

Minutes of Lake Owners Association Executive Meeting

January 14 2017

Attending: Bernie, Russ, Marcel, Teresa, Marie-Louise, Gordon, Allen

November meeting minutes were adopted

WEEDS/WATER QUALITY:

Teresa confirmed that there is no yearly water testing being done in Lac McMullin. Still have not been able to identify an individual on Lac MacMullin to get this going.

ABV7 – Russ attended Fed des Lacs/ABV7 meeting. Jute project was not approved by province. Status of project and future plans are unknown.

PDE- Committee members are: Claude Bergeron (MVDM; Chair), Mireille Brazeau (MVDM; Co-Chair), René Parent (FdesLacs President), Linda Briere (Public rep), forestry rep, agriculture rep.

ACTION- Russ to submit Melanie's report to André Turcotte/MVDM

MEMBERSHIP:

GOAL: Increase awareness and membership in the Lake Owners association

ACTION- Marcel to have 2017 greeting added to website

Spring Letter:

ACTION- Bernie to produce Excel file with addresses labels for non-members

ACTION- Gord to write draft of spring letter for non-members

ACTION- Bernie to check with Diane re. envelope stuffer

Sign:

Idea- Picture of kid with swim gear on dock with dog looking at weed infested water

ACTION- Marie-Louise to get pricing of sign with picture, colour/black and white, size availability

Coalition Navigation (Info@coalitionnavigation.ca):

ACTION - Allen to send info about the Coalition to the mayor. Municipality to

possibly become a member

ACTION- need to keep discussing door- to-door membership campaign in the spring

Updated membership option has been added to the website (10 yr membership \$350)

ACTION –ALL Executive - membership forms will be made available at the ramp and people putting in their boats should be encouraged to join

ACTION – ALL Executive - need to have the one page info sheet on hand to highlight to the owners why they should join the association

ACTION-Bernard to send renewal reminders in January

SOCIAL:

Date agreed is June 24/2017

ACTION- Joanne to pursue entertainment – Possibly DJ/Anne Millar is available

ACTION – Marie-Louise to check out different types of beer

7 cases of beer and 29 bottles of wine

FEDERATION OF LAKES:

Our \$300 cheque still not cashed

ACTION: Russ to follow-up with Federation/mayor re. PDE

OTHER:

No news on Auberge.

No news on possibility of Cite des Lacs becoming a gated community

Depanneur Lac. St-Pierre CLOSED

ACTION – Marcel to contact Federation to see if they would like the outdoor concession booth

Gord discussing business development opportunities in MVDM with possible investors from Dubai

Next meeting March 18, 2017 at 9:30am at Gord's.

