Fox Lake Association Meeting

May 19, 2018, 10:00 am at the residence of Pat Currie and Robin Yule **Attendees:** Tom Gillette, Alix Yule, Robin Yule, Bill Knight, David White, Jim McMahon, Jack Van der Meer, Jim Watson (secretary)

Discussion Items

- Tom reported on FOCA meeting attended. Items of interest included information about private road liability and septic tank standards.
- AGM confirmed for July 14 at Bob Shepley's. Alix to investigate the possibility of having Muskoka Roastery attend with coffee samples. Canvas Micro Brewery, a new craft brewery in town is another possibility.
- Regatta to be held August 4 at the Watson Beach, 550 East Fox Lake. Will be run by the Watsons. Amelia Gillette has volunteered to assist with ribbons and recording event winners. Anchors, tug of war rope located at Bob Shepleys.
- Corn Roast –September 1 at Sandy McLennan's. Ellen Fox agreed to coordinate event.
- Newsletter- Kate McMahon will be doing a newsletter in June with information about AGM and summer events at the lake. Jim W will send article reminding FLA residents and guests of proper garbage disposal. In the past year there have been a couple of incidences of inappropriate practices resulting in garbage spread over road and items left that are too big for regular pickup.
- Alix reported on status of incorporating FLA Lake Plan with the Town of Huntsville plan.
 Town is still in consulting process with District of Muskoka. Alix also gave brief summary
 of the Wood Ash Workshop she attended along with Jim W and Kevin Harris in January.
 There is a deteriorating level of calcium in lakes and forests in Muskoka. Wood ash is
 high in calcium and the workshop presented possible benefits of mass wood ash
 spreading. Practicality of massive distribution and safety issues are concerns.

Treasurer's Report –Jim M stated that as end of April FLA assets were \$9240.

President Succession —President Tom reiterated the need to find a successor. He has served diligently and effectively for six years. After some discussion and minor arm twisting Jack Van der Meer agreed to serve for a two year period on the condition that the Vice President would be committed to taking over the presidency after two years. Bill Knight agreed to serve as VP. Tom will carry on in his role as President until the AGM at which time the new slate of directors will be put forward. Suggestion to have white board or easel

available so names can be presented and facilitate any new names that may come from AGM attendees.

Adjournment- moved to adjourn by Robin seconded by David. Time 12:05