

**CLCA Executive meeting; July 9, 2020 @ 6:30 p.m. –
Zoom Call**

In attendance:

John Hubbard; President
Chris Brickman; Vice-President
Carol Ing; Treasurer
Sharon Brickman; Secretary
Sarah Petrik; Membership Secretary
Gary Round; Board Member
Sherry Whiteway; Board Member
Monique Lloyd; Board Member

Absent;

Mike Leblanc; Board Member

Name change:

-Executive and Board to review backgrounder created by Sharon and provide comments and input.

-Once we are satisfied with the wording the information will be posted on our website and a reference as to where to find the background info. will be posted to the original Facebook post on this subject

-work is proceeding with the necessary steps for the name change

Side note: an e-survey received July 13th from FOCA asked for suggestions on a new name

Facebook and Social Media:

-a discussion took place relative to the need for additional rules and guidance on how to deal with the ever increasing traffic and management issues related to the facebook page

-Chris will draft a new set of rules for input and comment by the Group

-John and Chris are going to look at some facebook pages for other groups and associations and see how they handle commenting, rules, etc. (FOCA, other Community/Lake Associations).

-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:

-Correspondence has been received related to concerns over a short term rental property. While CLCA is unable to become directly involved in individual issues, a response was sent advising of the various options available for addressing concerns

-It was agreed the CLCA's position has not changed and we generally support "responsible" short term renting

-Consideration will be given to making a delegation on this subject to a future Council meeting, using the materials prepared in 2019 as a basis for a presentation

Membership;

- Carol plans to initiate a membership drive with a few others who are willing to volunteer in this effort. Sarah/Chris will provide Carol with hand out materials
- Sarah will ensure that Carol has an updated membership list
- the Early bird draw will be held on August 1, 2020

Board membership;

- An individual has expressed a desire to join the Board on an interim basis until the next AGM. John will follow-up advise shortly

Dropbox;

- 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”

Prize inventory;

- Chris may need to purchase a few more prizes to meet our current commitments for the AGM and early bird draws

White's Beach;

- Chris will make a delegation to council seeking support for a book exchange box as well a large Muskoka style chair, money received from the hot dog sales at the Knupp/Landown skate party will be used toward the chair purchase

Meeting adjourned at 7:40 p.m.

Next meeting date;

- John will suggest a time and place. A social distance face to face meeting has been suggested.