

CLCA Executive meeting; April 13, 2021 @ 7:00 p.m. –

Zoom meeting;

In attendance:

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

Absent;

Shannon Jonas; Board Member
Sherry Whiteway; Board Member

Action Items; highlighted in yellow

New CLCA logo;

-John shared the new Crystal Lake Community logo

Newsletter;

-Sarah shared a draft newsletter with the executive, asking for feedback by April 20th in order to publish by May 1st

Proposed changes to Constitution;

-add lake steward as a recognized position within the CLCA, including an outline of duties, Sarah is going to look at other Associations and see how this position is handled.
-change mandatory date for AGM to a “date and time in May or June”
-provide clarity on the process for filling executive and board positions
-create a code of conduct for CLCA executive and board members which will be an addendum
-Sarah to take on the job of drafting constitution and code of conduct

Executive and Board;

-this is an election year
-Shannon Jonas is currently an interim board member, this will be finalized at the AGM
-the newsletter will state that we suggest nominations or expressions of interest be directed to the Secretary a minimum of 7 days in advance of the AGM
-the current members of the board and executive will state their intent to stand at least 2 weeks in advance of the AGM
-Any Nominations, expressions of interest and the intent of the current board will be shared with the membership 5 days advance of the AGM

Website;

-the CLCA URL will remain the same in order to avoid significant detrimental impacts, the headers, etc. inside the website will all be changed to the new name. John and Jim are exploring way to potentially “transition” to a new website URL over time

2021 Events ideas; (dependent on status of covid restrictions)

-we will continue work related to;

- Canada Day – July 1st
- dock or roadside community yard sale;
- spook the lake

Big Chair and Library Box;

-book exchange proposal put out to group and book club – awaiting feedback
-CLCA has provided design, size and colour information related to the big chair for White’s beach to Twp. staff. Twp. staff will proceed with purchase of the chair (\$700) with \$ donated to CLCA (Knupp/Langdon) and CLCA funds.

Water Levels;

-CEWF and Parks Canada advise that water levels throughout the system are generally at or below the average for this time of year.

Short Term Rentals;

-Significant input has been received on this topic, Monique will take the input received to date and put it into a professional format suitable for sharing

Crystal Lake Map;

-Chris continues to work on finalizing the map, John will provide the wording for this to Chris
-CLCA does not have a role related to Google maps, Trent lakes staff are the contact link for Google maps, CLCA has sent updated information to Trent Lakes staff related to updates to Google maps
-The CLCA map will rely on the GIS mapping from Trent Lakes
-An updated version of the CLCA maps is expected by the end of May

Road Clean-up;

-a notification will be posted on FB that the landfill attendants will allow materials to be taken to the site on April 24th (rain day the 25th) and encourage people to take part in cleaning a portion of road

Twp Updates;

-Association/Ratepayers meeting scheduled for June 5th via Zoom

AGM:

- to be held by zoom on Wed. June 9th, dry run on June 2nd
- need to ensure voting is transparent and smooth, John will work with Raz on this
- John or Chris will discuss what happened at Trent Lakes lake association meeting

Action Items brought forward:

- Chris to complete food bank shopping

Next Meeting:

Wednesday, May 12th, 7:00 p.m. 2021; zoom

Meeting adjourned at 8:35 p.m