

CLCA meeting – March 27, 2014 @ 7:00 p.m. via telecon

**In attendance:**

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

Absent:

Carl Brickman; Board member  
Mike Leblanc; Board Member

Review of previous meeting minutes:

-Reviewed action items from previous minutes  
-Chris is still working on options for CLCA “logo wear”

Membership:

-We had 185 paid members at the end of 2013

AGM:

-June 1<sup>st</sup> will be the date for the AGM  
-Possible topics/speakers;  
    -septic tank maintenance expert  
    -Bill Lee, invading species and the environment  
    -Tips for being good neighbours

Zoning By-law input:

-CLCA continues to support the previous position put forward by Carl Brickman, GARAI and Cavendish Cottager’s Associations.

Members Soiree:

-CLCA will not hold this event in 2014, we will revisit the idea for 2015

Social Event Ideas:

-the idea of a parent/child golf tournament was discussed

Insurance:

-CLCA insurance is up to date, including liability and fire pump  
-A surcharge of \$100 will be paid in July for the Triathlon rider, including naming the Twp. on the policy

Membership in Umbrella Associations:

-Don will proceed with membership payments to CEWF, FOCA and GARAI  
-CLCA also supports the Kinmount Gazette each year with a \$500 donation

Updated Crystal Lake Map:

-Chris is working with Print-Pro and the Peterborough County website to get the appropriate layers for the map

Triathlon update:

-website is up and running

-Jim Russell will provide CLCA with an invoice for work on the website development

-advertising for the event will involve facebook, CLCA website, Kinmount gazette (May, June and July), CLCA forum, CLCA newsletter

-Sarah has volunteered to oversee the registration process and will work with Don as \$ and registrations come in and will ensure that she has a back-up person to help out on the day of the event

-at this time, CLCA will not proceed with plans to request a permanent shelter at White's beach and we will rely on portable canopies for this event

Adjourned: 8:10 p.m.

Next meeting: April 24, 2014 at 7:00p.m. via telecon