

LOWER BEVERLEY LAKE ASSOCIATION

EXECUTIVE MEETING

August 12, 1999 7:00 pm at Betty Penstone's Residence

MINUTES

ATTENDANCE:

| | |
|---------------------------------|------------------|
| Past President: | Doug Kilpatrick |
| President: | Don Santos |
| 1 st Vice President: | Millard Goodsell |
| 2 nd Vice President: | John Truyens |
| Secretary: | Janet Capell |
| Treasurer: | Betty Penstone |

OLD BUSINESS:

1. **Minutes of July 8, 1999 Executive meeting:** Kilpatrick notes corrections to be made by Capell

Motion: That these minutes be adopted as corrected.

Kilpatrick/Penstone **Carried**

Minutes of July 17, 1999 Annual General Meeting: still to be produced by Capell

Kilpatrick compliments Don on getting Agenda out via E-mail and post prior to meeting. Kilpatrick recommends going over Agenda before proceeding. He also suggests under New Business: New role for past president to be addressed earlier in the meeting than is planned for in the Agenda.

2. **Treasurer's Report by Penstone:**

Financial summary: copies were distributed to each member, see attached.

Membership status: 1999: 93 members

1998: 99 members

Motion: To accept the treasurer's report.

Goodsell/Truyens **Carried**

Kilpatrick's expense report: \$188.28 for PWC project. Discussion ensues and unanimous agreement to make new category: Safe boating, which will incorporate the PWC issue.

3. **Next meetings:** **Executive Meeting 2000-1:** June 1, 2000 @ Penstone's @ 7:00

Annual General Meeting: July 19, 2000 @ United Church Hall, Legion or Baptist Church in that order of preference. Goodsell to contact United Church for booking

New Philosophy: Discussion follows:

Santos: time limited to 1.5 hours

Kilpatrick: operate like a board - make decisions and report to membership

Goodsell: that cuts out membership, stickers with association's new name was unethical as they were made prior to carried motion, "keep it simple"

Kilpatrick: people on Lower Beverley don't seem to know what to expect from a lake association

Santos: issues regarding money and issues with potential controversy need to be brought before membership.

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Annual Newsletter:

Advertising: Truyens asks Goodsell for help in Delta area soliciting potential advertisers receipts will most likely be required

Mailing Date: March/April

March 1st is deadline for getting everything to Santos

Cheaper to mail from Canada than USA

Cost: Kilpatrick to investigate cost of all assembly and report to Santos

Truyens asks is we should keep sending all addresses even though some never reply, Santos thinks we should keep them all.

Point People: Truyens, Kilpatrick, Penstone, Capell to help get letter out.

Santos asks Kilpatrick to put together synopsis of things he has accomplished during his presidency

Included in letter will be fishing/safe boating folder

5. Boat Operator Certification by Kilpatrick:

Books haven't come in yet. 2 to go to Library in Delta, 2 to go to Library in Lyndhurst.

6. Sewage System/Shoreline Survey by Kilpatrick:

All 23 people who said yes to survey have been advised and LL Green knows who they are.

7. Water Safety/Safe Boating by Kilpatrick:

As per August 5 meeting with OPP, Educating public is the key. OPP suggest to list 9-10 problems to form a basis of an information sheet to be distributed to visitors and residents through newsletter, park gate etc. There's intention to distribute these at park gate by OPP and Lake Association representative. Kilpatrick will co-ordinate dates. Rideau Laker will likely publicize.

8. Water Levels:

Meeting to take place August 17 with MNR representative, Santos, Kilpatrick, Goodsell, B. Penstone

9. Fishery on LBL, notably coarse fish netting and fish sanctuaries by Santos and Goodsell:

See attached letter to MNR. Kilpatrick recommends meeting. He will try to set one up.

10. Cottage Watch by Truyens:

Truyens received kit which includes: ~~trailer~~ *Trucker Corp's Cottage License* plate, video, decals, fridge magnets. Truyens has started contacting people and wants input on summary info sheet, which he received. See attached for final version. Truyens will get forms copied, and sent to people. He will report statistics to Santos for Newsletter. May be able to receive funding from Solicitor General for signs. Next cottage watch meeting September 9, @7:00 @ Lyndhurst library

11. Signs at Boat Ramp by Santos/Kilpatrick:

Nothing done as of yet.

12. Area Concerns: Delta Town Dock: work to start in the fall. Kilpatrick suggests that he be the communicator or liaison. He will inquire re additional sites at township park.

Get-the-lead-out: Clare Angermann is working on this

Loon nesting platforms: none built yet. Goodsell to call MNR regarding this. Suggested sites: behind Horse Is and Partridge Is.

13. Mailing List Update:

Penstone and Capell working on this. Deadline is October 31.

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NEW BUSINESS

1. Lower Beverley Lake Association By-Laws:

- a. Mission statement and objectives still stand
- b. Kilpatrick will get other Lake associations' by-laws to draw up draft by Christmas

2. New role for Past President:

Regarding Frank Ellis letter (see attached): discussion follows:

Goodsell: Irwin had conflicts ie. refused minutes to Lake Association, doesn't think Ellis' recommendation necessary or advisable

Kilpatrick: no opinion

No action taken .

New Role: for 2 year period, duties to include: liaison

New Title: Executive Secretary

Agreed upon by general consensus

Adjournment: 8:48 pm

Exec at Jun 2000

LOWER BEVERLEY LAKE ASSN.

INTERIM STATEMENT - JUNE 1st, 2000

BALANCE AS OF AUGUST 12th, 1999

3,542.77

EXPENSES:

| | | |
|-------------------------------|--------|-----------------|
| Gen. Admin | 42.54 | |
| Cottage Watch | 98.45 | |
| Safe Boating | 395.24 | |
| Take the Lead Out | 4.10 | |
| foca Posters | 34.00 | |
| Binder for OPP | 10.35 | |
| Reporting Forms | 219.65 | |
| Database | 226.55 | |
| Fishing 2000 Brochure | 164.45 | |
| T. Shirts & Hata | 324.30 | |
| Fax | 7.76 | |
| Envelopes for Newsletter | 202.40 | |
| P.W.C. | 47.99 | |
| Photocopying newsletter, etc. | 163.58 | |
| Postage | 377.74 | |
| FOCO Membership | 298.53 | |
| Volunteer Fire Dept. B & S.B. | 665.00 | |
| " R. L. & L | 65.00 | |
| " S.C. | 70.00 | |
| | | <u>3,417.63</u> |
| | | 125.14 |

RECEIPTS:

| | | |
|-------------------------------|--------|--------------|
| Membership - to Dec. 31, 1999 | 135.00 | |
| " - to May 29th 2000 | 555.00 | (47 members) |

| | | |
|--------------------------|------------|------|
| Bank Interest Oct., 1999 | 2.61 | |
| Apr. 2000 | <u>.57</u> | 3.18 |

Newsletter donation:

| | | |
|-------------|---------------|--------|
| Bal. 1999 | 20.00 | |
| so far 2000 | <u>140.07</u> | 160.07 |

| | | |
|---------------------------|-------|--|
| Fishing Brochure donation | 25.00 | |
|---------------------------|-------|--|

Donation Fire Depts:

| | | |
|--------------|-------------|-----------------|
| BASB | 140.00 | |
| R.L.L. | 75.00 | |
| S.C. | 70.00 | |
| S.C. late 99 | <u>5.00</u> | <u>290.00</u> |
| | | <u>1,168.25</u> |

BALANCE - June 1st, 2000

\$1,293.39