



**Owners & Residents Association of Lac Bernard**  
**Summary - Board of Directors Meeting**  
**Wednesday, July 20, 2022 at 8:00 p.m. (MS Teams)**

**Attendance:**

Wendy Carr, Colleen Forer, Don McLean, Blair Patacairk, Kevin Radford, Paul Saunders, Jeff Stubbins, Brad Sweeney  
Regrets: Chris Ault / Quorum was achieved

**Treasurer's Report**

Continuing to work on organizing financial affairs. Legal guidance as well as professional accounting guidance has been sought. Update will be forthcoming

**Association Information Technology – Don McLean**

- The Association's IT needs updating.
- Blair Patacairk offers to help. First step: what do we have, and what we need to do. Will seek help from the Aults.

**Environment Committee Update: Paul Saunders**

- Burlap - It is expected that the burlap kits will be available very soon. They will be dropped at the Regatta property. About 60 – 70 kits have been sold.
- First of two water tests this year will be done by Jane Barton and her team this coming weekend (July 23/24, 2022)
- Milfoil – Regatta Bay patch is growing but it has now been surrounded by buoys

**Regatta Property & Regatta 2.0 – Kevin Radford**

- Recognizing that there is a significant Eurasian Milfoil problem at the Association's Regatta property, President Kevin Radford, and his wife Linda, have offered their property for Regatta 2.0 to be held on Saturday, July 30<sup>th</sup>. He outlines some of the issues facing the organizing team as they have to pull this together in a very short time.

**Membership:**

- Group is grateful to Steve Kulba for remaining active in his membership chairman role during
- Need to tie membership action to the Association's website
- 3 Issues affecting membership: technical, financial, organized recruitment/renewal campaign

**Record's Management: Motion:**

- Kevin Radford

To allow John McDonald and Charles Topp to pursue their Record's Management project to archive historic and important documents concerning Lac Bernard. The Board authorizes a ceiling of \$1,000 for initial discovery expenses.

- Seconded: Wendy Carr
- Carried: Unanimous

**Association Property on Regatta Bay Road**

- Need for due diligence regarding what precisely can be done with the property. Transparency with the immediate neighbours is a must. A legal and municipal opinion is necessary.
- Need to establish what the zoning will allow

**Other Business:**

- Board members need to submit information for the annual corporate filing. Specific information to be determined. Also, Letters Patent must be updated to reflect the change in the size of the Board.
- Board members need to sign the Confidentiality Agreement, an appendix to the new bylaws.
- Quebec Privacy Act requirements need to be investigated. Coming into effect soon.

**Adjournment:** 9:31 pm

**Next Meeting:** August 17, 2022 at 8:00 p.m.