

LBLA EXECUTIVE MEETING

Wednesday, June 20, 2018

Barb Kirkham's Residence

Executive attendance

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| • President | Tom Heinze |
| • Vice President | Joe Kelly |
| • Secretary | Barb Kirkham |
| • Treasurer | Marsha Antoine-Gutierrez |
| • Past President | Lynne Jeffries |
| • Directors at large | Leslie Climie, Dave Johnson |

Minutes

The minutes from the meeting of May 25, 2018 were reviewed. It was moved by Dave and seconded by Lynne that they be accepted, all in favour.

Financial report and membership registration

Marsha gave us each a copy of the profit and loss statement for June. She advised that all the necessary financials will be ready for the AGM. Susan Seebeck will be at the AGM and will have current information regarding membership. Presently we have 82 members and 7 Corporate members paid up. Lynne said she has \$100.00 from the sale of our books at the Green Gieko which she will get to Marsha. Marsha moved and Dave seconded that the report be approved, all in favour.

AGM agenda and preparation

Tom will bring pamphlets for distribution at the AGM. The agenda will be ready next week. We will have the usual 50/50 draw and Lynne has some extra gifts at home that we will give away with the same 50/50 tickets. Tom is going to build a sign board and place it at the Fair building the night of the AGM to let folks know that we are at the Town Hall this year.

Lake Networking Group meeting follow-up

Both Marsha and Leslie attended the Septic Savvy meeting which they said was great. Septic inspection is now mandatory in Rideau Lakes Township. The guest speaker was from the Tay River area and gave a very informative presentation. Marsha will try to find out the speaker's name. She is also going to find out where people can get the blue dye kits that were suggested for use to check that your system is working correctly.

Water levels and quality

Dave J reported that Blackjack and Kendricks had very low secchi readings at the beginning of the season but now things have improved. Dave is going to try to contact Anna (Lake Partners) to see if she can get us the information from last year re testing.

Members have reported that the fishing has been extremely good this year

Eddmaps reporting and Phragmites eradication

Phragmites is an invasive plant that takes over an area very quickly. Fred Gaffney has found one colony on Lyndhurst Rd and a few others on Short Point. The Ministry is aware of this problem. There is a special method to remove it and Leeds and Thousand Islands Township is better at approaching problems than is Rideau Lakes.

Discussion re long term goals/projects

Marsha is concerned that we have a significant balance in the bank. We need to look for ways to use these funds. One suggestion was finding a way to encourage people to get their septic systems inspected. Marsha mentioned that one lake association gave members a heron sculpture to go on the end of their dock when they got their systems inspected. Lynne is going to make a suggestion box asking for ideas. Marsha will make the slips of paper. We will ask for ideas at the AGM. Dave C had mentioned that he could use new equipment to measure dissolved oxygen and to take temperature readings. He is currently borrowing the equipment from the CRCA. We need to encourage him to purchase this equipment rather than borrowing it as he has in the past.

Other business

- Dave J reported that we have two loon eggs at the Hamilton nest and two chicks at Three Sisters; one loon is still on the nest. The platform from Horse Island has been damaged and the one in Deep Bay was lost so Dave will make a new one over the winter. It was suggested that a good spot might be in Carpenters Bay.
- Lynne advised that the old PO box # is on our decals. We all agreed that there is no need to order new ones.
- BLAM is coming in August and Marsha agreed to put out a poster in her area to advertise. Tom is going to add his cell number if anyone wants to contact him.

Tom moved and Joe seconded that the meeting be adjourned.

The next meeting will be Friday, August 10th, 2018 at Leslie's residence.