The Annual Meeting of the Lower Beverley Lake Protective Association was held on Saturday, July 28, 1990 at 3 p.m. at the summer home of Lois and Alfred Brown.

Alfred Brown as President welcomed the members and guests numbering approximately 50 people.

MINUTES

The Minutes of the last Annual Meeting, July 29, 1989 were read by the Secretary, Don Swangreen moved, Irene Goodsell seconded and all agreed to adopt the Minutes as read.

TREASURER'S REPORT

The Treasurer, Betty Penstone reported a bank balance of \$1060.14 as of the 28th of July, 1990. Expenses during the year amounted to 332.50 and income 345.43. It was moved by Jim Watson, seconded by Beryl Darling and carried that the Treasurer's report be accepted.

BUSINESS ARISING FROM THE MINUTES

- 1) Dave Willison reported that the role of Maple Inc. is to provide a paid survey of the lake and then make recommendations for shoreline management. They encourage the planting of trees and shrubs on our shores as a positive environmental move. No action was taken.
- 2) Dave also provided information on some of the Cataraqui Conservation Authority's areas of concern. The dam at Morton has maintained a constant waterflow for almost 10 years. The water from Lower Beverley Lake and the Lyndhurst Creek flows into the Gananoque power system. This system closes down in the summer for repairs. In the Spring it provides a suitable lake level for spawning and in the Fall for animal life. Further workshops are planned on such concerns as the Gypsy Moth and the Zebra Mussel.
- 3) Alfred Brown reported that the Gypsy Moth spraying had been organized by Pete Olivo this year. The cost to individuals was pro rated on acreage. If areas were interested they could contact Pete Olivo for forms.
- 4) Alfred also spoke about the Zebra Mussel. It has the potential to be a serious problem because boats brought from the Great Lakes and the Rideau system into inland lakes may carry the mussel.
- 5) The plant, purple loostribe, is spreading everywhere and crowding out the plants that normally provide the habitat and food for marsh animals.
- 6) The measurement of the quality of the lake water is still being tested by the Ministry of the Environment.
- 7) The Delta Fair Float will become a reality in July, 1991 now that Franklin Ellis has been assured help by Kathy Decle and others.
- 8) Water Quality It was moved by Jack Robinson, seconded by Marie Shelley and agree that representatives of the Lower Beverley Lake Protective Association be empowered to go to the Ministry of the Environment to

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ascertain the measures to be taken to assess and improve the quality of the lake's water.

Randy Hoffman, Brian Kirby, Doug Kilpatrick and Kathy Smith agreed to act on this matter with Jack Robinson.

NEW BUSINESS

Val Wisnosky spoke about the problems that have lead to the closing of Pike Rock for swimming. She asked the members to avoid encouraging people to use it.

Kathy Decle noted that a winter patrol service is now available for lake residents. Beryl Darling spoke about a company providing a complete maintenance program for cottage owners. Irene Goodsell added that her business offered similar services.

In closing Alfred Brown thanked the Hospitality Committee for their preparations for the meeting.

Mary Santos moved and Lois Brown seconded the adjournment of the meeting. The members then gathered around the barbeque and picnic table for the social portion of the afternoon.

Beth P. Robinson, Secretary.