



Lake Association Board of Directors Meeting Minutes
7 p.m. on Wednesday, August 4, 2021
By Microsoft Teams

Present:

Steve Kulba, Kevin Radford, Stephen Hoogenraad, Chris Ault, Francine Fillion, Paul Hays, Don McLean, Devon Purcell, Rick Soderstrom, Gaye Moffett, Sandra Floyd, Jeff Stubbins, Paul Saunders, Claude Bertrand, Sue Timmins.

1-Start recording of meeting - Chris

2-Approval of Minutes of May 25 and June 16 meetings.

May 25 Minutes. Everyone agreed to accept the May 25 Minutes with changes.

June 16 Minutes. Approval was deferred over the issue of vote counts being recorded.

3-Treasurer Update - activities for this reporting period -- Sandra Floyd

The turnover of physical and electronic files was successfully done. Bounced cheque from insurance company covid rebate to be dealt with. Sandra is currently writing cheques for materials that have been bought since the spring for milfoil markers, emergency exit markers, and property tax bills.

Clubhouse fundraising

\$640 for activity days

\$275 50/50 draw

\$200

No results from boat bingo yet.

4-Logo items as awards -- Sue Timmins

Sue raised the issue of Logo merchandise being used as prizes for events. Should the clubhouse committee not pay for these prizes as opposed to the general membership? Moving forward prizes will be bought by whatever committee is raising funds.

5-Discussion issues

A-A Shared Purpose -why are you here? Review of last meeting. -Chris Ault

Discussion about this.

B-Environment - Paul Saunders

The milfoil research by ABVdes7 was completed today.

Water quality testing - Jane Barton looking after it again this year. The bill for the lab results will be around \$1100 and will be submitted to the La Peche Green Fund. We pay the cost and then we are reimbursed 100%.

Inlet/outlet issues. Beavers in the inlet are blocking the flow of water to the lake. Paul reached out to MRC. They won't do anything as all the land is privately owned. Kevin is going to journey up the inlet to talk to the owners about getting the water running again. The outlet is wide open right now. The blockages have been torn out - some people like it high some like it low. The lake water level will continue to drop.

Kevin provided support and his aluminum boat to ABVdes7 to do their survey this week and last. He's working on getting the government and nonprofits to help with funding for our project. ABVdes7's report will help us leverage the results for funding as has been done at other lakes.

Don asked for a Summary that is readable for Association members. The report will probably be in french. Pascal from ABVdes7 will come to an Association meeting and Jane Barton has offered to translate.

There's concern that a lot of milfoil is at the 10m depth. Before, it was at 3m. It is far deeper into the lake.

Septic Tanks -Jeff Stubbins

It has been 12 years since Jane Barton and Laurence McClelland did work on e-coli testing around the lake. Laurence and 40 volunteers did samples in one day of all the waterfronts on the lake.

It is proposed that we do this test again - It will cost \$17 for each sample. It is best done in the peak of summer when septic systems are being used and after a rain. June, July, or August of 2022 - water in front of 100 cottages to be tested. That would be \$1700 that the Association would have to pay. Paul said that we would probably be able to get that money back from the Green Fund. The executive agreed to go ahead with this.

Kevin pointed out that we could do an education program to encourage septic pumping and sources of phosphorus. We could use our website, listserv, Instagram, and Facebook.

C-Clubhouse Financial Plan Proposal -- comments from all.

This is about the document that Rick shared with everyone.

There was discussion about how much money from membership should go to the clubhouse if members choose to allocate it. Steve Kulba thought \$15 or \$20 reasonable. There was a question concerning whether members could choose to allocate their fees to other Association funds.

Would this need to be approved at an AGM?

There were questions about where the clubhouse fund would be kept. Would it be in another bank account? Sandra pointed out that the Association owns the Clubhouse and the fund would just be categories in the books not actual separate bank accounts.

The goal is to have the clubhouse be self-sustaining but there is some question of how we define self-sustaining.

Meeting ended at 8:30pm