

Crystal Lake Cottagers' Association Board and Executive Meeting
10:00, Saturday, August 4, 2012 – Abelson cottage, Crystal Lake

In attendance;

Barry Abelson; Chair of the Board and President

Mike LeBlanc; Board member

Carl Brickman; Board member

John Hubbard; Board member

Don Langlois; Treasurer

Chris Brickman; Vice-President

Sarah Petrik; Membership Secretary

Sharon Brickman; Secretary

Coalition For Equitable Water Flow (CEWF):

CEWF is looking to submit a document to Trent Severn Waterway officials that outlines water level preferences for each of the reservoir lakes in the Trent system.

CLCA executive will complete the template provided and post this on the CLCA website seeking input.

The goal is to submit a finalized document to CEWF by the end of August.

Gulls Island markers:

Large white buoys with reflective tape have been placed on each side of Gull's Island.

The batteries have been replaced in the flashing lights.

Solar flashing lights have been ordered, this will stop the need for battery replacement.

Bulletin board for Crystal Lake dump:

This project is on hold until the fall when Mike will proceed to contact local building suppliers for support for this project.

Beautification Project:

A \$2000 deposit has been made to Carver Creek, they will now proceed with draft design products.

It is anticipated that this project will cost a total of \$4500.00.

The Township has still not yet confirmed the exact amount that it is prepared to provide.

CLCA financial statements:

Chris will follow-up with the Accountant who has recently conducted a review of the CLCA's annual financial statement to ensure that we are complying with standard accounting practices.

OPP:

A letter has been written to the Chris Foster (with a cc to Kelly Anderson, OPP) of the OPP to confirm the content of Barry's conversation regarding OPP patrols on Crystal Lake. The letter confirms the expectation for how boaters will be approached on the lake at night as outlined in the previous minutes.

President's Message:

The 2012 President's message has been posted on the CLCA website

President's Cocktail Party:

Logistics of this event have been set, an e-mail will be sent to all current members advising them of the details.

Information will also be posted on the CLCA website

Water Quality testing:

Don will follow-up with Bill Lee on the details and results of this year's testing

Membership – 2012:

We now have approximately 150 members.

We discussed the idea of having members pay on a multiple year basis – we will consider implementing this for next season.

A reminder was sent to those who were members last year but have not signed up yet for 2012.

Memberships continue to come in each week

Environment/Hazardous Waste Day – July 28, 2012:

This was considered to be a successful day with approximately 100 people using the service

Ice Cream Day

Cancelled due to too many commitments by executive and board

Adopting of minutes:

It was decided that we would adopt the practice of handing out the minutes of the previous Annual General Meeting (AGM) to all members prior to each AGM and then vote to adopt those minutes

Promoting CLCA and Crystal Lake:

Discussion was held on the idea of having new cottagers as AGM guest speakers – to tell their stories of the lake and what attracted them here.

Carl is going to approach Guy Scott to see if CLCA can be a regular contributor to the Kinmount Gazette

New Process for using the Crystal Lake dump:

Many members and others have expressed concerns related to the logistics of the new process (as of Sept 1, 2012) for depositing garbage in the Crystal Lake Dump

CLCA will draft a formal response to the Township Officials outlining the concerns of the cottagers.

Meeting was adjourned at 12:00

Next meeting scheduled for September 1st at 2:00, Abelson Cottage