

May 17 2014

FLA Board Meeting

Present: Tom Gillette, Ellen Fox, Jim Watson, David White, Christa Sharpe, Mary Smirniw, Jim McMahon, Judy Maxwell, Tony Maxwell, Sharon Lillico

Absent: Karen Beamer, Bill Knight, Jim Crawford, Katy McMahon

Minutes of October 13, 2013 meeting accepted. To be posted on website.

1) Financial Report

Finances all in good standing. Copy of report attached.

Treasurer address changed to #1008 – 3900 Yonge St., Toronto, M4N 3N6.

2) Newsletter status – review by all to add their reports in short order and give to Katy to proof and publish no later than May 26th. Community news with welcome to lake of Karen Bentley and Tanya and Rob Swan who purchased property on East Fox Lake Rd., rock pile story from Paul Moore, membership reminder, presidents message, lake steward report, Lake Plan integration report, FLA logo material availability.

3) Logo ware...discussion ensued and decision for 2014/15 to have T-shirts and can holders to be taken care of by Ellen.

4) Lake Steward report...Ice went out April 28th. Benthic monitoring again for 2014, date to be confirmed for August, held again at McMahons. Shoreline quality view can be seen on website. Following up on U of Waterloo water quality survey implementation.(Ellen)

5) Lake Plan Update. Judy Maxwell will have report in newsletter. In short will review portage route progress, survey of boat use density, development guidelines, talking to camp directors about the portage, setting aside \$5000 fee for Lake Plan integration to Huntsville Official Plan.

6) MOVED by Ellen Fox, 2nd by Christa Sharpe to set aside \$5000 as required to pay fee when due. Passed. (Treasurer)

7) Hearing before OMB re. property severance along Buck R. - Henry Ender has submitted an appeal to the Ontario Municipal Board (OMB) regarding the decision by the Town to deny his Severance and Rezoning application. The Town will be defending the decision at the OMB hearing and the Association will most likely be a witness/intervener to the hearing. Likely will occur in 2 to 3 months in Huntsville. Activities in preparation for the hearing would be to inform and engage lake members as appropriate, strengthen and continue the FLA's objections to the appeal. Tom Gillette will keep on top of this issue as it evolves and keep the Board updated as appropriate

8) Events

Annual General Meeting - July, 12 2014 Location FOX residence, 722 East Fox Lake Rd. Location and time to be published in newsletter. (Katy) As required, Tom to work with Mary to mail AGM notice, proxies, agenda, 2013 minutes

Ribest - Changed to BBQ and Auction, afternoon of July 12th. Location Sandy McLennan (Tom to reconfirm) ..Jim Watson has graciously volunteered to be Project Manager. Ticket sales \$5 for hotdog/hamburger and side. Water to be provided. Mary, Tom, Jim tickets sales, Mary to track down Auction items, workers needed for day of the BBQ (set-up etc).

Regatta - Civic weekend. Location at Shepley Beach. Organizer, Caryn Pushka (to be confirmed for her 2nd yr commitment). (Tom to do this)

Corn Roast - Labour day weekend, Tom to confirm with Ray again and provide FLA certificate of insurance.

9) Review of Action List. Remaining items:

- a) Mary Smirniw to work on auction items for BBQ (formerly Ribfest)
- b) Tom to include another article in the spring newsletter outlining FLA membership benefits. Add a marketing oriented section on the benefits of membership to the website.
- c) Board will continue focus on ongoing member recruitment ...discuss again at next meeting.
- d) Island Reforestation...Labour Day weekend, volunteers needed to work with Christa Sharpe
- e) Follow-up on unpaid membership dues by Mary and Sharon
- f) Jim looked at alternative payment methods and the conclusion was to continue with the current approach (cash, cheques)

10) Meeting closed...moved by Ellen Fox, 2nd Christa Sharpe. Carried