

CLCA Executive meeting; September 2, 2018 @ 11:00a.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
Monique Lloyd; Board Member

Absent:

Carl Brickman; Board member
Don Langlois; Board member

Financial:

-2017 Financial review has been completed
-There is a current balance of \$11.3 in the bank account

Action Items:

-Carol has to sign a form she received from Terri giving her permission to file the tax documents
-John to send note to Terri thanking her for completing the review and tax documents
-John has a meeting with RBC on September 13th to finalize closing of bank account

Buoys:

Action Item:

Sharon and Chris will ensure that all buoys have a phone number written on them

2018 Events:

-Canada Day was a great success, despite the heat, everyone had a great time

Septic re-inspection:

-Crystal Lake septic inspections are being carried out, have not had much feedback to date.

Membership Drive:

-a productive meeting was held earlier in the summer.
-Gary Round had committed to creating a one-page document for marketing purposes, including "what do I get for my \$20"
-Lisa Paul is following up with new cottage purchasers to provide a "welcome" package

GARAI:

-following the distribution of the GARAI newsletter to their members, further discussion will take place with GARAI executive related to on-going management plans

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
- any name change would have to be brought to the 2019 AGM for a vote

Municipal Election, 2018:

- All-Candidates Meeting to be held on Sunday September 9, 2018 at the Galway Hall
- to be jointly hosted with GARAI
- All candidates have been invited
- Doug Pearson with moderate
- questions will be prepared and provided to moderator
- John will prepare a survey through Survey Monkey on questions to ask each of the candidates for a written response following the all-candidates meeting

Crystal Lake Map:

- working with Maegan Shaw on a map for 2019
- depending on price point may be able to provide with each membership

CEWF – update:

- Sharon and Randy attended CEWF meeting on September 8, 2018;
- good meeting, very informative presentation by CEWF and Parks Canada on the trends and water management efforts over the past three years, focussing on challenges of ever changing weather patterns, flood mitigation, filling the reservoirs and maintaining safe navigation for canal users
- increasing rain events in winter have led to a need to begin to fill the reservoirs early meaning that lakes are being filled while ice is still on the lakes, this can lead to significant property damage
- confirmed that Crystal Lake is a head water lake and does not benefit from any snow pack in the upper Burnt of Gull River Systems, Crystal is managed as a stand-alone reservoir and is closely monitored
- there was a short discussion related to waterfowl (particularly loons) nesting in the early spring and effects of rising water levels at that time of year (May-June). Some reps. advised that they have had success with floating nesting platforms for loons although most said it took several years before they were used. This might be a fun project for some Crystal Lake youth?

Lake Stewardship:

- Michael Olejnik, Lake Steward, no report was available from Michael at this time

Meeting adjourned at 1:30 p.m.

Next meeting date will be determined following the AGM