,734.77</u>
 EXCESS RECEIPTS OVER DISBURSEMENTS	 <u>\$ (5,584.77)</u>
 NET WORTH DECEMBER 31, 2012	 21551.61
 NET WORTH JULY 31, 2013	 <u>\$ 15,966.84</u>

	2013
<u>ASSETS</u>	
BANK CHEQUING	\$ 6,624.34
ACCOUNTS RECEIVABLE	\$ 295.28
ACCRUED INTEREST	\$ 67.22
INVESTMENTS	\$ 11,000.00
TOTAL ASSETS	<u>\$ 17,986.84</u>
 PREPAID MEMBERSHIP	 \$ (2,020.00)
 NET ASSETS	 <u>\$ 15,966.84</u>

PREPARED BY

REVIEWED BY
