

30 May 92

Lower Beverley Lake Protective Assn.

The Executive of the B.P.L.A. met at 3:00 P.M. May 30, 1992 at the cottage of Doug Kilpatrick.

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

Doug distributed copies of minutes of the previous annual meeting and Executive meeting, a copy of the proposed Spring letter, and an agenda for this meeting.

The Treasurers Report was given. The current balance stands at \$1160.00. This was after deducting picnic expenses for last year, and dues of \$180.83 to the Federation of Ontario Cottagers, and after adding receipts from new memberships and bank interest.

The Minutes of the last meeting were perused by the members, and approved by consensus.

Business arising from the minutes included the following:

- a. Pollution control at Charleston Lake. Betty will call Beryl Darling and follow up on this issue.
- b. Mailing List disk. Betty received the list and mailing labels from Dawn Broughton, who keeps control of the disk.
- c. J. Robinson's letter re: Water Quality. Kathie said it hadn't been typed, as it had already been excerpted and summarized in Al Brown's Spring 91 Newsletter.
- d. Standing Committees. We discussed the formation of Standing Committees as outlined in Doug's 1992 Spring letter. Doug sees the role of the committees as advocates for special interests which will research and attempt to find solutions to identified problems. Committees will be staffed by volunteers who have expressed special concerns. Doug will approach these individuals regarding their membership on such a committee.

The Executive Board gave Doug approval to approach the Standing Committees in this way and will recommend this organization to the Association.

A Mission Statement will become evident as a result of the formation of Standing Committees. Doug suggests that Don Santos could draft such a statement.

- e. Boat Speed/Horsepower. Kathie shared the response she received to her inquiry to the Federation of Ontario Cottagers. It is very difficult to regulate boat speed and would require a petition signed by members of the Association. Meanwhile, property owners are encouraged to report any law violation or unsafe operation they observe to the O.P.P.
- f. Development on Lake. Kathie received no replies to her inquiries for building information from the Clerk-Treas. It's suggested she send follow-up letters.
- g. Annual Meeting and Picnic. The meeting is scheduled for Saturday, July 25th at 2 P.M. at the collage of Al and Lois Brown. There was general discussion around incentives to attend (maybe next year) and the flyer to be distributed.

OVER

SP 11-10-08
New Business

- a. Newsletter. We discussed the points of the letter, adding and making corrections where necessary. Decision was made that the letters should be mailed this week. The labels are ready; Doug will get envelops from Betty and get them in the mail this week.
- b. Flyers. Doug will draft them from the information in the newsletter. He can have them printed. Betty will ask Al for the list of volunteers and distribution responsibilities used in former years.
- c. Annual Meeting/ Picnic. Doug will produce the Agenda, Kathie will confirm the date and time with Al, Beverly will make arrangements for BBQ's and supplies after checking with Al on what was previously needed. Betty will investigate and book and alternate meeting place in case of rain.

Next Meeting. The Executive will meet again on Weds., July 15, at 2:00 P.M. at Doug's.

The meeting was adjourned at 5:15 P.M.

Kathie Neiley