

Crystal Lake Cottagers' Association Executive and Board Meeting
2:00, Saturday, September 1, 2012 – Abelson cottage, Crystal Lake

In attendance;

Barry Abelson; Chair of the Board and President

Don Langlois; Treasurer

Chris Brickman; Vice-President

Sarah Petrik; Membership Secretary

Sharon Brickman; Secretary

Carl Brickman; Board member

Mike Leblanc; Board member

John Hubbard; Board member

Coalition For Equitable Water Flow (CEWF):

3 responses were received related to the proposed CEWF preferred water levels document which was posted on the CLCA website, all were supportive of the proposed template.

Sharon will forward the revised document to CEWF for inclusion in their submission to Trent Severn Waterway officials

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 delivered and will be installed shortly by Carl

Bulletin board for Crystal Lake dump:

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

Beautification Project:

The final proofs have been received – the words “Crystal Lake” are missing from the Galway road sign – this has been identified to the supplier. Everyone agreed that other than that error, the proofs are approved

The final proofs will be posted on the CLCA website for information only

The Township has denied our request for funding – Chris is going try to get on the agenda for the a council meeting to determine why this has occurred given that a verbal commitment was made

CLCA financials:

Draft proposed financial procedures prepared by Deb Powis, CA were discussed.

Don is going to review the proposed financial procedures and provide a recommendation to the next Executive and Board meeting

Don is going to renew a \$2000 GIC

President’s Cocktail Party:

Everything is in place for this event

Water Quality testing:

Bill Lee will conduct testing on September 5, 2012

Membership – 2012:

We now have approximately 200 members.

We discussed the idea of having members pay on a multiple year basis – we will consider implementing this for next season, this will be presented at the 2013 AGM

There was a discussion on increasing the fee to \$30 – this will be presented at the 2013 AGM

There was a discussion on having different levels of membership – this will be presented at the 2013 AGM

Promoting CLCA and Crystal Lake:

CLCA is going to be a regular contributor to the Kinmount Gazette

Timber Mart is a new advertiser and is providing a 10% discount to CLCA members

New Process for using the Crystal Lake dump:

As discussed at the last meeting, CLCA will draft a formal response to the Township Officials outlining the concerns of the cottagers.

Website and Facebook:

There are 18 facebook members

Don and John will request that Jim provide additional wording for clarity on how to properly use the PayPal system on the CLCA website.

The idea of having a password protected members only section on the website was discussed as well as a members only section in the Forum where forum users would be required to use their own names. John will look into the process for setting up a members only area on the website.

Meeting was adjourned at 3:00

Next meeting scheduled for September 29th at 10:00, Abelson Cottage