

Minutes of Lake Owners Association Executive Meeting
18 March 2017

Attending: Bernie, Russ, Marcel, Teresa, Marie-Louise, Gordon, Allen, Dave A, Dave V.

January 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 McMullin to get this going.

ACTION - Teresa to contact Ginette re. contact on lac McMullin

ACTION – Russ to contact Pierre Chenier

ABV7 – Status of jute project and future plans are unknown.

PDE- Plan to be presented in spring 2017. Any input by directors, members or community should be forwarded to Claude Bergeron

ACTION- Russ to submit Melanie's report on aeration for milfoil to André Turcotte/MVDM

MEMBERSHIP:

GOAL: Increase awareness and membership in the Lake Owners association

ACTION – Marcel to change thermometer to read “Projected Membership” 312

Spring Letter:

Gord presented letter draft which was fantastic! Board reviewed letter and made initial edits.

ACTION – Board to provide any final feedback on letter to Bernie by Sunday

ACTION - Bernie to check with Diane re. envelope stuffer

ACTION – Marcel to purchase envelopes and stamps and get price for printing 1000 copies (colour, two-sided)

Will address door-to-door campaign after spring mail out. Can use extra copies of letter as hand out for this campaign.

Sign:

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

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

ACTION - Bernard to send renewal reminders in March

SOCIAL:

Date agreed is June 24/2017

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

ACTION – Bernie to prod/contact Joanne re. event details/organizing

7 cases of beer and 29 bottles of wine?

FEDERATION OF LAKES:

Our \$300 cheque has been cashed. At this time we are sticking with this donation as there has been no change in the federation's request for \$2/resident (~\$1200). Up until now have paid ~\$1/member.

OTHER:

No news on Auberge.

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

Depanneur Lac. St-Pierre has reopened!

Federation will take the outdoor concession booth

Gord reports lack of interest in business development in Quebec due to language/other issues.

Allen spoke to Will Amos (Liberal MP) re. budget for community 150th celebrations. Apparently there is \$5M.

ACTION – Allen to ask re. funding for possible fireworks show August 1 at lac St-Pierre public beach

Next meeting April 8, 2017 at 9:30am at Park Thibault Community Centre.