

**CLCA Executive meeting; April 25, 2022 @ 7:00 p.m.–**

**Zoom meeting;**

**In attendance:**

John Fernandes; President

Chris Brickman; Vice-President

Carol Ing; Treasurer

Sharon Brickman; Secretary

Mike Leblanc; Board Member

Linda Mielewczyk; Board Member

John Hubbard; Past President

Rainey Weidauer; Board Member

Shannon Jonas; Board Member

Absent;

Jack Terzian; Lake Steward

**Action Items; in yellow**

**Roll forward Items; in grey**

**Question to be answered before minutes finalized: blue**

**Past Minutes:**

-Minutes from March 22 meeting adopted, Sharon will send to Jim R. for posting

**Financials:**

-Carol reviewed the current financial documents

-Carol is trying to maintain a balance of around \$10k+/-, which seems appropriate for a not for profit Corp.

**-Advertisers**

-Austins and Bollahood currently unpaid for 2022, there have been 5 follow-up invoices sent to date

-Ontario Eavestrough, Pest Control Company and Cottage Country Internet are not renewing;

These companies should now be removed from website, Carol to advise Jim

-we still have 14 sponsors remaining

-Chris and Carol have developed an accounting and travel policy which Chris will share with the Exec. for input and suggestions.

### **Lake Health/Water Info.:**

-Jack has a lot of travel scheduled this summer and may be unavailable. Chris will connect with Jack and Joe Hartnett to determine Joe's involvement in the water testing for this season and to bring Joe into our meetings perhaps.

-there is no loon survey information for Crystal Lake since 2016, Chris is following up with Kevin Pepler

### **Membership/prizing:**

-it is proposed that we will support a student dock to dock membership program for 2022 – Shannon will follow-up on this

-The membership role transition has gone well, Linda has all required information from Sarah, -we currently have 106 members for 2022 to date (prepaid = 90). Some executive members have not yet paid for 2022

-Linda advised that members are able to renew without filling out the required information form, this is making it difficult to determine the person who is renewing. Linda will follow-up with Jim to ensure at least some of the information is mandatory (ie; email, name) before they are able to pay and renew

-Linda will ensure that all membership files are backed up on dropbox

-we still have 25-30 prizes left for future draws

-we have CLCA small backpacks and small gift bags for distribution through Shannon and Rainey

### **Newsletter:**

-Chris and Sharon will work together to put together a spring newsletter

-some topics to cover; final str report, zebra mussels, Galway hall renos and website, roads, election year, rules for FB, Peterborough County OP, Loom Lake brush pile, clean up day

-Rainey will reach out to Jane Austin or Guy Scott about putting CLCA newsletters in the gazette paper box at the end of the CL Road

### **AGM: 7:30 on Monday, June 6<sup>th</sup>**

-key note speaker – Chris is going to talk with Terry Reese (FOCA) next week to determine what materials would be available for us to use for our meeting

-Perhaps run the Safe and Quiet lakes video?

-consider possible virtual and face to face combo? – need technical support for this – Sharon is going to run speed test for hall to determine if this is technically possible, done – awaiting input from John H.. Update; seems borderline with current speeds

-John F to confirm a date that works for his work schedule

-need a vote at AGM to officially elect Linda M. and Rainey W.

-a suggestion was made that we allow more time for questions

-mute all participants until they ask a question through the chat

### **Buoys:**

- CLCA marks dangerous rock shoals, CLCA does not identify navigation routes
- with the retirement of Gerald and Wayne this workload (they put out 15 buoys each year) will have to be distributed,
- we have volunteers for the following;
  - Sharon and Randy will do Gull's Island (buoys and light) and Heron's Pt. (#s 1,2 and 3)
  - Adrian V.; Upper Black mouth (3 round plus red and green oblong)
  - Harold P.; Upper Black South end (18, 19, 20, 21, 22 and 23)
  - Chris H.; Ski Course area and Iron Mine Bay entrance (#'s)
  - Tatters; fronting Clearview Drive (#'s 14,15,16 and 17)
  - Schryers – Peter's Island N/Western Point (2), to date they have been using their own buoys but, we have committed to replace if needed
  - Hoods; off their point (#13)
  - Kerrs; Clear Bay entrance (#s 9,10, 11 and 12 is mid-August)
  - John and Rainey; rocks in their bay (2)
  - Linda and Shawn; 2 for rocks in entrance to Lower Black, rock shoal in narrows into Lower Black, large rock shoal (Dee's Island) heading to Lower Black (#s 4,5,6,7,8)
  - John F. -rock shoal in middle of lake in front of Butts/Old Pier (2 - mid August)
- Chris and Mike will continue to coordinate the buoy distribution and maintenance;
  - Many of the buoys need to be replaced and/or cleaned up
  - Anchors, chains and hardware need to be replaced
  - meeting up with Gerald this weekend
  - We will take custody of all their buoys, chains and hardware this weekend

### **CLCA Magnet:**

- final magnet size will be 3.75 x 4.25,
- John to authorize Jack to purchase 500 magnets – update; done

### **Water Pumps:**

- Sharon follow-up will schedule a demo – in the spring
- Ryan to fix pump – Mike to follow-up and chat with Ryan

### **Events ideas:**

- Possible 2021/2022 events;
  - spring clean-up – May 15<sup>th</sup>, Rainey and John have volunteered to man their dump box truck for 3 hours at CL and Allen's Alley, CLCA will cover \$100-\$150 in dump fees
  - Haunt the Dock – need to adjust for Kinmount fair day?
  - Canada Day - July 1st
  - possible; community yard sale, rock bass derby, poker run

### **Big Chair**

- Trent lakes picking up and taking over to White's Beach, it will be chained and locked.
- Chris/Sharon will seek information on possible plaque through the Haliburton Art School

### **Library Box;**

- Twp. should install it in May, 2022
- Chris and Mike doing shingles and siding
- John H. doing follow-up with Larry at Crow's Nest to determine interest in having a box on his property
- Matt Armster volunteered to router a sign with CLCA name for library box, to provide him with a template – Chris following up with this. Linda also mentioned she could potentially do something like this as well

### **Welcome to Crystal Lake Brochure:**

- Sarah has agreed to finalize this item – Chris will connect with her

### **Crystal Lake Map;**

- 95% there, Chris continues to work with Kathleen – still planning for a 2022 roll out
- need to figure out distribution strategy
- may consider adding depth map to the back?

### **Facebook;**

- 1600 + members
- change profile page to remove statement that page is from a municipal organization
- Chris will look into a name change to Crystal Lake (CLCA) from CLCA Crystal
- May consider making the FB group “invitation only” in the future

### **Twp. Updates/political environment:**

- election year
- Sunday dump hours amended
- Galway Hall;
  - exterior upgrades look good
  - \$100k for new kitchen – approved
  - speed limit and community safety zone fines doubled
- Depot to be rebuild in 2023/24
- Central Roads depot will remain at #49 depot
- Wed. night candidates 101 training; in person or zoom, candidates open soon

### **Website;**

- Linda is going to provide some suggestions for updates and improvements to the website and will get a quote from Jim on doing a “clean-up” and some updates

### **Next Meeting:**

Next meeting; May 19, 2022  
Meeting adjourned at 9:15 p.m