Fox Lake Association Executive
May 21, 2020

Participants via Zoom: Alix Yule, Robin Yule, Ellen Fox, Christa Casselman-Sharp, Bill Knight, Tom Gillette, Cindy Taylor, Jim Harper, Katie McMahon, Jim Watson (secretary)

Alix opened meeting with welcome and brief explanation Zoom features. FLA's first Zoom meeting of more to come!!

1. Alix asked if present directors and officers be willing to stand for another year. This would mean that elections would not be part of 2020 AGM. Rather we can ask those present to confirm the slate of existing directors/officers (as term of office is currently only one year according to our constitution). All agreed.

2. Discussion –should scheduled date of July 11 for 2020 AGM stand or should it be delayed to later in August. Given the present Covid-19 situation would enough FLA members be able to attend physically or access via zoom? With seven weeks to AGM decided to let July 11 date stand and revisit in mid-June after awaiting government restrictions in place for July.

3. Boat launching from camp Winnebagoe. At time of meeting Robin Yule had been in conversation with Ted Margel, camp co-owner, about possibility of opening launch area for a couple of days. **Update-** Camp has graciously given Fox Lake property owners a launch window of May28, 29, 31 and June 1 with following protocol.

   - email Ted Margel at tedmargel@gmail.com and give him your name, cottage address and contact phone number
   - the name and contact phone for the person launching, if different
   - the date and estimated time that your boat will launch
   - make a payment of $40. Preferred method is e-transfer to Ted Margel at the email above. (be sure to put your name in the transfer email and note that you have done the e-transfer when sending the information email). Alternately, give a sealed envelope with $40 cash and your name and address to the camp staffer when the boat arrives at the camp.
   - Upon arrival on camp property, stop at the basketball court, beep horn and wait for instructions from camp staff (and turn in the envelope if paying by cash).

4. Regatta: given restrictions on large gatherings dictated by government Public Health decided that regatta could not take place in manner it has for last number of years. Suggestions about a different type of regatta that would respect two metre distancing included: boat decorating contest, dock decorating, dock poker and sandcastle building on own beach. A decorated judge boat would make rounds to give out prizes for those who participate.

5. Constitution by Law amendments- Thanks to Robin for making needed amendments to FLA constitution. Minimal discussion of clarification followed. Approval will wait for AGM.

6. Membership Fee –remain at $40 which can be done by e-transfer (information on web site), mail or give cheque (Fox Lake Association) to President Alix Yule or Treasurer Cindy Taylor.

7. Newsletter- Katie will be sending out newsletter in early June and asked that submissions be sent to her by May 29. Items to be sent

    - Message from the President (including AGM, Regatta and fall fair update) – Alix
    - Information on paying FLA membership dues-Cindy
    - Dark skies reminder –Ellen
    - Lake care reminder- refrain from foreign objects (golf balls, beer bottles, plastic bottles, bags) being deposited in lake.- Jim
    - Garbage –reminder of proper coverings for garbage/recycling (town's new requirements for all recycling to be bagged and not loose in bins)-Jim
    - Lake Steward Report –David
    - Membership Officer report – Robin
    - New Town by-law for short-term rentals - Cindy

8. Membership – Robin to contact new owners with welcome letter /information.

9. Update to Provincial Registry of new list of FLA directors with mailing addresses- Tom

10. Town of Huntsville Renter guidelines-Cindy highlighted some of town's new rent guidelines: property registration with town, site plan & inspection, $500 permit fee, 4% surcharge to town, 2 persons/ bedroom, parking allotment. Cindy will contact town for possible zoom meeting with town rep to discuss new guidelines.