

LBLA Executive Meeting  
Wednesday July 25, 2007  
Residence of Earl Patric

Executive attendance:

President	Lily Faust
Vice President	Laura White
Vice President	Dave Champagne
Treasurer	Betty Penstone
Secretary	Barb Kirkham
Past President	Louise Mantha
Director at large	Earl Patric
Guest	Ed VanVoorhis

Review minutes of previous meeting:  
Accepted.

Review minutes of AGM:

Louise - to revise minutes to include addition information. Also to thank Sandy Ellis.  
Lily - to send minutes to all members on e-mail with a reminder of up-coming cleanup and picnic.

**Finance:**

No printed report available.  
Betty reported \$11305.89 in bank.  
Lily - to send out complete report with minutes.

**Book status:**

Book a great success. 300 sold and new printing of 500 has arrived.  
Agreed no reduction in price. Convenience store and mill to continue distributing.  
Louise to check if Elgin Drug Store will sell.  
Lily to check with Warner's, grocery store and liquor store.

**Water level:**

Earl reported that the lake level is slightly lower than usual for this time of year, but it is more stable  
Earl has drafted a letter to Martin Blake, the area director for OMNR in Kemptville to press for stability without antagonizing. Suggested copy to Dale McLenaghan, the local area representative.  
Lily and Louise - to review and send out.

**Summer events:**

Float and 6 costumed walkers all ready to go.  
Reminder of lake clean-up day to go with AGM minutes.  
Louise agreed to continue newsletter.

Laura – posters to go up for picnic; food, music, games all ready.

**Lake management plan:**

Louise and Lily to meet to map out what we have and what we want as our end result; what is the current situation , what do we want for the future and how do we get there.

Dave – to head sub-committee and work with Bonnie and Lynne Jeffries.

Dave – to set up meeting with Charleston Lake group to see what they have accomplished.

Louise – to provide contact name.

Summary of Charleston Lake study attached.

**Other business:**

- a) Web site – Dan to continue until replacement found. Lily to ask Andy.
- b) Roles and responsibilities – Louise to draft
- c) Newsletter – Louise to continue. We all are to contribute. A communications sub-committee is needed.
- d) Invasive species – Lily to contact Mark Richardson
- e) Minutes by e-mail – Lily to send after review by Louise. To include reminder re clean-up, picnic and books.
- f) Monument – Rocks to be cemented by Ed. Inscription –“Honour the path. Lower Beverley Lake Association”to be added to canoe. Only one complaint. Ed to check if Nick and Cathy own rocks. Louise to draft letter of response.
- g) Navigational aids – Earl asked for increased budget of up to \$500.00 per annum. Also asked for help from volunteers. Earl to study number of markers and how to secure them in Lyndhurst Creek.
- h) Loon platforms – 3 new ones to be made from PVC pipe. Question as to whether this was delivered by Warners’. Earl to follow up. Earl also asked for \$200.00 addition to budget to buy material for 3 new platforms
- i) Discussion of welcome pack – Laura to make 6 more.
- j) Bank – Lily and Betty to discuss changing banks and signing authority.

Next meeting on Wednesday Sept. 19, 2007, 9:30 a.m. at Lily’s home.