

LBLA EXECUTIVE MEETING
Tuesday, July 21st, 2015
Sherry McParlan's Residence

Executive attendance

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| • President | Lynne Jeffries |
| • Vice President | Sherry McParlan |
| • Treasurer | Betty Penstone |
| • Secretary | Barb Kirkham |
| • Past President | Dave Champagne |
| • Absent | Dave Johnson |

Minutes

The minutes from the meeting of June 25th were reviewed and accepted.

Financial and Membership

A current financial report from Betty is attached. Lynne has expenses for the Delta Fair float (which is not happening) which she submitted to Betty. The material will be kept for another use. There was a question about the interest/exchange charge and it was explained that this was exchange expense from items purchased in the US.

Our membership now stands at 172 with 11 corporate members. Of the 172, 73% are Canadians and 27% are American, with 35% coming from the Delta area and 39% from the Short Point Rd. area.

Ninety-four of our 172 members and all corporate members have agreed to receive their newsletters electronically. Of our 307 newsletters, 30% are now electronic. Lynne reported that work continues on the newsletter removal list.

Audit

The work by Ed VanVoorhis on our audit continues at this time.

Water levels & water quality

Some members have reported to Lynne that they are concerned since blue green algae has been seen in Upper Beverley Lake. Lynne will check with MNR to see if there is anything that needs to be done by us. Dave J was absent so no report on water quality but it was suggested that the Sechi levels are probably decreasing due to the continuous rains we have had. Dave C is hard at work constructing a permanent station to measure the water levels.

2015 Events

- AGM was a success. The speaker, Mark Runtz, was very interesting and informative and had great slides to show. The report from Doug Goode about the OPP funding was unclear. Lynne is asking for ideas for a speaker for next year. One suggestion made was Ken Watson who does a program on the history of the Rideau Canal.
- The youth/family/anyone event was attended by about 30 people, unfortunately more adults than children. Our speaker, Bud Andress, was very informative on his topic of eagles & osprey. Lynne suggested she might try to get a man from Seeley's Bay who speaks about bats (more

geared to children) for next year's event. It was agreed that the Association would pay him if required.

- Lake clean-up is still on track for Thursday Aug. 6th (rain 7th) at 10 a.m at Township Park boat ramp. All volunteers welcomed and pizza will be served afterwards.
- Picnic still set for Saturday, Aug. 8th at 3 p.m. at Kendrick Park.

Rideau Lakes Networking Group

Lynne has been attending meetings and the group is looking at whether they should recommend mandatory septic inspections to the township. The board agreed that there are many issues both pro and con. There will be further discussion within the networking group on this issue. If something happens in the future, it was suggested that the Association might agree to help defray the cost of getting a barge on our Lake for our island members.

Boat speeds/horsepower

A member on LB13 asked us to try to limit the horsepower of boats on this lake. This is definitely beyond our scope of responsibility and perhaps might be something that could be taken up with the OPP.

Loons

All six of our baby loons are doing well.

FOCA cottage succession DVD

FOCA had a seminar about cottage succession and they have put it on a DVD which is available for purchase for \$22.60. Lynne will send for a copy and perhaps when it is received, we will host an open meeting for any interested parties.

Other Business

There is none at this time

Our next meeting will be Thursday, Sept. 10th - location to be determined later.

July 2015 Financial Summary by Category

Category		Deposits	Expenses	Balance	09/16/14 GIC
2014 Balance Forward				\$6,715.84	\$10,125.00
Deposits	1	\$6,448.30	(\$12.20)		\$367.69
Administration	2	\$0.00	(\$20.00)		
AGM	3	\$0.00	(\$334.27)		
Boating Safety	4	\$0.00	(\$605.31)		
Newsletter	5	\$0.00	(\$511.15)		
Picnic	6	\$0.00	(\$35.00)		
Clean-up	7	\$0.00	\$0.00		
Float-Delta Fair	8	\$0.00	(\$142.00)		
Books	9	\$80.00	\$0.00		
Fire Department	10	\$0.00	\$0.00		
Outside Membership	11	\$0.00	(\$498.75)		
Insurance	12	\$0.00	(\$972.00)		
Interest/Exchange	13	\$0.00	\$0.00		
Wildlife	14	\$0.00	\$0.00		
Lake Management	15	\$0.00	\$0.00		
Annual Project	16	\$0.00	\$0.00		
Grant	17	\$0.00	\$0.00		
Donations	18	\$0.00	\$0.00		
Decals & Tick Kits	19	\$151.00	(\$174.44)		
 Total		\$6,679.30	(\$3,305.12)	\$10,090.02	\$10,492.69 \$23,956.89
 Membership		family	155		
		corporate	11		