

GOLDEN LAKE PROPERTY OWNERS
ASSOCIATION
P.O. BOX 99, GOLDEN LAKE, ON K0J 1X0
<http://www.goldenlake.co>

BOARD OF DIRECTORS MEETING

DATE: Saturday September 25, 2021

In Person Meeting

PRESENT: President Kate O'Hara, Vice President Dave Clark, Lake Steward Natalie Corbin, Directors Chris Hamilton, Sandy Nash, Secretary, Sylvia Hillier, Theresa Rasp, Janet Cottreau, Allison Wood, Rob Bryce

Regrets: Directors Tara Wallace, Ron Rimmer, Livia Vodenicar

CALL TO ORDER by Kate O'Hara at 9:34 am

Kate welcomed everyone to the meeting and showed appreciation for attendance.

TREASURER'S REPORT:

- In good shape – General Checking Account at \$15,119.39, mainly deposits for memberships and corporate payment cheques.
- Expenses for printing, contribution to KHR Township for amendment to water plan, and FOCA membership renewal
- Fish Committee/Savings Account at \$5,438.40, expenses \$1,126.00 for smelt supplies

MOTION: To accept the Treasurers' Report by Kate O'Hara

MOVED: Kate O'Hara SECONDED: Dave Clark CARRIED

APPROVAL OF AUGUST 7th, 2021 MINUTES:

MOTION: To approve the August 7th, 2021 minutes by Sylvia Hillier

MOVED: Theresa Rasp SECONDED: Kate O'Hara CARRIED

COMMITTEE REPORTS:

Memberships | Kate O'Hara

- 285 as of 09/25 – still some outstanding, would love to see 300 and possible as some still coming in.
- Some new canvassers and FB messages seem to be working, need a canvasser in zone 1.
- Start in January 2022 reminding people about membership, conduct a draw prize per month, early bird March, with subsequent prize draws April through July.
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- Suggestion to do a “Last Chance” draw that includes everyone who has paid YTD. Paid by end of October 2021, receive a \$100 gift card from one of our sponsors.
- FOCA no longer taking cc payments after November 1st, e-transfer is the direction they prefer. This puts more money back into GLOPA as we paid 4% for this service option. We currently have 71 members pay by cc, 121 by e-transfer. Livia has offered to take cc payments and we will need to pay her the cc charge for any who use her business.
- Chris presented a flow chart for e-transfers. New process attached to minutes. Transfer of payments are sent to Livia 1x a month. He created a flow chart for all forms of payment. Chris will look into seeing about opening a 3rd account that is a business account versus his personal. Dave will talk to Lance Zilney (CIBC contact) and see if there is a possibility of a single signer and will aim to set it up before the end of the fiscal year. (December 31)

Corporate Sponsorships | Theresa Rasp

- Everyone paid up this year.
- Theresa and Jeff went out several times to introduce Theresa (met 13 of 44). She will put a letter out Monday September 27th, 2021 to all sponsors that Jeff has stepped down, it will include Teresa’s contact information.
- Theresa reached out to Foodland, White Tail and Greystone for fall focus in newsletter.
- Kate will list all 44 sponsors in the final newsletter with a reminder they are there all winter with a link to the sponsors’ page.

Communications | Chris Hamilton

- 1 more update this year, Kate will put it out the end of September 2021
- Website - a total of 527 total pages viewed with the home page representing 32.9% followed by the Fishing information at 12.5%
- Facebook – Natalie will assist Allison with monitoring the site moving forward. Focus of the site will be on Positive, Appropriate, Productive and Respectful content. Board members are encouraged to respond to postings in a positive manner for areas where they are responsible. We want to not make it a Commercial ‘for sale’ site. Commercial ads will be monitored closely for frequency by Allison and Natalie. Some basic guidelines will be presented to the board for comment.
- Reminder that the board still has a Zoom account that is available for use.

Lake Steward | Natalie Corbin

Water Levels: normal this year, no issues, or complaints. Don Bishop has been posting and doing a great job reaching out to folks. Bonnechere water management plan amendment has made things easier. Buoys – still looking for one last placement (Seagull Island) Email sent to past buoys placement volunteers thanking them. Dave Clark is willing to chair this committee and board expressed appreciation. Natalie met with Dave and Eric to gain information and set the future state. Updated list will be provided. Dave will let folks know he is the new chair. Discussion on putting tags on buoys to assist with identification.

Water Testing: (see attachment), document put on the website and FB page. Chris will take the information on the numbers off the website. Natalie will be reaching out to some additional contacts (Andy and Tammy) to take over testing in this area.

Shoal Marking/Boat Safety: nothing additional from above to add, added 1 buoy.

Fish Committee - Sylvia Hillier

- MNRF has been doing some fall netting indexing, once data is available it will be forwarded to Sylvia to share with the committee and board.
- Investigation on-going into the Fish Management Unit (Bob Peltzer) who is a member of the Zone 15 Fisheries Advisory Council to get additional information on activities and connectivity to Golden Lake
- No response to the Creel Survey, approximately 200 paper surveys taken – will look at ways with the Fish Committee to enhance this information on the website for 2022.
- Angelina Commanda has been contacted regarding broadscale netting and opportunity to connect with their Earthwalker program.
- Meeting on September 22 brought Jay and Natalie, survey sent to all Fish Committee contacts asking about interest and commitment as well as items for discussion and thoughts on holding another meeting in 2021.

MOTION: To accept all Committee Reports

MOVED: Kate O'Hara SECONDED: Allison Wood CARRIED

OTHER BUSINESS:

- 1) FOCA Fall 2021 Webinar (November 6, 2021) – Any Board members wishing to register for this webinar will be reimbursed for that expense (\$30). Please submit receipt to Livia for reimbursement. Members are encouraged to register if their times permits.
- 2) FOCA Phragmites Control Program – Dale provided information on someone to be hired. Suggestion was raised on invasive species and setting up a separate committee. Sylvia will submit the information to FOCA, after changing. (Submission completed September 25th, 2021)
- 3) Boat Launch Signage for FOCA award – 4 boat launches (Deacon, Traemore, Island View Drive, Bonnechere Lodge), Theresa did a physical visual of signage – suggests that after the winter we need to replace signage for Golden Lake Variety. Natalie will have her son remove current signs to be replaced. Only 2 sites have the FOCA Achievement Award signs, getting quotes for additional if needed. Theresa will get quotes – need Matthew (Nature of Design) to possibly do a few more signs and will also get a second quote.
- 4) Bank Signatory Changes – spoke to Lance from CIBC and have fixed the signing authorities on file. Kate did up a letter for the bank to get this approved.
- 5) Winter Newsletter – will come out in January 2022 – need everything by the first week of January – Allison will send a template for everyone to use. Add an 'upcoming events' section as well as Junior Lake Steward call out for candidates.
- 6) Review by Kate of some suggestions coming from the FOCA 2021 Lake Stewards Newsletter

Closing comments by Kate included a thank you to entire Board for their work and support through our second year of operation in pandemic conditions.

NEXT MEETING: April 2022 9:30 am Location: Elders Lodge

MOTION: Meeting adjourned at 11:20 a.m.

MOVED: Kate O'Hara

SECONDED:

Dave Clark

CARRIED

Kate O'Hara, President

Sylvia Hillier, Secretary

These minutes are not official until approved by the Board by resolution and signed by the President and Secretary.