

**CLCA Executive meeting; April 22, 2020 @ 6:00 p.m. –
Telecon**

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
Sherry Whiteway; Board Member
Monique Lloyd; Board Member

COVID 19;

CLCA has regularly posted all available information on our website and the CLCA Facebook page including; Links and information from the Federal Government, Province, County and Mayor as well as umbrella groups and Medical Officers of Health and others.

Christine, on behalf of the CLCA, has worked diligently to provide clarity and follow-up information by contacting sources and conducting searches

Trent Lakes has a COVID 19 tab on their website providing COVID related information

Christine participated in a one hour long Federation of Ontario Cottagers' Associations (FOCA) webinar related to COVID 19 and posted some of the relevant information on Facebook

FOCA has provided guidance that Not-For-Profit organizations can defer AGM's upto 90 days after Declaration of Emergency is lifted, or can consider hosting as a Webinar as well as insurance advice regarding putting out buoy's and notification sent to members.

The CLCA Executive discussed that they are appreciative and supportive of Christine's efforts on behalf of the CLCA in gathering and clarifying information related to COVID-19. This includes communication with the Municipality, attending the FOCA event and ensuring that information is posted to inform all residents

CLCA has provided financial support for both Community Care and the local food bank.

CLCA Facebook;

There are now over 1,000 users on the CLCA Facebook page.

The CLCA facebook page is owned and operated by the CLCA.

The intent of the CLCA Facebook page is to provide and share information and to build community.

With the increasing number of members, associated traffic and postings, including some inappropriate or divisive posts, managing this page is becoming increasing difficult and time consuming. As the CLCA Facebook page is owned and operated by the CLCA, the executive has the responsibility and liability to ensure that the content on the site is appropriate. Trying to keep “on top” of all posts on the page is difficult.

As a result of these facts, the CLCA executive has decided to take steps to restrict the number of comments that are posted, as a result, many of the CLCA information posts will have comments turned off. In addition, the CLCA will be less tolerant related to the content of posts and will be more aggressive in deleting posts, restricting comments and removing users who do not use the CLCA Facebook page for the spirit in which it was created and intended.

An updated heading message will be posted at the top of the Facebook page to let reaffirm the purpose of the Facebook page and to confirm that inappropriate comments or content will be removed.

Financial:

Carol provided a financial update and proposed budget (copies to be posted with minutes)

Action: John has finalized the closing of the RBC bank account and will provide a report to Carol on the proceeds of the account

Community Support:

-CLCA will provide support to the following community partners;

-Galway Hall \$300

-Kinmount Gazette \$300

-Community Care and Kinmount food bank - \$500 each

-Kinmount Funfest \$300

-a Crystal lake project – yet to be determined, supported by the hot dog sales from the Annual Rink Party sponsored by Nevil and Abby

Action: Gary will follow-up with staff of the Gazette related to additional advertising

Welcome Signs and flowers;

-Ethan Strong will do maintenance in 2020

-New baskets are required for the dam railing

2020 Events;

-The idea of a scavenger hunt with an event at the beach in early August was discussed, all agreed that it was good idea and we will see how 2020 evolves related to the pandemic. We discussed the possibility of the entry fee for this event being a donation to the local food bank

Name Change;

-As a follow-up to the vote held at the AGM, CLCA will proceed with the name change to Crystal Lake Community Association

Action; Sharon/Chris/Carol will proceed with the necessary paper work to initiate the name change requirements.

Lake Stewardship/Safety;

-the large stump northwest of Peter's Island is no longer visible
-rock markers may have to be put out later this year due to covid19

Membership;

-2020 memberships are currently due and people are encouraged to renew

Newsletter;

-A spring newsletter is underway and will be shared in advance of the May long weekend

Crystal Lake Map;

-working with Megan Shaw on a map for 2020

Lake Stewardship;

-during the FOCA webinar it was mentioned that water quality testing kits are not available for 2020

Upcome 2020 AGM;

The CLCA is exploring possible options to host the AGM on June 7, 2020 remotely

Meeting adjourned at 7:45 p.m.

Next meeting date; scheduled for May 13th, 2020