

**CLCA Executive meeting; August 4, 2019 @ 11:00 p.m. –
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
Absent:
Monique Lloyd; Board Member

FOCA:

-CLCA members are eligible to receive discounts to a variety of retailers and service providers through FOCA. The codes have been provided to CLCA executive. Sarah is going to send an e-mail to all current members providing them with the codes and advising that they are for use by members only.

Directors:

-Carl Brickman has advised that he wishes to resign as a member of CLCA board
-Sherry Whiteway has expressed interest in being on the Board and it was unanimously decided that she would now be a Board Member

Financial:

-Current balance = \$13,846
-invoicing and payment related to welcome sign maintenance has not yet been completed

Action:

-Gary will follow-up with staff of the Gazette related to additional advertising and on-going CLCA financial support
-John to touch base with Bill Lee around on-going financial support for the Galway Hall and access, John will also offer to provide a platform through CLCA to information about the Hall ie; rental information, calendar of events, contact info, etc.
-John to finalize closing of RBC bank account and report back to Carol

2019 Events:

-Canada Day celebration was well received and a great success, there were approximately People 150 in attendance, 120 hot dogs and 200 + cones were served, had With funds from our sponsors, approximately 45 prizes were provided for our members only draw. The event was on budget. Lots of great pics are posted on the CLCA facebook page and we met the budget.

Septic re-inspection:

-Crystal Lake septic inspections will continue into 2019 in this area

Lake Stewardship/Safety:

-a large stump has logged in the main lake area Northwest of Peter's Island, some reflectors and a cone have been installed.

Action:

John is going to have a conversation with a local contractor to determine if there is a way to get this stump to shore where a crew could clean it up.

-There was some concern expressed on facebook related to clams that people are seeing, it seems these are native fresh water clams

-It has been proposed that in 2020 CLCA could sponsor and support a lake clean-up day in conjunction with the local Township Officials. This could involve a BBQ and gathering to celebrate the accomplishments

-We have at least 2 baby loons on the Lake – hoping that people are mindful of wake and affects on environment

Action:

Chris is going to post helpful tips for owners and renters with reference to Safe and Quiet lakes and Boaters Code

On-going:

-a suggestion was made that CLCA print emergency info. fridge magnets. People would write their addresses on the magnets in order that everyone at the residence knows the correct address in case of an emergency

Action:

Chris will contact a local printer for some pricing

Bell Tower:

-Seems that the new Bell Tower is up and running. Some people are experiencing problems sending and receiving calls, there are several theories on this topic.

Action:

Chris is going to see if we are able to get a formal statement from Bell on the status and compatibility of the tower with various devices

Membership:

-the early bird members draw was held and prizes and are being distributed. Carol will follow-up to ensure recipients get their prizes

-Doris Dieners is working with Chris in providing support to new members

-Gary is working on a draft of a document that clearly states “where does your \$20 go”

Economic Development:

-Twp. Staff are looking for economic development opportunities. Some ideas that have been discussed through the economic development committee are; Additional opportunities at Dettman's Park, Gazebo and/or picnic table for White's Beach, promotion and improvements to Galway Hall

GARAI:

-a pizza party will be held at the hall in the fall, this will include a membership meeting where future management models involving CLCA/GARAI will be discussed

Name Change: (Crystal Lake Community Association)

- support was provided at the AGM to review the requirements of this action as well as the increased amalgamation of roles between GARAI and CLCA
- Some of the items that would have to be changed include; constitution, CRA, Corporate documents, bank account, website, facebook, e-mail addresses

Crystal Lake Map;

- working with Maegan Shaw on a map for 2019
- it was suggested that these maps be provided with each membership for 2020, Non-members can purchase them for \$25

Facebook;

- Currently have 854 members on the CLCA FB page and 453 on the CLCA buy and sell page
- brief discussion on need for admin. to remove or restrict comments from time to time recognising that CLCA has a higher standard than a personal FB page to comply and ensure comments are appropriate. CLCA supports all local businesses, requests for referrals on the buy and sell are welcome and we expect members to be respectful of our community spirit. Rules have been established, updated and posted for both pages.

Action;

- “trading post” will be deactivated and folks will be directed to the facebook buy and sell page
- Chris will remove the option for 3rd party adding of new members

Waste Management;

- following lots of pressure from CLCA and other Associations and making this an election issue, Trent Lakes has removed the 1/4ly restriction on the landfill passes
- hard plastics are back for the season

Water levels/CEWF;

- CLCA continues to post information related to water levels through reports from CEWF

Lake Stewardship;

- CLCA continues to support a Lake Stewardship model, which revolves around respect for the lake, wildlife, neighbours and neighbourhoods.

Meeting adjourned at 1:30 p.m.

Next meeting date; TBD