

Belmont Lake Cottagers' Association

Minutes, Board Meeting

Monday, July 27, 2020 8:00pm via Zoom

Present: Evan Meyers, Katherine Deas, Greg Alexander, Fred Bennett, Donna Peeling, Erin Dixon, John Dixon, Val Marshall, Wendy Vuyk, Peter White

1. Board Responsibilities

- BLCA clothing: **Katherine, Erin:** Decide in spring of 2021 if more clothing should be purchased
- Calendar coordination: **Evan:** Need clarity as to who should receive calendar photos
- Financial Records/ Membership: **Val:** Work with Fred to understand our procedures to be able to assume full responsibility by April 1, 2021
- FOCA Conferences: **Katherine:** Other board members are encouraged to attend with max of 2 per conference
- HBMLA: **Peter, Katherine:** Others could join meetings as needed
- Lake History: **Donna, Ellen Walsh:** Others are encouraged to submit articles
- Newsletter Editor: **John:** Completing articles early is appreciated
- Parade of Lights: **Wendy:** Work with other volunteers to communicate how best to participate
- Regatta: **Katherine, Greg:** Focus on 2021
- Road Reps: **Evan:** Need for more to get involved with the recruitment and coordination
- Rock Marking: **Greg:** Other board members as needed for early and late season support
- Sailboat Races: **John Brunt, Cameron Smith:** New format documented. To be included in next email blast
- Signage: **Erin:** Meet with Brian Deas, Katherine, Evan and Fred to understand the requirements
- Social Media: **Katherine, Taylor:** Keep the board informed as to what is being done
- Social Programs: Fireworks: **Katherine:** Interface with Belmont organizers
- Social Program: Golf: **Peter:** Interface with organizing volunteer
- Water levels/CVCA: **Greg, Peter:** Send a note of thanks to CVCA re water levels this year
- Water testing: **Wendy, Donna: Rod Brown** has volunteered to help with water testing. Peter will send contact information and Wendy will work with Rod and Donna to spread the workload.
- Website, email blasts: **Greg:** For the blast this week, include link to AGM recording, upcoming events, Gypsy Moth recommended actions (from Val)

2. Scams

- Peter noted that there are a lot of scams going around
- Scammers can get our names and email addresses from our newsletter on our website
- Never respond to requests for money under any circumstances
- If detailed information is requested, confirm the email address of the sender before responding
- Board members are welcome to set up a new email address for board purposes

3. Other items constrained by time

- Time ran out before the following items could be fully discussed
 - Some board members will have received a request to complete a FOCA survey related to data gathering for their strategic plan. Please complete the survey before mid August. Peter will complete the section on the association
 - Peter will send an email reminder to those members who joined the BLCA last year but who have not yet renewed this year, by the end of this week
 - Evan surfaced the idea of a volunteer thank you gathering on August 15. Details on how it would be managed to follow before a final decision is made