

April 24, 2024; Meeting of the Board and Executive Committee of the Crystal Lake and Community Association, 7:00 p.m. Zoom format

Present:

John Fernandes, President
John Hubbard, Past President/Board member
Chris Brickman, Vice-President
Linda Mielewczyk, Membership
Sharon Brickman, Secretary
Rainey Weidauer, Board Member

Absent:

Carol Ing, Treasurer

John Fernandes called meeting to order

Minutes:

- Adopt minutes from March 27 and April 3rd Executive/Board meetings were adopted, they will be sent to Jim R. for posting on the CLCA website
- the February 27th, 2024 minutes have been posted on the CLCA website

Membership:

- currently 163 paid members

Advertising:

- waiting on confirmation from: Austin Lumber; and Greg McInnis (chestnut Park Realty)
- John H. will follow-up with Mc Tree to determine if they wish to continue as an advertiser

2023 Budget/Financials

- no update at meeting

Corporate Constitution update (ONCA)

- it was agreed to change the wording related to a quorum for Directors meetings ie; a quorum required for voting and transaction of business

AGM:

- need to provide 10 days notice to members that we are proposing a change to by-laws and Articles in order to comply with ONCA. It was agreed we would send notification to members and include a link to documents on website

FOCA:

- FOCA is implementing a rate increase
- it was agreed that being part of FOCA is very important; FOCA gives a Provincial voice to Cottage/Community Associations across Ontario, the insurance program alone pays for itself
- Create a link to FOCA benefits

Welcome sign repairs; no update at meeting

-Mike Leblanc will proceed with required repairs, no updates

Emergency equipment/training:

-had a good session on April 13, 2024, there were 8 people in attendance, others have indicated they will drop around for a demo as convenient

Buoys; - no updates at meeting

-Chris will complete the map and distribute it in May

-Carol will budget \$200 for buoys for 2024

-The Gull's Island light will be installed in the spring

Events/Activities for 2024;

-spring clean-ups;

-clca will encourage individuals to conduct clean up in their areas May 18/19, 2024

-we will provide information related to Trent Lakes Earth day event April 22 - May 14, 2024

<https://www.trentlakes.ca/en/live/earth.aspx>

-AGM; June 3rd, Monday, 7:00 p.m. via zoom. Executive/Board welcome at John F's Lakehouse;

-Linda will work on updating the PP presentation

-Chris will see if she is able to connect with Nikita for a short (10 min.) update on water quality

-Chris has connected with Kevin Pepper (Loon Guy) and he will give a presentation on Loons

-Toxic Tackle; May 18th and June 22ⁿ;

John Doble is donating a carving that will be drawn after June 22/24 the draw will be for CLCA members only.

-Anyone can bring tackle for the exchange.

-Chris will get tickets to Linda for draw

-Flyer being distributed

-Name that Tune;

-troubles with registration, 16 currently registered (all in testing mode), Linda has reached out to Jim. Update; The website is now working

-Scavenger Hunt; no update at meeting. Team continues to meet and solidify the event

-Members only Meet and Greet; July 20th 2-4,

-Fernandes cottage,

-beer/wine and snax.

-Organizing team needed

-Haunt the Docks; August 24th

-Food Drive; Oct 4/5/6 and Oct 11/12/13/14 - Linda will lead this event and others will help with pick-up, etc. as required.

Newsletter:

Chris working in draft for review;

-STRs

-Capital Gains

-Lake Health

-AGM; election year, ONCA and by-laws update

Lake Health/Environment/Water Levels:

-Nikita had previously reached out and advised that she has the water testing results and will put together charts and a summary

Next meeting May 22nd at 7:00 via Zoom

On-going Items - provide updates as needed:**Executive/Board:**

-communication within the Board and Executive Committee; this topic will be brought to a future meeting

Policies:

-Chris and Carol have developed an accounting and travel policy which Chris that has been shared with the Exec./Board– we will move this forward to a fall meeting

Library Box:

-consider south shore location in future (ie; store, boat launch)

Welcome to Crystal Lake Brochure:

-the original document that Sarah created is now in dropbox

-Linda is going to review this for required updates and get input for revision