

EXEC

10 Aug 93

p. 12

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## EXECUTIVE MEETING

August 10, 1993

The meeting of the Executive of the Beverley Lake Protective Association was held August 10, 1993 at 10:00 A.M. at Doug Kilpatrick's cottage. Present were: Doug, Don Santos, Michele LaRose, Betty Penstone, and Kathie Neiley. A welcome was given to Michele and agendas were distributed.

The minutes of the last Executive meeting (July 8, 1993) were distributed and adopted as printed.

The Treasurer's Report was distributed. After expenses of \$114.60 and receipts of \$143.50, there is a current balance of \$1278.29. Doug showed the "inclement weather" sign he made which were \$16.96 worth of the stated expenses. The report was accepted (moved by Betty, seconded by Michele).

Business arising from minutes of Executive Meeting and General Meeting:

a. Signs for Boat Ramps. Doug checked with the OPP in Perth and got details of laws which can be included on the signs. They will need to be edited. Doug described the kind of construction; professionally done, semi-permanent. The letters will be cut out with a router. The posts will be steel, placed in concrete. Don's committee will decide on the message for the signs. Points include: flotation device, laws about drinking and open bottles, and towing sports. Prioritized locations for signs decided on by the committee were: Beverly Lake Township Park, Healy's, Lyndhurst, Kendrick's Park. Doug will obtain permission to place the signs. The cost will be approximately \$150 per sign. The target date for placement of signs is July 1994, with Doug taking responsibility for the lettering, and Don and Michele the assembling and placement of the signs. Doug will find out the maximum size of letters and characters per line. This will impact on the message.

b. Handbills to users of the lake. These will carry the same information as the signs, but with more detail. They can be distributed at the Township Park (critical), Kendrick's Park (not critical, as there are no boaters), Cedar Knoll, Beech Bay camp, Wings, Morris' Grocery (where fishing licences are sold) and the Municipal office. Three or four thousand are needed. Don and Michele will write the copy. Doug will get permission to place them. Don and Michele will produce and distribute them.

c. & d. Betty reported there are no P.O. Boxes available now, she cannot get an address stamp made.

e. Doug supplied a copy of the letter he wrote to the Site Plan Control Committee naming Brian Kirby and John Truyens as representatives to the committee.

f. Doug will continue his effort to staff standing committees.

g. Doug now has a copy of the Official Plan from Rear of Leeds and Lansdown. Bastard and South Burgess is not finished yet. Doug will continue to work on the synopsis.

EXEC 10 Aug 93  
12/2 + TRODS'S

h. Annual Meeting 1994. will be held Saturday July 23, 1994 at 3:00 P.M. with registration at 2:30. Doug's negotiations with the Goodsell's is negative, he will contact Robinson's and Browns. Frank Ellis has offered, but his property is difficult to reach by car. Michele will check with the park if the previous two locations don't work out. The format of the meeting will be left up to the membership. Options will be listed in the spring newsletter. It was agreed that the babysitter was a good idea. Betty will again arrange that, as well as the same door prizes. Don will conduct the draw. It was decided that only paid members can participate in the drawing.

i. Newsletter. Doug will get the spring newsletter in the mail by April 15, 1994. There was discussion regarding the contents of the letter. It was decided not to change the fee. After the signs are complete, we can see if we need a fee change then.

j. Doug will continue to work on owner's self-evaluation check-lists.

k. Water Quality. Michele learned that someone is currently testing lake quality, possibly monitoring already. She suggests finding out what information is already available, determine a data base, and find out where we are now. Doug read a letter from the Big Rideau Lake Association. There are 3 youth ~~associations~~ programmes there doing summer projects.


l. Zebra Mussel Decontamination Station. Doug will be responsible for a feasibility study; Don questions whether it's worth the effort.

m. Doug will investigate with the Township whether membership fees can be collected with taxes. Michele thinks maybe better results can be gotten with a grant for special projects.

There was no new business.

The next Executive Meeting will be held Saturday May 28, 1994 at 10:00 at Doug Kilpatrick's. Meeting adjourned at 11:45.

Respectfully Submitted,



Kathie Neiley



EXEC 10 Aug 1993

LOWER BEVERLEY LAKE PROTECTIVE  
ASSOCIATION

INTERIM STATEMENT ----- AUGUST 9th, 1993

BALANCE as of July 23rd, 1993 \$ 1,279.39

EXPENSES

Printing - agendas, flyers for annual mtg	100.28	
Supplies - sign for alternate picnic site	16.96	
- name stickers for picnic	7.36	
- Babysitting at picnic B. Furzer	20.00	114.60
		<u>114.60</u>
		\$ 1,134.79

RECEIPTS

Memberships	140.00	
Decals	3.50	143.50
		<u>143.50</u>

BALANCE as of August 9th, 1993 \$ 1,278.29