

CLCA Executive meeting; May 15, 2018 @ 7:00p.m. - Telecon

In attendance:

Chris Brickman; Vice-President
Sharon Brickman; Secretary
Carol Ing; Treasurer
Sarah Petrik; Membership Secretary
Mike Leblanc; Board Member

Absent:

John Hubbard; President
Monique Lloyd; Board Member
Carl Brickman; Board member
Don Langlois; Board member

Financial:

-A Dropbox folder has been created and information has been backed up this spring.

Action Item;

Sarah will provide access details for the dropbox to other exec.

Update; Sarah has done this

-A discussion took place related to the website wording for membership payments

Action Item;

Chris will review the wording on the website for how to complete a payment through e-transfer and ensure that it is clear and easily understood, including a statement that the e-mail used for the e-transfer and the e-mail on the application form should be the same for tracking purposes.

Update; e-transfer is working

-Carol advised that the following have been paid for 2018; Internet support, FOCA, and CEWF. Insurance is due in August

-Carol has received some information related to the tax filings

Action Item;

-Carol to bring information to cottage for review and follow-up

-Chris has forwarded requested information to John regarding the RBC account

Action Item;

John to ensure that this bank account is closed out

Annual General Meeting:

-Will be held on June 3rd, 10:00 a.m. at the Galway Hall

Action Items;

-Sarah will do refreshments

-Sharon and Sarah will meet for set-up at 8:00, Chris will get a key to Sharon

-Chris to post on Facebook

-Sharon to follow-up with Peterborough Health staff update; they are good to arrive at 10:00

-Chris will purchase gifts and/or gift cards (Max. \$100) for raffles, Sarah has tickets

-Agenda to include Depot update

Website;

- 11 paid sponsors
- Sarah will send a request to Jim that her phone number be removed from the website

2018 Events;

- Canada Day; As it falls on a weekend again this year, we will plan for an event similar to last year on Canada Day (Sunday, July 1st). A subcommittee will be formed to plan and carry out the event.
- Bass derby; Monique will try to find volunteer to run this event for 2018
- Regatta; There was some discussion about the possibility of having a kids Regatta more discussion to follow, this may be a 2019 event

Newsletter;

- Sarah has sent out the spring newsletter, through Facebook, e-mail and regular mail, it has also been posted on the website
- In order to save printing and mailing costs, we will begin to migrate to electronic communication and will only use regular mail to send newsletters to those members who request it – this will likely be a minimum 2-year transition

Septic re-inspection;

- Crystal Lake properties are being inspected in 2018, so far, there has been no feedback that inspections have begun
- Health Unit staff will attend the AGM to provide details on the program

Waste management;

- Sharon has completed a draft waste fact sheet (recycling, reuse, batteries, etc.)

Action Item;

Chris is to provide some input and post links to this document and others created by Twp. Staff on FB. She will also request that Jim create a heading for Waste Management on the website and post this information

Central Roads Depot;

-after much deliberation and input from several ratepayer groups, Council has provided direction to staff to proceed with the necessary repairs to the existing roads depots (including Galway), staff are to proceed with implementation of an “status quo” policy related to the roads depots, meaning there will not be a central depot, this will result in a saving of \$5-6 million for the taxpayers of Trent Lakes

Action Item;

-Chris will stay involved with the Trent Lakes garage study group (membership is made up of local area Association Reps.) to ensure that the required follow-up is completed

Membership;

- final 2017 = 186

Incorporation Status:

-Chris has completed the Incorporation filing with the Province to ensure that the current members of the Board and Executive are accurate for Names, Position and Addresses.

Action item:

Awaiting final confirmation that the Database has been properly updated. Chris to follow-up Update; one additional amendment is required to complete this filing

Welcome Signs maintenance and repair:

-It is anticipated that maintenance for 2018 will be similar to 2017

-planters have been returned to the dam, flowers, etc. will be installed as weather/time permits

Gulls's Island and buoys:

-12 new buoys have arrived

Action Items:

-buoys need to be set-up and distributed to buoy reps., to replace buoys that are in poor condition

-looking for buoy reps. to take responsibility for buoys at the entrance to Iron Mine and the large flat rock 2/3 way up lake (toward head) on right hand side

Lake Stewardship:

-Michael Olejnik, Lake Steward, will conduct lake quality and clarity testing as well as invasive species

Meeting adjourned at 9:15 p.m.

Next meeting date will be determined following the AGM