

**CLCA Executive meeting; August 16, 2020 @ 10:00 a.m. –  
Zoom Call and in personal (Brickman/Leblanc residence)**

**In attendance:**

John Hubbard; President  
Chris Brickman; Vice-President  
Carol Ing; Treasurer  
Sharon Brickman; Secretary  
Sarah Petrik; Membership Secretary  
Mike Leblanc; Board Member  
Gary Round; Board Member (zoom)  
Shannon Jonas (Board Member (zoom))

**Absent:**

Sherry Whiteway; Board Member  
Monique Lloyd; Board Member

**Action Items highlighted in grey**

**Board Membership:**

-The board and Executive welcomed Shannon Jonas as an interim board member, a formal vote will take place at the next AGM meeting in 2021 for all Executive and Board membership positions

**Financial Update:**

- We currently have a balance of \$16.5K
- Still to be paid for 2020;
  - insurance \$2k
  - donation to Galway Hall \$300 (Carol to get \$ to Bill Lee)
  - Gazette - \$300 (Carol to e-transfer to Guy Scott)
  - item for White's beach (\$1200 +/-) we also have donation \$ from Langdon/Knupp family. Chris is waiting for further input
  - payment for sign maintenance (Ethan Strong - \$500 +/-, not yet invoiced)
  - materials for mini library (following design review by book club members)

**Membership:**

-currently at 220 members

**Name change:**

- backgrounder has now been posted on the website and FB page
- Executive is proceeding with steps to complete the name change
- Sherry is proceeding with required steps for winding up GARAI
- Sarah will provide a copy of the membership list to Sherry and Gary in order to cross-reference names

### **Canada Day;**

- Everyone was very enthusiastic about the flotilla event and had a fun time. There were 44 boats in the parade
- prizes and ice cream were a big hit (thanks to Shannon Jonas for ice cream)

### **Facebook/Social Media/website;**

- a suggestion was made that for both website and FB inquiries we set-up an auto generated reply that simply says something along the line of; thanks, got it, will get back to you ASAP.
- the new rules have been posted and subsequent action is being taking on inappropriate posts
- recent complaints; fireworks (point them to by-law and 311), zebra mussels (continue to educate), large wakes (continue to educate; stay off shore for water sports, be respectful, bow down when cruising)
- Chris will follow-up to update the website related to discount programs being offered

### **(brought forward not discussed);**

- A further discussion on Facebook management will take place at a future meeting including; member only options, restricting commenting, FB role in CLCA decision making

### **Short Term Rentals;**

- Sharon has resent CLCA's response from 2019 to exec. and board.
- Gary has requested further clarity on what we mean by "responsible"
- Sharon is to draft a reply to Twp. Staff and Council resending 2019 response and again requesting a working group on this matter.

### **Municipal meeting with Resident groups cancelled;**

- it was agreed that this communication opportunity is important and that a follow-up note would be sent to request an open air venue and/or Zoom meeting to ensure this meeting goes forward.

### **Lake Clean-up;**

- concerns have been expressed about "floating debris" around the lake
- Sharon will send a request to the Twp. for support for a lake clean up day, looking for staff to pick-up from a central location and/or waived of fees

### **Dropbox;**

#### **(brought forward – not discussed)**

- Sarah and Carol will ensure that all financial and membership documents are filed on Dropbox as a security measure in case either of their computers ever has a "crash"

### **CLCA apparel;**

- Shannon will do some follow-up related to apparel (hats, gaiters, towels) through an associate

### **Crystal Lake Map;**

- Kathleen Maxwell has volunteered to work with Chris to create a map for us
- there was a suggestion that some emergency numbers be included on the map (911, 311, hydro)

**Buoys:**

-John is going to follow-up to see if he can get someone to take “stewardship” of a buoy for Iron Mine. CLCA will then provide the necessary equipment

**OPP:**

-suggestion that we follow-up on an OPP communication/education day (not enforcement) on the lake

**CLCA election:**

-2021 is an election year

-we will be seeking candidates for all positions, John is to do some follow-up with people that have expressed interest

**Next meeting date:**

– John will suggest a time and place.

Meeting adjourned at 12:10p.m.