

## **LBLA EXECUTIVE MEETING**

Friday, May 30, 2014

Olivo Residence

### **Executive attendance**

- President Lynne Jeffries
- Vice President Sharon Olivo
- Secretary Barb Kirkham
- Past President Dave Champagne,
- Directors at Large Dave Johnson, Fred Olivo
- Absent Betty Penstone

### **Minutes**

Minutes from the previous meeting were reviewed and accepted.

### **Financial and Member Registration**

A copy of the financial summary from Betty Penstone is attached. Our newsletter postage had increased due to the enclosure of the 'neighbour' card, as had the cost for our insurance since we are no longer members of FOCA.

At present we have 144 paid members and 8 corporate members which is very good for this time of year.

### **Audit**

Lynne will obtain more information from Betty's files. She will then forward all the required paperwork to Ed Van Voorhis.

### **Water Levels and Water Quality**

The water quality has declined for the past year, as measured by phosphorus levels (Lake Partners program). It's possible this is related to the heavy rains last year, together with the high level of the lake and the unusually heavy pollens. Last summer had some typical ups and downs as in previous years.

Dave Champagne showed us his water testing kits. One is used to check dissolved oxygen levels, and includes a water sampling device for reaching deeper water. He has also obtained a new nitrogen testing kit, as the previous kit was several years old, and noted that it is recommended that chemicals for such kits be replaced annually. The monies collected in memoriam for Earl Patric will be used for the supplies.

Dave J reported that there are 2 eggs in the loon nest at Horse Island, as well as two eggs at Kendrick's, both of these nests on our platforms. The loon at the Three Sisters platform wouldn't get off her nest so Dave could check.

## **2014 Events**

- Road Champions Meeting – To be held Wednesday, June 4<sup>th</sup> at 11 a.m. at Lynne's cottage. Barb will provide light refreshments and Lynne will provide drinks.
- AGM – Wednesday, July 9<sup>th</sup> at 6:30/7 p.m. at the Delta Fair Hall. Sharon has reserved 'Phil the Forecaster' (a local gentleman, Phil Chadwick from Singleton Lake) to speak about our strange weather. He will speak approximately ½ hour and will provide his own whiteboard. Lynne will order the projector and Dave C will pick it up. Fred and Sharon will provide a screen. Betty has already reserved the hall and made arrangements for the food. Barb will advertise at the appropriate time.
- Youth/Family Event – Saturday, July 19<sup>th</sup> 10 a.m. at the Bradford Pavilion at the Township Park. Lynne will confirm with our speaker, Matt Ellerbeck, 'The Salamander Man'. He is to bring us lots of information and some friends to meet. Lynne will also check that the park has included us as one of their upcoming events on their calendar. Barb again will advertise at the appropriate time.
- Delta Parade Float – Saturday, July 26<sup>th</sup>. Our theme this year is Lower Beverley Lake in the twenties. Lynne has costumes for 3 bathing beauties as well as some fishermen. She is still in need of a wooden boat for the float. It was suggested that she might try Ernie Olivo.
- Lake Clean-up – Thursday, Aug. 7<sup>th</sup> 10 a.m. Lynne will follow up with Sandy later as well as try to find a local place to provide pizza.
- Annual Picnic – Saturday Aug. 9<sup>th</sup> 3 p.m. to be discussed later.

## **Board Members**

Lynne has written an email which she will send out asking for volunteers to please join our Executive Board. We also would like small groups of volunteers to offer to help with the putting in and taking out of the buoys in their own areas of our Lake.

## **Surveys**

A survey is posted on our website asking if members would like to receive their newsletters electronically. Lynne has received 3 replies so far.

## **Signs**

The LBLA signs have been put out by local people. There are two in Delta, one at the Township Park boat ramp and one at the boat ramp at the end of William St. One other is in Lyndhurst and the other is at Kendrick's Bay.

## **Kendrick's Dock**

We had been working with James Morelli but he now tells us that this area has been passed on to the Township Public Works Department. The project appears to be on hold right now. The ramp, however, is now quite usable after the input of the new stone last year.

### **Lake Islands Emergency Plan**

Mark Halliday is working on a plan for access to the islands in case of an emergency. Lynne has worked with him and it has been agreed with the owner of the dock at the end of William St. that it could be used for boat access and the Delta Fair grounds would be available if a helicopter was needed. This is an ongoing process.

### **Rideau Lakes Networking Group**

We had been in contact with Doug Goode from the Big Rideau and Karl and Marsha from Otty Lake previously. Dave C will email them to see if anyone wants to pursue this.

### **Other Business**

- Our large loon sign is now in Bob Faust's garage. Lynne will ask Jeanne Patric if we could store it in her barn.
- Lynne asked if we would want to join FOCA again. She stressed all the work they do on behalf of cottagers. There are also many other benefits, such as a discount on our insurance. We will discuss again and weight the merits of the costs versus benefits before we decide.
- Barb agreed to contact Cathy Livingstone to see if there is a possibility that we could get some of the permanent campers in the Township Park to become members of the Lake Association.
- There is a speech to be given by Dr. Elaine Riddick on Wednesday, June 4<sup>th</sup> at the Portland Community Hall concerning ticks. Sharon and Barb will attend to try to sell some of our tick kits.

The next meeting will be Friday, June 27<sup>th</sup> at 10 a.m. at Barb's residence.

**May 2014 Financial Summary by Category**

June 26, 2013

<b>Category</b>		<b>Deposits</b>	<b>Expenses</b>	<b>Balance</b>	<b>GIC</b>	
<b>2012 Balance Forward</b>				\$4,251.18	\$10,125.00	
Deposits	1	\$5,450.05	(\$20.00)		\$367.69	
Administration	2	\$0.00	\$0.00			
AGM	3	\$0.00	(\$84.22)			
Boating Safety	4	\$0.00	\$0.00			
Newsletter	5	\$0.00	(\$409.96)			
Picnic	6	\$0.00	(\$35.00)			
Clean-up	7	\$0.00	\$0.00			
Float-Delta Fair	8	\$0.00	(\$53.77)			
Books	9	\$80.00	\$0.00			
Fire Department	10	\$0.00	\$0.00			
Outside Membership	11	\$0.00	\$0.00			
Insurance	12	\$0.00	(\$1,007.64)			
Interest/Exchange	13	\$0.21	(\$41.49)			
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	\$112.00	\$0.00			
<b>Total</b>		<b>\$5,642.26</b>	<b>(\$1,652.08)</b>	<b>\$4,251.18</b>	<b>\$10,492.69</b>	<b>\$18,734.05</b>
Membership		family	132			
		corporate	7			