

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

BOARD OF DIRECTORS MEETING

DATE: Saturday October 14th, 2023

LOCATION: Natalie Corbin - Home

PRESENT: Past President Kate O'Hara, President Dave Clark, Lake Steward Don Bishop, VP Sylvia Hillier, Directors Toni McLeod, Theresa Rasp, Mathew Ingram, Julie Callon, Natalie Corbin, Krista Jones

Regrets: Janet Cottreau, Livia Vodenicar, Rob Bryce, Allison Wood, Sandy Nash

Welcome/Call to Order by Dave Clark @ 12:10 p.m.

APPROVAL OF September 9th, 2023 MINUTES:

MOTION: To approve the September 9th, 2023 minutes.

MOVED: Mathew Ingram SECONDED: Julie Callon

CARRIED

TREASURER'S REPORT:

- No update since the last meeting
- Balance \$10,448 Chequing \$ 6,715.73 (Fish Committee), minimal outstanding invoices

MOTION: To accept the Treasurers' Report

MOVED: Mathew Ingram SECONDED: Krista Jones CARRIED

COMMITTEE REPORTS:

- 1) Corporate Sponsorships | Theresa Rasp

- No additional information to add from the previous meeting.

2) Events Committee

- a) Skating Loop – real need for volunteers and plowing. Email blast going out to all members regarding opportunities. (2023/2024 Budget, gas \$1,000, food/prizes/misc. \$500, Christmas market \$500) Donations will be included to Food Bank and local charities.
- b) Shed Structure – unable to apply for grant due to parameters. Dave approved proceeding to the next steps in partnering with NAW in a storage shed (with porch) for the Island View Drive Park, potential cost of \$5,000 – the township will prepare the land, provide the insurance and \$2,500 towards the cost. Sandy Nash has a door **we can look at to purchase (at the Elders Lodge)**. Dave Clark will send a note to the board for approval of the potential to fall below the **bank account fund minimum (currently set at \$6,000)**. **All mandatory payments will still be covered.**
- c) Pancake Breakfast (Budget request \$200)
- d) Summer Scavenger Hunt – needs additional preparation and pre promotion (Budget request \$100 for prizes)
- e) Paddle Races, ideally the August long weekend – NAW has a paddle club that we can promote and get assistance from volunteers. Boat regatta tied in (Budget request \$500 for food and prizes)
- f) Volunteer Dinner (Budget request \$1,250 for food and prizes), look at the possibility of a new location.

3) Memberships | Julie Callon (Co-Chair Krista Jones)

- 2024 Budget Required \$3,693.25, covering printing, kit bags, swag, FOCA membership renewal.
- 377 members paid currently (prior year 364), more still coming in.
- Reviewing a new map that would replace the kit swag – **need a decision on maps vs. swag by mid-February**. Dave Clark to action and speak with Rob **Bryce on pricing and timing for new maps**.
- Kate O’Hara redid the **General Membership Procedures Manual – copies submitted to Membership Committee (Julie, Krista, Toni), as well as to President and VP**.

4) Lake Steward | Don Bishop

- Haz Markers (Mark Hammer has taken over responsibility), exploring the potential to have a map and scannable code that you can download from the GLPOA website providing a map with the location with all markers, available spring of 2024. Peter will work with the team as he has the maps needed. Some buoys need replacement or refurb. A possible add in 2024 are nighttime light markers on the shoals. The estimated budget is \$2,500 - \$5,000 – actively looking for ways to raise the money. Natalie Corbin to check with Cameron **Montgomery at NAW Township on the responsibility**

of Townships to place hazard markers. It was noted that placing lighted shoal markers would most likely not be covered by GLPOA insurance.

- Water levels – draw down began after Thanksgiving (minimal rain in September). Could expect record lows in December (weather dependant). Appreciation to Don for posting on GLPOA website. Goal continues to be to educate members.
- Water Testing – Rob Bryce taken over and submitted data to the Lake Partner program on October 11th. Discussion on amalgamating information with the fish committee.
- Invasive Species – new person Rick Juhasz taking over this responsibility. Don **directed** him to look at a) why not zebra mussels in Golden Lake, b) attend the November FOCA meeting. Working with Peter on Rainbow Smelt and looking back at the historical data.
- Fish Committee on hold till January. Challenges ongoing working through the provincial system. Will post the CBC clip on the Facebook site once they receive it. Posters will be available at Cottage Cup and Grass Roots being sold for \$90ish (large) and \$45ish (small) – available in both black and white and colored versions. Fish Fry for next year planned at Red Pine Camp on the long weekend in May or the weekend after. May be able to use the dining hall. Would like to do a fishing tournament the same day. Will fry other fish other than smelt – **tilapia** and walleye options. Brian Younth will take on heading the fish fry with the help of the event committee.

5) Communications | Mathew Ingram

- Domain \$57 year renews in November 2023
- Previous website security program cancelled, and credit applied, new basic level security paid till 2028.
- Hosting is paid till 2025.
- Mathew is working on a draft policy for etiquette for posting on the GLPOA website.
- Facebook group hits up to 1941, Instagram at 100, 1000 page views in last month mostly on the home page.

MOTION: To accept all Committee Reports

MOVED: Kate O'Hara SECONDED: Toni McLeod CARRIED

OTHER BUSINESS:

- Banking signatories – the association will go to a **single** signature requirement, form to be filled out, will change with the bank. This change allows auto deposit e-transfers and to enable sending e-transfers for payments. Need to change the constitution (Kate will handle). **For security and audit purposes the constitution will identify that president or vice president can sign cheques but the Treasurer is the only one who can issue cheques.** Dave Clark proposed a motion to change to a single signature – seconded by Julie Callon. **Motion carried.**

- Filing of Information Changes – Dave Clark has completed the information changes, and the year-end annual report will be completed at the end of the fiscal year.
- Quick books are being set up – all in one spot and Maria Robinson can access. Livia now has access to the business registry. Maria and Dave have the CRA access.
- Insurance – incorporation documents were sent to the broker, no further action required, no increased premiums. Renewal the 31st of March, not expecting a large cost increase, approximately \$2,500. Total volunteers covered at one time is currently 60.
- List of all GLPOA assets – Dave Clark has list and will send out to board and will be provided to the insurance company.
- FOCA Fall 2023 Webinar – Saturday November 4th, 2023, Dave Clark encouraged all who can to register and attend.
- Map/Hoodie Money - \$475 found by Kate and given to Dave to e-transfer to GLPOAfee@gmail.com
- Winter Newsletter will be done online, Ali will send out what she needs in December for submission by mid January.

NEXT MEETING: April 6th or 13th, 2024 9:00 am Location: Virtual

MOTION: Meeting adjourned at 1:56 p.m.

MOVED: Theresa SECONDED: Mathew CARRIED

Dave Clark, President
Sylvia Hillier, (On Behalf of)Secretary

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