

LBLA EXECUTIVE MEETING  
Wednesday, July 30, 2014  
Lynne Jeffries' Residence

Executive attendance

- President Lynne Jeffries
- Vice President Sherry MacParlan
- Treasurer Betty Penstone
- Secretary Barb Kirkham
- Director at large Dave Champagne
- Absent Dave Johnson

Minutes

The minutes from the previous meeting were approved.

Financial & Member registration reports

A financial summary is attached. Betty reported that the cheque for the South Crosby Fire Dept (amount of \$205.00) has not been cashed. She will try to contact them.

A membership summary is also attached. There are still 3 Corporate members that have not paid but they (Wings, Bass Fishermen and Paul Brown Construction) usually pay towards the end of the year. Our membership has been steadily rising so this is good.

We need a new person to have signing authority to replace Sharon Olivo. Lynne will be one and will ask Dave Johnson if he would also agree.

Audit

The audit has been successfully completed and a copy of the report is attached.

Water levels & water quality

The water level is currently high which is good. We still need a place to put our permanent marker but Dave C is trying to locate one. The Sechhi level is a bit high but this could be a result of the heavy rains we have had. It is felt that the zebra mussels in the lake make for an artificially clear lake.

2014 Events

- a. AGM – was a success. Lynne thought we might need some new signs but the current ones seem to be alright and will probably last another year.
- b. Salamander event – Our speaker only spoke for a short time but he was very informative and had lots of specimens to show. Unfortunately, a putt putt tournament had been scheduled for the same time and there was a bit of a conflict. Lynne will check with William to be sure that nothing else is scheduled at our time in the future.
- c. Delta parade float – was fantastic, as usual. We again won first prize of \$50.00.

- d. The Lake clean-up is still on and Sandy Ellis is still on board to manage it. The pizza will be obtained from The Post.
- e. Annual picnic – Dave J has the food and his friend is bringing a BBQ. Lynne is looking for suggestions for games; we all thought she might be able to repeat the ones from previous years. Lynne might ask Sharon Olivo to help her with the games.

Survey/electronic newsletter  
Tabled for a later time

#### Kendrick's Dock

Lynne has established a good rapport with the current person at the Township and the building of the dock is still on track. It should be in next year's budget and be built in the spring. We will ask them to install a sign to say that it is a launch for public use.

#### Lake Islands Emergency Plan

Mark Halliday is still working on the plan. It was noted that paramedics cannot use a private boat to gain access to the islands. Lynne discovered that Lyndhurst Fire Department has two boats that can be used in case of emergencies.

#### Rideau Lakes Networking Group

There perhaps will be a meeting in August. A gentleman named Karl Fiander has emailed to try to get folks to meet. Lynne feels there might be some valuable new contacts and information to be garnered from this group.

#### Shoal Markers

All in place and new system is working great.

#### FOCA

It was agreed at the AGM that we would join FOCA again. Doug Good advised that we might be able to negotiate the price. Lynne has sent an email off to the proper people but has not received an answer yet.

#### Other Business

There was none at the present time

Next meeting is Wednesday, August 27<sup>th</sup>, 2014, 10:00 a.m. at Barb's place.

## Lower Beverley Lake Association Membership

As of July 29 2014

### 2014 Registration (Year-To-Date)

	Year to Date (YTD) 2014	Comparison to 2013			
		Final 2013	Retained in 2014	Lost in 2014 (over 2013)	Gained in 2014 (over 2013)
Memberships	173	167	140	27	33
<i># Members</i>	163	155	132	23	33
<i># Corporations</i>	10	12	8	4	0

### 2006 to 2014 (YTD) Membership Registrations

	2006	2007	2008	2009	2010	2011	2012	2013	2014 YTD
Total	116	148	155	149	162	158	168	167	173
<i>Membership</i>	114	145	151	143	155	152	159	155	163
<i>Corporate</i>	2	3	4	6	7	6	9	12	10

### Residences & Corporations Breakdown

		Comments
Residences	395	44% of residences are members (YTD)
<i>Islanders</i>	38	10 % of residences are on an island
<i>Road Champions</i>	18	Road Champions cover 300 (76%) of all 395 residences. Not covered are those on smaller roads, not on the lake or with no cottage address.
Corporations	16	63 % of corporations are members (YTD)
Total	411	Total of listed residences and corporations