

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

BOARD OF DIRECTORS MEETING

DATE: October 1 2022

Elders Lodge

PRESENT: Past President Kate O'Hara, President Dave Clark, Lake Steward
Natalie Corbin, Secretary Sandy Nash, VP Sylvia Hillier, Directors Chris Hamilton,

Theresa Rasp, Mathew Ingram, Tara Wallace, Julie Callon

Regrets: Allison Wood, Rob Bryce, Kerry Andrews. Janet
Cottreau

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

APPROVAL OF August 14th, 2022 MINUTES:

MOTION: To approve the Aug 14th, 2022 minutes.

MOVED: Chris Hamilton SECONDED: Theresa Rasp
CARRIED

Dave informed the Board that Sandy will be taking the minutes for the next couple of meetings. Kerry will revisit joining the Board in the new year, and may be best suited to take on the role of Coordinator of events..

TREASURER'S REPORT:

- Bank Balances = \$19,009.57 as Sept 2022
- Still some expenses to be paid around \$5,000.00
- Hoodie and Hat payments form the larger part of this amount
- We will have a very healthy start for next year.
- Discussion resulted in Natalie agreeing to advertise the sale of Hoodies and Hats on Face Book and on our Web page.
- Dave and Kate will go to the Bank in the new year to have signatories amended following change in Board positions at 2022 AGM.

MOTION: To accept the Treasurers' Report

MOVED: Kate O'Hara SECONDED: Natalie Corbin CARRIED

COMMITTEE REPORTS:

Memberships | Kate O'Hara/Tara Wallace Will Co-Chair for another year.

- Current membership paid - 365 with perhaps another 10 or more to be added before year end
- 2023 Budget for Membership is done

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- We have 3 new canvassers and have retained several former canvassers
- We will be able to have our regular May meeting for canvassers to be ready for 2023 door to door canvas.
- We require the amended artwork for ordering of swag (post-it notes) for inclusion in membership bags.
- Position is in the up swing for continued membership growth in 2023.

Corporate Sponsorships | Theresa Rasp

- Signage on Bill Boards is only glued on and coming apart.
- Nature of Design will have a look at them to see what can be done to fix / prevent this
- Who should cover cost - TBD Nature Design or us?
- Perhaps our sponsors would like to up-date their sign
- Thank you cards to be ordered - single page 500 for \$195.00
- 2 sponsors left to pay their 2022 sponsor dues.

Lake Steward | Natalie Corbin/Dave

- Hazard Marking
 - We are well covered, will add where necessary
 - More sand bars visible this year
 - Water very low between Beatty's Island and Tucker Island
 - We have sufficient buoys / supplies so we should be good for next year
- Water Testing is finished for the season
- Water draw down is Sept with the rise Oct 10
- Fish Committee
 - Don Bishop met with new Natural Resource Manager
 - Fish Committee has several plans, including reintroduction of walleye to lake
 - Dr. Peter Hienermann is exploring grants to purchase fry and cages
- Invasive Species
 - Zebra mussels in Lake Clear but to our knowledge, Golden Lake does not have any and they are not in Round Lake
 - No update on green shovel project, pushed out to 2023
 - Dr Peter Heinermann expressed interest in the phragmites project

Web Statistics

- 612 pages viewed
- Fishing is still up at 9% viewing
- Hazard marking viewed 6%
- Membership draw will take place was originally scheduled for September 30 2022. Prize is \$100.00 Gift Certificate from Pikwakanagan Fuels

MOTION: To accept all Committee Reports

MOVED: Sylvia Hillier SECONDED: Kate O'Hara CARRIED

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OTHER BUSINESS:

- Volunteer Dinner Recap (Natalie/Kate)
 - 42 were in attendance
 - Thank you to Carole and Chris for set up
 - Thank you to Sylvia for Wine donation
 - Cost of the Dinner was \$1,100. Plus Decorations \$50.00
- Volunteers
 - We have a shortage of volunteers to ensure all GLPOA programs / events are maintained.
 - We need to explore more advertising, perhaps Instagram to recruit volunteers.
 - According to the constitution, a person does not need to live on the lake / river to be on the Board
- GLOPA name issues/change (Dave/Chris)
 - Name change voted on at the last meeting (Golden Lake and Area Property Owners Association, GLPOA as working acronym) to be ratified by the members at the 2023 AGM Meeting
- Winter Newsletter 2023-Timeline (Allisson)
 - All to Ali by January 9 2023
 - To publisher by January 16 2023
 - Ready by January 23 2023 to send out
 - Send pictures of Winter, spring or fall to Ali
 - Spring newsletter schedule To Ali by April 17 2023
 - Publish by April 24 2023
 - Printer by May 1 2023
 - To Canvasser Kits by May 8 2023
- Cultural Awareness Training for the Board Update (Dave)

- Don has supplied two dates he is available, April 15 and or the 22 2022.
- The April 1st date for our Meeting cannot be changed Dave will call Don to see If he would be available via zoom for that date
- Proposed Fireworks Display
 - Dave relayed our position to the organizer, to our knowledge the event did not take place
- Private Beaches
 - Issues with Public use of private beaches have been brought to the board's attention – notice posted on Facebook
 - In response, it was noted by a member of the public that beaches are owned by the township, not the landowner. To this it should be noted:
 - While there is a "Shoreline Road Allowance", most municipalities allow for the shoreline (road allowance) to be purchased by the property owner
 - Ontario survey rules have been amended to utilize a standard
 - elevation for Golden Lake, so it is very difficult to determine how much / where the road allowance exists
 - To our knowledge, there is not a tool online to determine the shoreline no way for the public to know if the shoreline road allowance has been purchased or where the boundaries are
 - Further information suggested to be included in the spring newsletter
- Kate
 - Reminded the Board that the FOCA Fall Seminar is November 19 2022
 - That should a member registered they will be reimbursed for the fee paid
 - This is a very informative Seminar well worth attending. time from 9 to 12PM Zoom.
 - Storage for our supplies. We must send a proposal to the North Algona Wilberforce Township for the use of the Community Hall and should include amount of space required, use of space, and how we would access space
- New Initiatives Budget /Activities 2023
 - Dave presented the preliminary 2023 budget
 - There is room in the budget for additional events / committee

initiatives for the 2023 season

- Between Corporate sponsorships and membership, we would have revenue of ~ \$14,00.00 which will cover our existing expenses. As well, we are entering 2023 with a significant reserve
- New Activities
 - Dave reviewed the list of potential activities submitted by the board members for the 2023 season.
 - There was discussion as to whether we would offer the Poker Run next season due to the difficulty in recruiting volunteers. It was suggested we ask for volunteers to step up to run the Poker run and should we not get enough determine if it possible to continue.
 - As for the events it was suggested that Dave e-mail the board for a vote on the top 5 events as determined by poll of the board..
- Minimum Reserve in Bank Account
 - Discussion was held to determine a minimum amount in the bank account at year end to ensure all committee functions are covered for the following year
 - The minimum is prior to corporate and membership deposits
 - Motion proposed that the bank account be kept at a minimum of \$6,000.00

MOVED: Mathew Ingram

Seconded: by Natalie Corbin Carried

NEXT MEETING: April 1, 2023

9:00 am

MOTION: Meeting adjourned at 11:10a.m.

MOVED: Kate O'Hara SECONDED: Dave Clark CARRIED

Dave Clark, President

Sandy Nash, Secretary

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