

**Crystal Lake Cottagers' Association Executive and Board Meeting
7:00 p.m., November 21, 2012 (2012 meeting #6) – Telecon**

In attendance:

Mike Leblanc; Board Member
Don Langlois; Treasurer (for first 45 minutes)
Chris Brickman; Vice-President
Sarah Petrik; Membership Secretary
Sharon Brickman; Secretary

Absent:

Carl Brickman; Board member
John Hubbard; Board member
Barry Abelson; Chair of the Board and President

Signage and Bulletin Board Projects:

Project is well on the way and Dudman Construction will begin the heavy equipment work very soon.

The benefit of the bulletin board at the dump was discussed and it was decided to defer this subject until all executive members are present.

CLCA financials:

Financial Review Committee:

CLCA is to appoint a financial review committee, it was determined that at least one person should hold financial accreditation, be a CLCA member and be completely “arms length” from the CLCA Executive Committee or Board of Directors.

Chris is to approach an individual she is aware of that has the appropriate qualifications to explain the requirements and determine their willingness to serve on this committee.

Investments and Safe Deposit:

Don is to invest an additional \$3000.00 into a fully redeemable GIC.

Carl is to ensure that Don receives the safe deposit box key ASAP in order that Don may cancel the box prior to January 1, 2013.

Membership:

Sarah is to send Sharon a list of those members whose mailing addresses are out of date. Sharon will attend the Township office in an attempt to update the address list.

Waste Management:

Members are encouraged to complete the following survey related to waste management in Peterborough County:

<https://www.surveymonkey.com/s/SurveyandPledge>

Additional information and the executive summary can be found on the County of Peterborough's website here:

<http://www.county.peterborough.on.ca/waste-management-plan>

This information is being posted on the website as well.

Advertisers:

Don to follow-up with Kinmount Timber Mart and John Hubbard to ensure that Timber Mart is added to the CLCA website as an advertiser on January 1, 2013.

Timber Mart will be offering a 10% discount for CLCA members.

Dam:

It has been reported that the solar panel that supplies power to the automatic water reading gauge has been stolen, at this point in time we are unaware of how this may affect water level management.

Anyone who has any information on this incident should report it to the local OPP.

Items to be brought forward to future meetings:

- The idea of having a password protected members only section on the website was deferred until John can attend.
- Invasive species test results; May of 2013, follow-up with Bill Lee
- CLCA executive has deferred sending a letter to the Township regarding the current approach to waste management until we have had an opportunity to receive more feedback from the CLCA membership.
- Facebook account administration, Chris to provide a proposed approach
- Spring 2013 AGM agenda and speakers
- preparation and content of the Spring newsletter
- Barry is going to report back on conversations with County, Township and Provincial officials on restrictions related to such things as multi-family dwellings, trailer parks, and severances. Including an understanding of Crystal Lake's "at capacity" status from MOE.

Next Meetings:

Monthly meetings will beginning in January on the 3rd Wednesday of the month at 7:00.
These will be by conference call

The next face to face meeting will be the Saturday of the May long weekend in 2013.

Meeting was adjourned at 8:15p.m.

AGM – spring 2013:

It was determined that we need to ensure that speakers are upbeat and hold the attention of the group – Chris and Mike are going to follow-up with the woman who does a presentation on “The Land Between”. There may be an honorarium to have her attend and speak.

In addition, there may be an opportunity to have some new CLCA members speak on their lake experiences.

Next Meetings:

A meeting will take place in November and then monthly beginning in January on the 3rd Wednesday of the month at 7:00. These will be by conference call

The next face to face meeting will be the Saturday of the May long weekend in 2013.

Meeting was adjourned at 12:00