

## FLA Minutes of Board Meeting October 9, 2011

Location: Don Shepley's residence

Attendees:	Robin Yule	Mary Smirniw
	Jim McMahon	Elaine Jackson
	Pat Currie	David White
	Tom Perkin	Don Shepley
	Sharon Lillico	
Absent:	Karen Beamer	Tom Gillette
	Jim Watson	Ellen Fox
	Christa Sharp	

### Minutes

Robin reviewed July 31, 2011 minutes. Accepted as written.

-advised Jim Watson has stepped down as director of FLA, but is staying on as past president.

-Mary Smirniw has volunteered to become MEMBERSHIP CHAIR , duties to encompass new owners package distribution and welcome committee organization. She will coordinate with Elaine to obtain full detail of responsibilities. moved by Robin Yule, seconded by Pat Currie. ACCEPTED

-NEWSLETTER..we need to find someone to take over this responsibility, Robin will handle for now. **Advise him of anything that needs to be in the fall issue.** DONATION put in newsletter we're looking for donations for silent auction

-TREASURER..Jim reported \$7452.79 in account, no outstanding issues. Successful mailing resulted in payment of 8 more member renewals.

- ROMUVA ..All eyes to try and prevent further break-ins and vandalism

-LAKE PLAN IMPLEMENTATION..Still on action plan, work to get our lake plan on the Huntsville Official Plan. The mayor has a copy given to him last year. Digital format is available to distribute at no cost, rather than printing.

BOAT LAUNCHES...The Bruce's are concerned that property owner across the road from them will clear the road allowance. He has indicated he's selling his property and wants to advertise it as lake accessible. This is undeveloped land under purview of Huntsville Parks Dept and is owned by the town. May be ongoing concern and we have to stay in touch with council on this. Either way we need to put in

writing to establish a paper trail link...Town also owns two other properties on the lake...#91 near the tail and another on the west side taken for unpaid taxes.

Action List discussed – see following.

NEXT MEETING: tba Ended ..11:50am

FLA Board Action Tracking				
Item	Description	Status	Resp	Target Date
100724-1	Website Officers to be updated to include Mary for Membership History to be augmented. Creation of facebook page to be done if possible.	Ongoing	Ellen / Robin	Dec 2011  Mar 2012 ??
100724-2	Guideline for Renters – draft, publish, distribute	New draft to be circulated. <b>Comments needed from board members.</b> Approval at next meeting or sooner if possible.	Karen	March 2012
100724-5	Island sign/ Wake sign, install	Rob Ruthven arranged production of 2 island signs and 2 no wake signs. Jim W and Robin to install.	Robin/ Jim W.	June 1 2012
100724-7	Discussions with Camp Winnebago	Robin (and Tom) to meet again with Ben Lustig or new Camp W. directors.	Robin	June 30 2012
100724-11	Lake Plan Action Committee	Meeting to discuss priorities to was held at Tom Gillette's in August. Separate action list created.	Tom Gillette / Committee	ongoing
110731-02	Ribfest Pricing	To be discussed at next board meeting	Robin	June 1 2012
110731-03	Emailing Strategy – should we	Ask for opinions in Fall newsletter.	Robin /	March 2012

FLA Board Action Tracking				
Item	Description	Status	Resp	Target Date
	continue to forward FOCA and other newsletters to our email list.		Ellen	
110731-04	Island Reforestation	Crista has produced a schematic plan. Volunteers needed, Crista to coordinate.	Christa	Ongoing
111009-01	Invasive Species signs	Get signs from Ontario Federation of Anglers and Hunters (or elsewhere) for installation or locating where there are boat launches.	Robin / David	July 2012
111009-02	Letter to Huntsville expressing concern about road allowance on West FL Rd and asking to be kept informed of any action regarding providing public access to Fox Lake.	To be done	Robin	December 2011
111109-03	Loon Nesting Platform – research, build, install	Find a volunteer	Jim M./ Robin	June 2012