

The Executive of the Lower Beverley Lake Protective Association met at the cottage of the President, Alfred Brown, on Monday, August 7, 1989 at 10 A.M. The following Executive and Committee members were present: Alfred Brown, Beryl Darling, Betty Penstone, Beth Robinson, Dawn Broughton, Pete Olivo, Dave Willison and Jackie Young.

MINUTES

Minutes of the last Executive meeting held on May 31, 1989 and those of the Annual General Meeting, July 29, 1989 were read by the Secretary to ascertain information for the ongoing work of the Association.

TREASURER'S REPORT

The Treasurer, Betty Penstone, reported the costs of the Annual Meeting and noted a bank balance of \$1,086.31.

MEMBERSHIP and PUBLICITY

It was discussed and emphasized that the distribution of information and the canvassing of local lakeshore areas would add strength to our membership and numbers to our Annual General Meeting.

SOCIAL COMMITTEE

Audrey and Bill Hopkins will plan the social aspect of the Annual Meeting. Dawn Broughton thought they would be interested in generating social occasions during their six months on the Lake.

FEDERATION of ONTARIO COTTAGERS' ASSOCIATIONS INC.

Alfred Brown questioned when the renewal of our membership would be due. Betty Penstone suggested that as our start-up-date had been in the Fall of 1988 a billing could be expected at the same time in 1989. All agreed our membership should be continued.

Betty Penstone is to update the Executive list and forward it to F.O.C.A.

MAPLE INC.

Alfred Brown asked Dave Willison to follow up on the Maple Inc. information. If a lake study would involve no more than \$50.00 Dave Willison is to proceed with the arrangements.

ENVIRONMENTAL COMMITTEE

Jackie Young was asked to investigate the programs of assistance offered by the Ministry of the Environment.

Jackie Young, Dave Willison, Pete Olivo are to get together and generate information that can be circulated among the membership.

Pete Olivo is a member of the Environment Committee, Township of Bastard and South Burgess and will keep Alfred Brown informed.

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Pete Olivo informed the meeting that applications for the spraying of trees for Gypsy Moths will be available this Fall. He recommended that all cottagers get together and apply for this biological spray. He will follow up on this issue.

Beth Robinson is to speak to Pat McManus about the environmental programs in Quebec.

LYNDHURST CREEK DEVELOPMENT

The Committee agreed that the Nepean, Ontario developer had complied with all regulations and it is not appropriate to get involved at this time.

ANNUAL GENERAL MEETING, 1990

The Annual General Meeting will be held at the Brown's cottage on July 28, 1990. There will not be a formal speaker but instead, following the business meeting, a social time over a picnic supper will be enjoyed. All are encouraged to bring chairs.

The President then reviewed some of the questions that he will include in his Fall newsletter.

The meeting then adjourned at 12 p.m.

Respectfully submitted by

Beth Robinson,
Secretary.