

Crystal Lake Cottagers' Association Board and Executive Meeting  
10:00, Saturday, June 30, 2012 – Abelson cottage, Crystal Lake

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In attendance;

Barry Abelson; Chair of the Board and President

Mike LeBlanc; Board member

Carl Brickman; Board member

John Hubbard; Board member

Don Langlois; Treasurer

Chris Brickman; Vice-President

Sarah Petrik; Membership Secretary – by tele/con

Sharon Brickman; Secretary

Annual General Meeting (AGM):

General consensus was that the AGM went well but that we should limit the speakers to one and ensure that we have an opportunity to review materials before hand.

Efforts should be made to ensure that we have presentations that are directly relevant to the CLCA members.

Sharon sent a thank you note to this year's speakers for taking time to attend.

CLCA Forum:

Executive members should use opportunities to promote CLCA membership through the forum

There was further discussion related to consideration of restricting the use of the forum to CLCA members only. It was determined that this may be difficult to administer and have the negative affect of fewer informed cottagers.

Marking on Gulls Island:

Carl and Sharon will replace the batteries in the lights today.

Carl is going to look at replacing the existing lights with strong, yellowish coloured solar lights to avoid having to replace the batteries.

Mike is going to install the large buoys on Gulls Island when he has had a chance to obtain and affix the proper signage on them

Bulletin Board for the dump:

To date Chris has approached several local contractors to try and get someone to build this structure on our behalf. To date, she has been unable to secure a commitment.

Mike is going to approach the two lumber stores in Kinmount to see if either of them would be willing to donate materials and/or labour to this project – an acknowledgement of any donation would be posted on our website as well as on the structure itself.

Beautification Project:

We now have Township approval to proceed with this project with slight modification to the location on the Crystal Lake Road.

There was some discussion on the wording for the signs it has now been agreed that the signs will read as follows:

On the Crystal Lake Road, near the intersection with Highway 121;  
“Crystal Lake”

On the Galway Road, near the intersection with Highway 121;  
“Galway Area and Lakes” at the top  
“Crystal, Salmon and White Lakes” at the bottom

On the Galway Road and Clear Bay Drive intersection;  
“Crystal Lake” at the top  
“Salmon and White Lakes” at the bottom

We will post an acknowledgement to Dudman Construction on the website for his generous donation to this and will include their contact info.

The Township officials have not yet advised the total amount of their donation so, we are unable to fix the exact cost at this point.

Chris will follow-up with Carver Creek on finalizing the sign preparation.

CLCA financial statements:

Chris is going to follow-up with the Accountant who has recently conducted a review of the CLCA’s annual financial statement to ensure that we are complying with standard accounting practices.

### OPP:

Barry has had a conversation with Chris Foster of the OPP and he has advised Barry that cottager's can expect the following protocol to be followed if they are approached by the OPP at night:

- the officer will shine a light on the OPP "flash" on the side of the boat as well as on him or herself to clearly show that it is the OPP
- they will advise the boaters to stop and will then approach the boat

The OPP do not use flashing lights due to the fact that this would be visible around the whole lake and would compromise their enforcement efforts.

Barry is going to send a follow-up letter to Chris Foster with a cc to Kelly Anderson outlining this expectation.

The OPP do not feel that they are required to wash their boat prior to entering Crystal Lake as Crystal Lake had shown up on a previous report as having zebra mussels. We will follow-up on this issue when the results of Bill Lee's testing through the OFAH is know for this season.

### President's Message:

Barry intends to post a President's message on the website outlining a couple of reasons why we need a strong membership in the CLCA

### President's Cocktail Party:

A committee has been struck to work out the details of this event;  
Marion Abelson, Sarah, Chris, Mike and Sharon  
John advised that he will inform the insurance company of the event

### Membership – 2012:

We now have approximately 140 members, 36 new from last year. Sarah is going to send a reminder to those who were members last year but have not signed up yet for 2012.

### Environment/Hazardous Waste Day – July 28, 2012:

This is being held at the Galway Hall and everyone is encouraged to make use of this opportunity to dispose of hazardous waste

### Taxes and Incorporation:

-Don has filed the necessary annual tax and incorporation documents

Next meeting scheduled for August 4<sup>th</sup> at 10:00 Abelson Cottage

Meeting adjourned at 12:15