

EXEC 20 May 1998 Rec'd 16 Jun 1998
p 1/2 + Treas's Report

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

May 28, 1998 7:00 pm at Betty Penstone's Residence

MINUTES

1. ATTENDANCE:

- a. Present: President: Doug Kilpatrick Treasurer: Betty Penstone 928-2088
Secretary: Janet Sheridan 273-4432 2nd V-P: John Truyens
b. Absent: 1st V-P: Don Santos

2. MOMENT OF REMEMBRANCE:

For Mary and Don Santos and their family in the death of their daughter Denise L. Jeffries. Funeral held in Haverhill, MA, on Thursday 28 May. Cards have been sent. Donation, in keeping with the request of the family, will be made on behalf of LBLPA. Doug attending to it.

3. APPROVAL OF AGENDA:

- a. No additions
b. Adoption by consensus

4. NEXT EXECUTIVE MEETING: Thursday 9 July, 1998 at 7:00 p.m. at Betty Penstone's

5. MINUTES OF EXECUTIVE MEETING OF 19 AUGUST, 1997:

MOTION: That these minutes be adopted as printed.

(Sheridan/Penstone) Carried

6. TREASURER'S REPORT:

Each member of executive received Interim Financial Statement from Betty Penstone

- a. Balance as of May 26, 1998 \$1151.95
b. Comments: President has Newsletter expenses of approx. \$355

MOTION: That the treasurer's report be accepted as printed.

(Penstone/Truyens) Carried

7. BUSINESS ARISING FROM MINUTES OF EXECUTIVE MEETING OF 19 AUGUST 1997:

- a. Minutes of Exec Meeting of 22 Aug 1996: Doug will write
b. Letters re: Identification of watercraft and Increased Authority of lake ass.: Doug will write
c. Water quality records: Excellent work by Santos and Co. Graphs and explanations in Newsletter, May 1998.
d. Sewage System / Shoreline Survey: As Per Newsletter, May 1998: further action postponed for a year. Direction of Exec at meeting of 22 Aug 1997 will be carried out.
e. Mailing List Up-Date: Done by Betty, Janet and Doug Autumn 1997- Spring 1998.
Geographically covers lake and three creeks
Actual disbursements to Twsp for computer services: \$95
Donated time, mileage, materials: Betty, Janet and Doug: \$965 Total: \$1060
f. Willows Feed Mill: Possible source of pollution. Don to have followed

8. NEW BUSINESS :**a. Chiarelli Development on North Shore:**

Doug is attempting to encourage Twsp of Rideau Lakes to hold meeting in July. Preferably prior to mid August before seasonal residents go home.

b. Attendance by Twsp at Annual Meeting 1998

Doug is contacting both.

Bring greetings

Comment on tax implications of new assessments (Market Value vs Estimated current value), Chiarelli development

New park superintendent.

c. Newsletter, May 1998

Comments/Suggestions:

Well Done Doug! Consider brochure format in future?

Cost:	1998: 408 on Residents Mailing List:	\$369.99 (not including donated costs)
		\$ 0.9068/resident on list
	1997: 305 on Residents Mailing List	\$311.19
		\$ 1.0203/resident on list

d. Location of Annual Meeting, starting in 1999:

Doug strongly recommends meeting to be held in hired hall and a separate social event Executive agrees with this.

Estimated cost for hall \$50 - \$75. Betty to find out details and available facilities

Take this to General Meeting

e. Report From Public Meeting re Chiarelli Development, 26 Mar 1998.

Comments/ questions/ clarifications:

This subject to be put on General meeting agenda

Left meeting with a feeling of powerlessness.

Executive feels need to take position on this matter. Maybe draft a position at General Meeting, July 1998 to take to future public meetings ie: "oppose another boat launch on the lake" or "reducing # of residents will reduce negative impact"

f. Cataraqui Region Lake Stewards Network 14 May, 1998

Not many comments

g. Water Level Monitoring and Control

Doug's idea: Have people monitor water level and report every week. MNR in Kemptville to provide direction/instruction on control of stop-logs. Look for volunteers for this. Take idea to Cataraqui Region Lake Stewards Network

h. Fishing Regulations

Doug distributed draft brochure to Exec, Positive feedback from Dan Wing and Executive.

No response yet from MNR. Doug to obtain printing costs.

Take it to General Meeting. Distribution via stewards and outlets.

i. Water Quality Monitoring

Cataraqui RCA and MOEE say one sample/year is not enough (for phosphorus)

For \$150, FOCA will send kit for 6 tests. Executive likes idea. Don to peruse ASAP.

j. Golden Lake Native Peoples' Land Claim:

New mediator. Action appears slow.

9. OTHER BUSINESS:

None

10. ADJOURNMENT:

Adjournment was at 9:30 pm

L B L P A 07 Jun 1998.

TO: Don Santos John Truyens Betty Penstone Janet Sheridan.
 FROM: Doug Kilpatrick.

Here's a buncha stuff forya.

1. **MAILING LIST** per se:

Cover Page amended.

Janet accurately printed what I gave her for the Cover Page, but what I gave her was not accurate. I don't know why.

The enclosed is more accurate, but NOT completely accurate because my checking revealed a duplication or two and an omission or two. In time, with the members' assistance, it may become more accurate, which would be helpful but not essential. ie As far as the numbers are concerned.

2. **MAILING LIST**: COSTS of Up-Dating.

3. **NEWSLETTER**: COSTS of Production and Distribution to Mailing List.

4. **VOLUNTEER CONTRIBUTIONS**: One fella's evaluation.

Other Stuff:

5. **DOUG** at **COUNCIL MEETING**, Temp of Rideau Lakes, 01 Jun 1998:

- Newsletter dist'd, one to each Council Member and Clerk/Co-ordinator and 4 for the rack in the reception area.
- Reps to LBLPA Anl Gnl Mtg 18 Jul 1998. They will send one from each of B&SB and SC.
- Public Meeting Re Chiarelli Development: They agreed, date and place tentative:
Wed 05 Aug 1998, 6:00 p.m. Delta Legion Hall. Notices to be published in usual press.

6. **"FISHING" BROCHURE**

- Think it's GREAT: Wing's, Ol' Magoo's, at least 1/2 of Cedar Knoll.
- No reply as yet from MNR.
- Estimates of Cost: Doug has requested from three:
One is low, but does NOT include folding; \$70.26
One is high and includes folding. \$126.26
One has not yet replied.
- Financial Support: Wing's, Ol' Magoo's and Cedar Knoll are committed to \$25 each.
Doug will try Beech Bay Camp for the same.
(I'm not touching other businesses for this. Perhaps we can sell them some advertising space in the Newsletter.)

Unofficial Stuff: On 30 May 1998, got my HUGE tree out of the lake where my dock goes. (MINIMUM disturbance of my underwater littoral zone, but my beach littoral zone is now covered with parts of a HUGE tree!)

My (wife's) Dining Room Table continues to be covered with Newsletter Stuff! Was to have been a project for this weekend, but

Seeya,

Doug
Kilpatrick.

Letter: Pres → Exec 07 Jun 1998

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

07 Jun 1998.

DONATIONS OF TIME, TALENT, EQUIPMENT USE and OUT-OF-POCKET EXPENSES:

**MAILING LIST UP-DATE and
NEWSLETTER, 1998.**

TO: Don Santos John Truyens Betty Penstone Janet Sheridan.

FROM: Doug Kilpatrick.

I know that volunteers aren't supposed to ask these questions, but ... I made some estimates anyway.

	ACTUAL DISBURSEMENTS	VOLUNTEER			
		HOURS	VALUE**	OTHER	TOTAL
Mailing List Up-Date, Autumn '97 - Spring '98	\$ 95.	70.	\$ 875.	\$ 85.	\$ 960.
Newsletter '98 to 408 on Mailing List	\$370.	43.	\$ 570.	\$ 20.	\$ 590.
TOTALS	\$465. ***	113.	\$1,445.	\$105.	\$1,550. ***

** \$12 or \$13/hr is a bit less than my former rate!

*** For every dollar spent, there was \$3.33 donated by Exec members!

Nobody's likely to ask, but **I THINK YOU'RE WORTH EVERY DIME!**

Doug
Kilpatrick.