

Minutes of Lake Owners Association Executive Meeting
Minutes of June 2, 2017

Attending: Bernard, Russ, Teresa, Joanne, Gord, Dave V, Marcel

March meeting minutes were adopted and approved.

BUOYS

All buoys have been purchased..

100 yellow....\$1,300.

5 white ... \$2,300.

ACTION – Dave to take pictures of the buoys and to do a write up for the website and to combine it with Teresa’s water testing.

ACTION – Susan to coordinate and plan installation, repairs etc.

ACTION – Joanne is still trying to find a representative for Lac McMullin....require a boat for water testing.

WEEDS/WATER QUALITY:

Results for phosphorus are a bit higher.

Jute project on hold for the time being..

FEDERATION MEETING

Meeting held on Monday, June 5, 6:30 in Perkins

Bernard, Russ and Gord to attend the Federation of Lakes Meeting

- 1) to discuss invasive species
- 2) erosion and enforcement of rejuvenation
- 3) blue, green algae control

MEMBERSHIP:

GOAL: Increase awareness and membership in the Lake Owners association.

85 members to date

To date:: 42 paid 2017

38 paid 2018

5 members paid to 2027

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ACTION: Bernard will send out another reminder and to send a list of all active members to the executive.

PROMOTION AND SIGNAGE

Russ checked cost of signage – mayor had no problem with posting it
- 6x4 \$145 – 18 inch -
- aluminum \$195 printed
-recommended to post it just before the green bridge

ACTION – Directors to send ideas to Bernard and Andre to do drat graphics

ASSOCIATION DINNER AND DANCE

Music and caterer – booked
Liquor licence – requested
Prizes – ongoing
Approved – Beer \$4, Wine \$5, Bottle \$25, water pepsi and gingerale \$1
Decorations – to be purchased

ACTION – Bernard to send out reminder

ACTION - Joanne to make phone calls

OTHER - Executives to be appointed. Bernard Lalonde as president and Gord Boal as Vice President.

OUTSTANDING ITEMS

ACTION - Marie-Louise to contact Mireille Brazeau re. possibilities of where sign can be located

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

A resolution of the method of calculation of membership fees is still required

ACTION – Bernard to ask Federation of Lakes what they are doing concerning Milfoil and the status of the Jute project.

MUNICIPAL INFORMATION

A memo was sent to all municipalities to ask what they are planning for the 150th Anniversary

ACTION – Allen to contact municipality re: plans on what they have decided.

ACTION – Allen to invite Amos (provincial constituent) to our annual meeting which will be held August 5, 2017.

Next meeting July 15, 2017 at 9:30am at Park Thibault Community Centre.