

EXECUTIVE MEETING

August 15, 2002 Residence of Betty Penstone

Executive in Attendance:

President: MILLARD GOODSSELL

1st Vice Pres: EDWARD VanVOORHIS

2nd Vice Pres: JOHN TRUYENS

Past Pres: DON SANTOS

Exec. Secretary: DOUG KILPATRICK

Treasurer: BETTY PENSTONE

Annual General Meeting Minutes were submitted and reviewed. Approved with corrections.

TREASURER'S REPORT:

Submitted and approved.

Doug Kilpatrick submitted his general notes regarding previous meeting, current meeting and future meetings. See his notes for details.

NEWSLETTER:

It was agreed to proceed on the same schedule as the previous year.

Doug K. offered to be THE proofreader. Millard: Take into consideration.

WATER LEVEL:

It was agreed that the water level presently is within inches of last year's low. President Millard wrote letter to MNR regarding water level and what is being done to maintain it reasonably (see attached). President Millard received phone call from Butch, rep. of MNR.

1. Steps have been taken to correct this year's low water problem.
2. Meeting to be held in September with MNR and LBLA - Mil and Ed to attend. arranged by Bill Penstone.

LOON NEST GRANT:

Letter from Earl Patric regarding return of \$250.00 grant. Letter was reviewed and approved as written to be signed and sent.

NEAR SHORE COMMUNITY INDEX NETTING:

Letter being drafted to remind MNR to proceed.

ISLAND PUMP OUTS:

The Executive drafted letter to 41 island property

owners (see letter attached). Richard Raison to provide pump out service at the rate of \$490.00 per tank, all arrangements should be made directly with him. LBLA assumes no responsibility for any of the above.

LEAD OUT:

Waiting for input from Frank Ellis.

RIDEAU LAKES MASTER PLAN:

Four suggestions made by members at the AGM were delivered to the Township by Millard Goodsell.

Doug Kilpatrick has copy of MAPLES Shoreline Maintenance brochure for which the Board showed no interest. Doug Kilpatrick reported that we are in condition 3C regarding drought status. Doug also had a list to review (see attached).

ANNUAL GENERAL MEETING 2003:

Set for July 16, 2003 at 7:00pm.

SPRING EXECUTIVE MEETING 2003:

Set for June 4, 2003 at 7:00pm at Betty Penstone's.

Move to adjourn made by Ed VanVoorhis and seconded by Don Santos at 8:28pm.