

## Minutes of the Fox Lake Association Board Meeting

**October 29, 2017 at Tom Gillette's**

**Board Members Present:** Ellen Fox, Tom Gillette, Bill Knight, Tony Maxwell (by phone)

**Officers Present:** Judy Maxwell (by phone), Alix Yule

|          | <b>Agenda Item / Discussion</b>  | <b>Action</b>  |
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| <b>1</b> | <b>Minutes of the previous meeting (July 15, 2017 at Alix's)</b>   | Approved   |
| <b>2</b> | <p><b>Events – Review of 2017, dates for 2018</b></p> <p>All 2017 events were well attended and successful. No significant changes required for 2018.</p> <p><b>AGM:</b> Saturday, July 14, 2018 at Bob Shepley's. The beer tasting afterwards at Cindy's was a success so we should think about a similar social event to follow the 2018 meeting.</p> <p><b>Regatta:</b> Saturday, August 4, 2018 at Jim &amp; Lynda Watson's beach. We need to identify a coordinator as soon as possible. Perhaps Lynda and/or Jim Watson would be interested. (<i>note – Lynda and Jim have confirmed their willingness to host and to coordinate the 2018 regatta</i>)</p> <p><b>Corn Roast:</b> Saturday, September 1, 2018 at Sandy's. Corn roast should have a coordinator similar to regatta to reduce president's workload. <b>Ellen</b> volunteered to be the coordinator for 2018 and Tom agreed to assist. The auction was a success so can be repeated if sufficient donations.</p> <p>We should create a "brochure" about FLA and have it available at the regatta and corn roast to encourage new members. (<i>note – Robin has volunteered to take this on and will prepare a first draft</i>)</p> | <p><b>Tom</b> to confirm venue with Bob</p> <p><b>Alix</b> to confirm venue &amp; see if Watsons want to coordinate.</p> <p><b>Tom</b> to confirm venue with Sandy</p> |
| <b>3</b> | <p><b>Lake Plan Justification Report and Planning Provisions</b></p> <p>The reports prepared by Judy and Alix were discussed and minor edits made. Bill moved that the report and provisions be approved for circulation to members and submission to the Town as part of the Official Plan review process.</p> <p>Alix described the OP timeline that the Town presented at its open house: Town will receive input this fall, write the draft OP over the winter, present it for public input in the spring, finalize and submit it to the District for approval in the summer.</p> <p>Next steps for FLA: put justification report and planning provisions on website and send an e-mail to members informing them about it and asking for comments to be sent to Tom/Alix by November 15. Submit to Town by end of November with cover letter from Tom.</p>  | <p>Approved</p> <p><b>Alix</b> to send documents to <b>Ellen</b> to put on website. <b>Tom</b> to send e-mail to members</p>   |
| <b>4</b> | <p><b>Board Positions</b></p> <p>Jim Crawford has resigned from the Board leaving a director's position and membership coordinator role open.</p> <p>Bill moved that Alix Yule be accepted as a director.</p> <p>Ellen moved that Robin Yule be accepted as membership coordinator.</p> <p>Tom stated that he is in his 5<sup>th</sup> year as President and would like to step down. No one on the board has indicated their willingness to take on the position at this time. Jack's name was suggested for president. Cindy Taylor's name was</p>   | <p>Approved</p> <p>Approved</p> <p><b>Tom</b> will ask Jack and Cindy about their</p>  |

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|          | suggested as a possible new director. If Cindy agrees, Ellen is willing to step down from her director's position to an officer position maintaining responsibilities for the website and cornroast.   | interest   |
| <b>5</b> | <b>Fall Newsletter - Items:</b> <ul style="list-style-type: none"><li>- President's Message</li><li>- Update on Directors and Officers</li><li>- Lake Steward's Report</li><li>- Membership Update</li><li>- Lake Plan Update</li><li>- Boat Count Report</li></ul> <p>Everyone should send their item to Katie McMahon, copy to Tom, by Friday November 3. Tom will pull it together with Katie to send to members by mid November.</p>   | <b>Tom</b><br><b>Tom</b><br><b>David White</b><br><b>Robin</b><br><b>Alix</b><br><b>Judy</b><br><br><b>Tom</b> to coordinate |
| <b>6</b> | <b>FOCA meeting</b><br>Next meeting is November 4 in Toronto with a focus on enhancing membership. FLA will pay for a rep to attend.   | <b>Tom</b> to attend   |
| <b>7</b> | <b>Financial – Invoice from Rick Hunter</b><br>After the OMB second hearing regarding development of lots on the Buck River, the FLA had the opportunity to provide input into crafting the site-specific by-law regulating aspects of development on the lots. The FLA hired planning consultant, Rick Hunter, to assist. Tom asked him keep bill around \$400, but the work was time consuming and Rick has billed the FLA for \$1000 plus HST. Tom will ask Rick to reduce as much as possible and will bring the revised bill back to the board for approval to pay all or a portion of the revised invoice. Board members present felt that the work was aligned to the implementation of the Lake Plan and therefore the FLA could pay this invoice from funds set aside for that purpose. | <b>Tom</b> to communicate with Rick and circulate the revised invoice for approval to the board by e-mail                    |
| <b>8</b> | <b>Next Meeting</b><br>The next meeting will be in the spring (likely in May). Tom will do a poll by e-mail early in the spring to find out what date will be convenient for the majority of members. Other business before the next meeting will be managed by e-mail.  | <b>Tom</b> to poll in the spring   |