

Crystal Lake Cottagers' Association Executive and Board Meeting  
7:00 p.m., April 24, 2013 (2013 meeting #3) – Telecon

In attendance:

Carl Brickman; Board member  
John Hubbard; Board member  
Mike Leblanc; Board Member  
Chris Brickman; Vice-President  
Sarah Petrik; Membership Secretary  
Sharon Brickman; Secretary

Absent:

Barry Abelson; Chair of the Board and President  
Don Langlois; Treasurer

Sandy Beach:

Christine Brickman, Mike LeBlanc and John Beatty met with the Township Roads Superintendent (Ivan) on-site to discuss the redevelopment plans.

Ivan outlined the following plans for the site;

- there will be no “parkette” (ie; no garbage receptacles or picnic tables)
- a parking area for 3-4 cars will be created
- a buffer of trees will be maintained on the side lines to ensure privacy for the neighbouring property owners
- a pathway will be created from the parking area to the beach with rocks and woodchips, staff will ensure that this Pathway is entirely on the Township's property
- some driftwood and logs will be cleaned up in the bush area, however, the large logs at the beach will be maintained as they are providing erosion protection
- this site will be put on the Township's poison ivy control program
- there will be no signs at highway 121 advertising the site

At a council meeting that same evening, Council appeared to be in agreement with the above approach to this redevelopment.

The Township intends to post a plaque at the site recognizing the donation of the land from the White family and it is the intent to change the name to White's Beach.

Newsletter, AGM and Elections:

The newsletter has gone out and some memberships are coming in as a result.

Preparations for the AGM on June 2, 2013 are underway

We will be looking for nominations from the floor for executive and board positions.

At this time, it is known that we will be seeking a new President as Barry has advised that he will not seek re-election.

Signage Project:

Carver Creek is to have the signs ready for May 8<sup>th</sup>, following this date, Malcolm Dudman will begin the excavation activity.

Although ½ load restrictions are in place until the 15<sup>th</sup> of May, Ivan advised that work should be able to begin on the two signs located closest to highway 121.

Accounting Practice Review:

Chris is going to follow-up to ensure that a time to conduct this review is scheduled.

Welcome Package:

Dianne Knupp has offered to hand out information about the CLCA to new cottagers as part of a welcome package that she provides. Sarah is going to work with Dianne on this and will provide a draft for comment.

Dianne will be offering to pay for a one year CLCA membership to her clients that become new cottage owners.

Website/Forum:

Jim Russell, the website maintenance specialist, has completed some upgrades to the CLCA Forum (now version 2.5.2).

There are several improved security features built in to the new version, which will be helpful to us; increased security, new anti-spam modules, improved registration controls, group mailing, better security for ex-members, you-tube and media support.

Meeting Adjourned at 8:30 p.m.

Next Meeting:

Saturday, May 18<sup>th</sup>, at Abelsons' Cottage at 10:00 a.m.