

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATION

EXECUTIVE MEETING

Aug 11, 1998 7:00 pm at Betty Penstone's Residence

MINUTES

1. ATTENDANCE:

- a. Present: President: Doug Kilpatrick Treasurer: Betty Penstone
Secretary: Janet Sheridan 1st V-P: Don Santos
2nd V-P: John Truyens
b. Absent: Guest: John Fauschou, city planner for Brockville

2. CHIARELLI DEVELOPMENTS:

- a. Public meeting of 05 Aug 1998:
Comments: Doug provided copies of his list of Errors/Omissions in/from minutes of meeting 26 Mar 1998.

3. APPROVAL OF AGENDA:

- a. No additions
b. Adoption by consensus

4. NEXT EXECUTIVE MEETING: Thursday, May 20, 1999 at 7:00 p.m. at Betty Penstone's

4. MINUTES OF EXECUTIVE MEETING OF 09 July 1998:

MOTION: That these minutes be adopted as printed.

(Sheridan/Santos) Carried

5. BUSINESS ARISING FROM MINUTES OF EXECUTIVE MEETING OF 09 July 1998:

- a. Doug will write: Minutes of Executive Meeting Minutes of 22 Aug 1996;
Letters re: Identification of watercraft and Increased Authority of lake ass.
Doug may take these to CRLSN in Oct. 1998
b. Willows Feed Mill: Santos to talk to Michelle LaRose before Labour Day
c. Fishing brochure: Doug reported:
-Distribution complete in Delta, Lyndhurst: 4 sponsors + Morris's + Beverley Lake Twsp Park + Annual Meeting;
-Copies to be sent to MNR, CRLSN
-Payment from Ol' Magoo's has been reminded. Net cost to LBLPA should be \$9.25
d. Hall Rental: Betty: Nothing new to report
e. Signs at Boat Ramps and flyers "To Care For The Lake...":
Doug will require up-dating in accordance with new Boating Regs, etc.
Suggests simplification where possible.
Doug willing to draft for Exec approval in Off-season, and co-ordinate activity through Posting, distributing. Doug has new sources for desktop publishing
f. New Boating Regs: To Date:
From Coast Guard: nothing. Doug will call.
From OPP: Package received but not yet examined by Doug.

7. MINUTES OF ANNUAL GENERAL MEETING 18 JUL 1998:

- a. Errors/ omissions: "with due respect", Doug offered list for consideration.

Motion: That these minutes be adopted as corrected.

Sheridan/Santos

Carried

8. BUSINESS ARISING FROM MINUTES OF ANNUAL GENERAL MEETING 18 JUL 1998:

- a. Letters of Thanks: Doug has sent to Reeve and Council or RoLL and RL.
- b. Shoreline Property Assistance Programme: Doug will obtain info from RL and try to include in Nwsltr.
- c. Jet-ski Curtailing/Banning: Doug will seek advice from appropriate agencies as to how to proceed.
- d. Dishwater from Beverley Lake Twsp Park: Doug will ask Park Manager to contact Clare Angermann for more detail and to take appropriate action.
- e. Future Annual Meetings: Doug recommended: 1.5 hour limit with the same format, no social and a simplified agenda
 - i. July 1999: Annual Meeting as per existing arrangements
 - ii. Newsletter 1999: Advise that if attendance is not in the order of 50, then new organization will be attempted:
 - Exec as is:
 - To Exec, add approximately 10 members w/o portfolio
 - New Group would lead and act from the most part autonomously;
 - Plans and Activities would be reported to Membership via Newsletter or at Social Gathering:
 - Social Gathering (games, picnic, etc.) would be held annually, organized by members of New Leadership/Action Group.

Discussion:

- Santos: People view us as police force which they don't like
people want to get away from bureaucracy
suggests weeknight for business meeting
meetings are too long: limit to 1.5 hours, tailored agenda
suggests purpose of business meeting is to inform and to form and vote on motions
private residence for separate social
solicit membership as to what to do with annual meetings
- Kilpatrick: meetings should be when most people are here: mid July
agenda shortening will curb discussions, long agenda to keep members informed
- Truyens: membership should suggest agenda topics

No motion following discussion

9. TREASURER'S REPORT: by Betty Penstone

Each member of executive received Interim Financial Statement from Betty Penstone

- a. Balance as of 11 Aug 1998 \$2145
 - b. Fire Department Donations: \$755.00
 - c. Memberships to date: 97
- expenses are not deducted yet (Doug only one with expenses)

MOTION: That the treasurer's report be accepted as printed.

(Penstone/Truyens) Carried

10. NEW BUSINESS:

- a. Incorporation of the Association: Doug: Has been advocated;
Would drop "Protective" to form Lower Beverley Lake Association Inc. Executive agrees.
Action: Doug to talk to some lawyers: advantages/disadvantages/costs and will report back.
- b. Cottage Watch: Doug to call Tuyens.

10. ADJOURNMENT:

Adjournment was at 8:51 pm with thanks to Hostess Betty.