

EXECUTIVE MEETING

Lower Beverley Lake Protective Association

The Executive of the Lower Beverley Lake Protective Association met at 1:30 P.M. August 14, 1991 at the cottage of Doug Kilpatrick.

Present were: Doug Kilpatrick, Don Santos, Betty Penstone and Kathie Neiley. Beverly Snodgrass was absent.

Doug distributed the proposed agenda for the meeting.

The minutes of the previous Executive Meeting were read and approved by Doug, seconded by Don Santos.

The Treasurers report was given by Betty Penstone. There was income from memberships of \$38, expenses of 31.92 from the picnic making a current balance of \$1275.01. The Treasurers report was approved by Doug, seconded by Kathie.

Business Arising from the Minutes included the following:

- a. Water testing is done at three locations: Kendrick's Park, Township Park, and mouth of Delta Creek, by Pete Olivo.
- b. It is not known if Beryl Darling checked on the Pollution Control methods at Charlston Lake. Betty will phone her and find out the status of this venture and will let Doug know.
- c. A mailing list of Lake Residents has been prepared. Betty will trace the disk and make updates.
- d. Jack Robinson's letter on his research of Water Quality will be typed and distributed.

Committees

There was discussion regarding Committees: which are standing, which need to be continued and restaffed. The only list of Committees available is in the Spring 1990 newsletter. Don suggested we, as the Executive Committee, decide what committees are needed. Suggestions of Standing Committees include:

- 1) Water Safety (to continue marking shoals)
- 2) Water Quality (possibly organize a "Pollution Patrol")
- 3) Publicity (to distribute Picnic flyers)
- 4) Social or Entertainment (to organize picnic and attract younger people)

Don suggested that in order for committees to be effective, it was important to know what the mission of the Association is and what the character of the Lake population is (availability and interest of Lake residents to become involved). Betty shared the interesting fact that of 277 members, over 200 were Canadians.

Doug will develop the terms of reference for the Committees and attempt to staff them.

New Business

a. The Lake Association Float in the Delta Fair Parade won 3rd Prize in the Organizational Float Category. \$10 was awarded and given to Betty.

b. Doug asked for Executive Members' addresses, summer and winter.

c. The concerns of members submitted with the Membership Application were given consideration. Most of the concerns regarded Water Quality. The Committee on Water Quality will research and address these concerns in the future.

Other concerns included out-of-season bass fishing. Doug suggested the possibility of posting signs at the launch ramps.

To the recommendation for a limit on boat speed/horsepower, Kathie will write to the Federation of Ontario Cottagers Association and ask if there is any authority to control the size of motors and request any available literature on the subject.

Regarding the "Development of the Lake", Kathie will write to the Clerk-Treasurers of surrounding localities to get information on the current laws regarding building permit requirements.

An interest expressed by Pam Arnn is the history of cottages. It was decided to ask Pam to write a survey form to be included in the newsletter so she could begin to develop this history from the responses.

d. There was discussion around the 1992 Annual Meeting and Picnic and whether a weekday would produce a better attendance. Doug will ask the membership, in his newsletter, whether they prefer Sat. July 25th, or Weds. July 22nd. Al Brown has offered his cottage for a meeting site. 2:00 P.M. is the preferred time. We discussed incentives for attendance such as door prizes, games for children, 50/50 raffle. Doug will write a flyer for the picnic and have the Publicity Committee print or reproduce them. 300 are needed. Doug will write two newsletters during the winter months.

The next Executive Meeting will be held Sat. May 23, 1992, at 10 A.M. at Doug's cottage.