

CLCA meeting – December 10, 2013, telecon

**In attendance:**

John Hubbard; Chairman of the Board and President  
Carl Brickman; Board member  
Mike Leblanc; Board Member  
John Beattie; Board Member  
Chris Brickman; Vice-President  
Sarah Petrik; Membership Secretary  
Don Langlois; Treasurer  
Sharon Brickman; Secretary

**Review of Oct 12<sup>th</sup> meeting minutes:**

Action items from previous minutes -

Recognition signs to be installed with anchors on rocks at the new welcome signs on the Crystal Lake and Galway Roads

**Membership:**

-We have 185 paid members

-\$3700 in membership fees were paid in 2013

-Prepaid memberships; Sarah and Don are to reconcile pre-paid memberships to ensure we have an accurate accounting of these. Sarah and Don will each retain a complete list of pre-paid memberships

-Beginning in 2014, membership cards will be provided to each member with name and the year of membership. We will be able to provide this by e-mail for most people and by mail to those that do not have access to e-mail. Prepaid members will be sent one card annually for each year that they are paid for.

-the CLCA website will say “The following local businesses have agreed to offer a discount to CLCA members (some items may be excluded as determined by the merchant)”:

-Walstens Marine;

-Austin’s Lumber:

-Shop and Save:

-Timber-Mart:

-Gateway Variety:

**Advertisers:**

-In the first year, the annual rate to advertise on the CLCA website will be pro-rated for the months to be advertised, the following year they will be billed for a full year, billing will occur twice per year January 1 and July 1 of each year.

**Fire pump:**

-Don is to check with our insurance company to see what liability CLCA may have related to fire pump ownership

**Triathlon:**

-a liability waiver will be signed by each participant

-Don to talk with insurer to confirm that the one-time fee for this event is \$100

-A \$500 float has been approved

-Sharon is to send a letter to the Township requesting permission to use Township roads and White’s Beach

- Chris and Sharon will provide further updates after the next Triathlon team meeting

### Draft Comprehensive Zoning By-law:

- Carl made a presentation to Council on behalf of the CLCA, related to the following;
  - elimination of the 1000' back lot provision – CLCA feels this should remain in place
  - boathouse set-back – CLCA feels that the 50' set-back should remain in place
  - 70' water yard set-back being changed to 100' – CLCA feels that a 100' set-back is excessive and should remain at 70'
  - wording related limited service locations – CLCA supports the wording change proposed by the Cavendish Cottagers' Association
- A meeting is planned early in the new year between Twp. Officials and the Consultant for a further review
- Carl will stay abreast of this issue

### Not For Profit Corporations:

- FOCA has created a kit to assist cottagers' associations in structuring their organizations to meet the proposed new law for "not for profit" corporations
- CLCA will buy the FOCA kit when/if the legislation comes into force through Provincial Government

### Crystal Lake Map:

- Gord Rhodes (employee at Pro-Print), has volunteered to create a new electronic map of Crystal Lake which CLCA will be able to keep up to date as required.
- Gord is in the process of obtaining current versions of maps for our area and will 'draft' up a version of the map for us to review and make additions etc. Once finalized, the maps may be printed and made available for sale to members and others

### Facebook:

- We currently have 110 facebook members

Adjourned: 8:15p.m.

Next meeting: February 4, 2014 at 7:00p.m.