

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

## BOARD OF DIRECTORS MEETING

DATE: Sunday August 14th, 2022

Elders Lodge

PRESENT: Past President Kate O'Hara, President Dave Clark, Lake Steward Natalie Corbin, Secretary/VP Sylvia Hillier, Directors Chris Hamilton, Sandy Nash, Rob Bryce, Theresa Rasp, Matthew Ingram, Tara Wallace Guests: Julie Callon

Regrets: Livia Vodenicar (Treasurer), Kerry Andrews, Allison Wood and Janet Cottreau

Welcome/Call to Order by Dave Clark @ 8:56 a.m.

- Welcome to Julie interested in joining the board. (confirmed joining 08/15/2022)

### APPROVAL OF June 4th, 2022 MINUTES:

MOTION: To approve the June 4h, 2022 minutes.

MOVED: Rob Bryce SECONDED: Kate O'Hara CARRIED

### TREASURER'S REPORT:

- No additional expenditures at this time but a few still to come in
- Deposits of membership & sponsorship made
- Money for shirts to come out (approx. \$2,100), and volunteer dinner expenses

MOTION: To accept the Treasurers' Report

MOVED: Theresa Rasp CARRIED Matthew Ingram

### COMMITTEE REPORTS:

Memberships | Kate O'Hara/Tara Wallace

- Current membership paid 217
- Another 88 confirmed, plus 24 probable – goal is 350 – will do a 'late' prize draw (Pik Fuels \$100), email to be sent out and posted on Facebook requesting / reminding people to pay by September 1<sup>st</sup>, 2022
- Budget for 2023 – goal 350 = \$7,000, estimated expenses for 2023 membership materials

- Question for Livia – where does the FOCA payment come from – membership/general or communications or split equally? Looking to do the memo pad for 2023 packets, Kate will price it out.
- FOCA payment will pay for 300 this year. Will review at end of year and revise if significantly more than that. Kate will complete renewal form and send to Livia to send the cheque.

#### Corporate Sponsorships | Theresa Rasp

- 42 sponsors/taken 44 positions - all came on board to donate for the poker run, all have paid except for 5 – gentle reminder to be sent
- 5 on the wait list – maxed out the billboards (asked board members to mention if they see anything wonky with the boards)
- Theresa proposes – handwritten card of thanks to sponsors, approved by board

#### Lake Steward | Natalie Corbin

- July Photo Contest on Facebook – name draw for paid members, draw today (Winner – Mike Gosse)
- Healthy Shorelines – posting 08/14/2022, lake was turbulent and brought up e- coli from the bottom, historically not an issue for our lake. Opportunity to have folks come and host “love your lake” meeting. Natalie will be looking into it. Ministry post caused concern, but response was handled well laying out the facts.
- An email regarding people trespassing on shorelines was received. Facebook response to crown land and private land to be posted by Natalie for a few weeks, will include with the spring newsletter and on the website.
- Island View/boat launch – potentially grant money to include a bathroom facility, Natalie will ask Cameron Montgomery from the North Algoma Township about the possible improvement of boat launch including warning signage.
- Water Levels – windy year, checked Pikwakanagan dam and no issues with any leaks. Don Bishop has been posting great information about what is happening this year.
- Water Testing – the Renfrew County health unit tests weekly for free (Island View, Red Pine, Hwy 60, Pikwakanagan), will continue as is due to if a problem is identified then they will research. The lake partner program also tests the lake, approval was given at the AGM. Link exists on the website for all information relating to water testing. 3.25 meters is the clarity of the lake currently.
- Hazard Markings – busy summer, we have had some break off due to high winds but have been recovered and replaced. Will continue to grow the hazard marking program as required, may require some additional purchase of buoys/markers in 2023. Volunteers are making all efforts to retrieve chains and blocks when a buoy breaks off its mooring.
- Invasive Species – in research mode, Matthew will be sending something out to the membership to identify where the issues are on the lake. Provide tips on how to deal with some of the issues. Focus on educating members and what they can do to participate.

#### Communications | Chris Hamilton

- Increased activity on the website due to summer season.
- Since last meeting 2 emails blasts (1 summer events/1 AGM and Agenda)
- Advertised Poker Run

- Volunteer Appreciation Dinner blast out 08/13/2022, 62 volunteers invited along with guest

MOTION: To accept all Committee Reports

MOVED: Kate O'Hara SECONDED: Theresa Rasp CARRIED

### **OTHER BUSINESS:**

- AGM Recap (Dave/Kate)
  - Very good – great feedback
  - Total Costs - \$350ish
  - Some feedback/ways to improve for next year...need name tags for participants, executives introduce themselves, caterers next year.
  - Guest speaker and attendance of municipalities were very well received.
- Poker Run Recap (Chris)
  - Net Revenue \$1,032.77, all cash submitted
  - 134 Participants
  - Great turnout considering the weather
  - Recommend splitting between the food banks of Golden Lake – Sharing Place (\$200), Eganville (\$400) and Killaloe (\$400)
  - Send photos to Chris for posting
  - This is the last year for Chris and Carole for organizing-will update the manual for next organizers
  - We will relook at in the spring whether it is continued or some other option
- Volunteer Appreciation Dinner (Natalie/Kate)
  - Backyard Gourmet is catering – preliminary numbers submitted
  - Hoodies in for all volunteers
  - Held at the Elders Lodge
  - RSVP by August 20<sup>th</sup>
- Fish Committee – Status (Natalie)
  - Don Bishop & Dr Peter Heinermann – will cochair the committee, board approved, and Don will present at each board meeting.
  - Sylvia will update both Don and Dr. Peter Heinermann – Matthew will be in touch about including them with invasive species
- Hoodie & Hat purchase & Distribution (Natalie)
  - Hoodies and hats purchased
  - Will post on the website for sale – to contact Natalie
- GLPOA Name Issue (Dave/Chris)
  - New name: Golden Lake & Area Property Owners Association
  - Reason for name change – the association is geographically centered around Golden Lake and includes members who are not waterfront but have an interest in the lake/area including many of our great sponsors. In order to reflect our full member base, the removal of “Bonnechere River” and addition of “Area” was suggested and adopted more accurately. Name change to be ratified at next AGM.
- New Initiatives/Budget (Dave)
  - Prior to next meeting, all board members to consider member events/budget

submissions for 2023. A focus for 2023 will be increasing member social activities (i.e., love local passport, scavenger hunt, flotilla, photo contests, etc.) some open events and some members only – will create a plan and create a budget at the October board meeting.

- Cultural Training (Dave)
  - Suggested that during the October meeting to invite Don Bilodeau to provide a condensed First Nations cultural training for an hour – approved. Update – due to scheduling conflict this will be moved to the spring board meeting.

NEXT MEETING: October 1, 2022 9:00 am Location: Elders Lodge

MOTION: Meeting adjourned at 11:28 a.m.

MOVED: Natalie Corbin SECONDED: Kate O’Hara CARRIED

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Dave Clark, President

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Sylvia Hillier, Secretary

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