

FLA Board Meeting
July 15, 2017
Alix Yule Residence

Attendees: Tom Gillette, Ellen Fox, Jim McMahon, Tony Maxwell, Judy Maxwell, Robin Yule, Alix Yule David White, Christa Casselman-Sharp, Jim Watson (secretary). **Note:** With a quorum present (4 Directors) motions could be voted on at this Board Meeting.

Review Previous Minutes: Tom reviewed and no questions were raised. Acceptance of the May 21, 2017 minutes moved by Ellen Fox and seconded by Judy Maxwell. Motion passed.

Finance update: Jim McMahon reiterated comments from the AGM that membership was down and that electronic transfer seemed to enhance payment. Discussion about establishing a membership committee with the suggestion that Jim Crawford act as chair as he had expressed an interest in this activity after the last Board meeting. The committee would include representatives from the West, East and North shores to better engage the residents in each area. A follow-on meeting will be organized to establish the group. Discussion of a brief document about the benefits of membership be written so that it could be posted on the web site and circulated and hopefully encourage membership and alleviate concerns about being members.

Regatta: Alix is coordinating and has some volunteers (Tom volunteered Emilia to help out on Regatta day). Robin has bull horn. Tug of War rope and other regatta supplies believed to be in Bob Shepley's garage.

Corn Roast: September 2, at Sandy McLennan's. Karen Beamer mentioned to Tom that she would be willing to be involved in social activities. Suggested that Karen in conjunction with Pat Currie would be a good team to try to get donations as auction items for the Corn Roast. Robin/Pat to reach out to Karen and check to see if she is interested in helping out. Ellen Fox will look after corn roast supplies such as plates, napkins, condiments etc.

Lake Plan update: Judy presented a revised four page document of Lake Plan updates. She is hoping for feedback from as many residents as possible. The concern is that the lake is populated to its maximum and any future development would mean further unwanted stress on the lake environment. To address this the update is recommended future development need to have 90 metres (300 feet) of waterfront to minimize number of lots. Suggested that owner of one large lot on west side be contacted to see how they felt about such a policy in the document. Judy stated we want to ensure all lakefront owners have a chance to read and digest update before submitting to the Town.

Alix will review justification report.

Next Meeting : Mid-August actual date will be confirmed.