

## **AGM – June 27, 2009**

### **Kathy Wallace – YMCA Update**

- 2 new homes for fulltime staff
- Alex Macintosh is the summer camp director and is our contact
- Kathy spoke briefly about the physical updates at the camp and the plan to try to open a year round camp
- There is a capital campaign for 1.4 million Ron and Susan will be the contact for the camp campaign.
- The camp will look into the possibility of putting additional signage for speed limits and where private property starts.

### **Gullwing and Echo cottage association – Bob Stevens**

- Update on the Trailer park expansion plan
- There is additional information on our website

### **Brenda – official start of the meeting**

#### **Thank-you's**

- Bob and Sharon Cleverdon – for work with water testing
- Paul Traves – for maintaining the buoys
- Ian McClennan – For maintaining the website
- Doug Peterson – for background on the bylaws
- Anisa Chernecki – Coordinating the Regatta
- Mike Silver – For use of the property for regatta
- Carruthers and Mills family – for donations to the regatta

### **Voting Process**

- each member with up to date dues should have a voting card and votes with the card

### **Bylaw vote**

- must have a 2/3 approval for the bylaws today

### **2008 meeting minutes read- motion to accept**

First - ??

Second – Nancy Chernecki

- 100% unanimous vote

### **2008 Financial statement read – Sharon Cleverdon**

Q- Projection for this year? Are we looking at breaking even?

A- For over 20 years we often break even, we often loose money on the Augustfest

Q- Why do we have so much money in the bank (\$11000)?

A- Years ago the insurance was much less and there was no water testing costs so there was often a surplus.

Q- What will the money be used for?

A- Rainy day fund- legal cost, continued water testing, boat ramp.

Motion to approve

First-Ron Algate

Second-Ian McClennan

100% approval

### **Old business**

#### **Update about the website – Anisa Chernecki**

Q- Can you put some info about how to post a blog

A- Ian will add

-Please send your email address if you are able to in order to save trees and keep costs down

#### **Cottage watch – Ron Algate**

-no reports of break in's or other over the winter.

-no reports of break in's today.

#### **Paul Trayes – lake markers**

-Changes to the buoys in the lake this year – have used large sized boat bumpers in the past. The official markers are extremely expensive

-everyone will see new round buoys that are white now

-ANYONE WHO IS FISHING OR FLOATING- DO NOT TIE TO THE BUOY ROPES

-marks, rope, and sand blocks donated came to \$450- and will hopefully last for 20 years

#### **Water quality – Bob Cleverdon**

-water testing program

-see website for detailed information about the program

-CONCERNS

-phosphorus is what will kill the lake and our rates are starting to improve but we are still above the threshold.

-we are also higher than more than half of the lakes participating in this program

-District of Muskoka also does a test in the lake – their rates are slightly lower than ours but seeing the same slow improvement

-we also test for bacteria – and we are well below the standard. The e-coli rate is starting to rise and we need to keep watching this . (there was one high rate that brought the entire scale up)

Sharon and Bob Cleverdon will continue to do the testing and we all must take our part in keeping the lake clean.

#### **Please enjoy your sample bags and commit to purchasing only these products**

-thank you to all of the participants that donated all of the bags for people to try.

-please consider everything that you put down your drain and consider the fact that everything that you do will eventually end up in the lake.

Q- Is there anything available to clean a boat?

A-Please search online, but if you wax your boat before putting into the water, everything should wipe off easily.

Q- Does the camp use appropriate supplies?

A- The camp director would be able to answer that question, but we would imagine so.

Q- Are people getting their septic tanks pumped enough?

A- The systems should be pumped about every two years and you maintain your systems

### **Regatta – Anisa Chernecki**

#### **Augustfest – August 15<sup>th</sup>**

Coordinators – Bolton's

Need volunteers

Locations will be confirmed and sent out with Regatta flyer

### **Bylaw Discussion**

-Brian presented info on some of the important bylaws

-motion to accept bylaws as presented by Executive

First motion – Bob Cleverdon

-Second motion - Nancy Chernecki

With drawn vote

-There was discussion around some concern of the resort property having an unlimited amount of votes as they expand the residence. Greg Knight (property owner) put forward that we could exclude the resort property from voting if that would pass the bylaws. There was no vote on this discussion.

-Phillip Syme put a motion forward to amend the wording of the membership bylaw to allow only one vote per property. Through discussion the motion was revised and a motion was put forward to amend the wording of the membership bylaw to limit to 4 people per property.

“The number of members not to exceed four per property.”

First – Ian McClennan

Second – Dale Syme

Vote for –37

Against-13

\*the amendment has been carried

-A suggestion that there is an amendment including – a definition of property

“A property shall be defined as having a tax role number.”

Proposed – John Maybury

Second- Dick Lister  
Vote unanimous

**Banking resolution By-law No. 2-**

Motion

First – Joan Wood

Second – Penny Barker

Unanimous

Move to vote on the full Bylaw as amended

First- Ian McLennan

Second --Kathy Beckett

For - 36

Against – 10

Abstain – 1

\*bylaws are carried

There have been several rafts floating around the lake please be considerate when stowing the raft over the winter so that it is not floating in the spring

Draw for door prize – collection of environmental products

Motion to adjourn

First – Bob Cleverdon

Second – Mark Chernecki