

Minutes – BLCA board July 13 2008

Election of Officers

- Peter White: Treasurer
- Jim McCarthy - President
- Greg Clements – VP
- Greg Alexander – Secretary

- Greg to re-circulate an updated contact list to the board. Peter and Brad need to be asked if they are willing to have contact information posted on the web site.

- Jim to draft a brief letter introducing the new board to HBM council and referring them our new web site for information regarding the current state of the lake plan

Regatta

- Mike / Brandon
- GA: DWA re hot dogs
- TC trailer – where to locate?
- Jim to follow up re St. John's
- Ed is willing to assist with membership desk. We need to find out if Peter is available for the regatta
- Mike to transcribe old regatta program as a basis for 2008
- Will attempt some hand delivery of programs
- Greg to pick up Regatta files from Art

LP Meeting

- Aug. 24 if available; fallback to Aug. 23 (Jim to follow up with Rec. Ctr)
- Will ask members to adopt Stewardship items for action by BLCA board.
- Suggested that there be a motion that we communicate the survey results to HBM council as our best effort at gauging the opinions on the lake
- Comments: let's move ahead with stewardship & take action on items that we can influence within the lake community. Are other lake associations working on lake plans; is this still of value to our lake?
- Need to review meeting logistics in terms of voting. Deferred so that we can include Peter in the discussion. Tentative board meeting for the Friday prior to LP meeting; time / place TBD. Aug 16 weekend not good due to Jamboree.
- Jim: would be good idea to hold two votes per issue; one open to all in attendance (non binding for information); one for BLCA members that would be binding.

Police Services

Need to communicate results of vote PS board (Brandon to write the response)

Would like to keep in touch with Police Board – is there value in this from PS Board perspective? Greg to follow up with Mary-Ellen.

General concern that existing boating reg's are under-enforced on the lake; perhaps this is a more pressing safety issue than boat speed

Meeting logistics – Jim / Greg explained the intended voting process for the AGM & why we were unable to execute as planned

Rock markers

Seeking a new volunteer for placement / removal. Position is paid: \$350 for installation; \$350 for removal. Mike Coon to follow-up with Belmont Marina.

Board / BLCA bylaws

Jim / Wayne to review existing BLCA by-laws with a view to better define certain areas and provide structure for transition. Possible ideas include staggered elections with a two-year term at time of election.

Lakeland Alliance

- Mary-Ellen has agreed to continue to support BLCA in the Lakeland Alliance program
- What about multiple properties who want to join up for one assessment?

Other

Status of Ethanol plant? How will plant be monitored in terms of promises made regarding off-gassing and odour?

Impact of Pike on other fish stocks: Brendan to follow up with OFA / MNR / DFO regarding potential to decrease the impact of Pike via spring fish derby.

Upcoming CVCA meeting (July 17): Greg to find email invitation and circulate

Actions from previous

- GA to investigate cost of beacon marker; concern about legal and logistics
- Garbage / dump ideas from AGM: Will pursue after lake plan GM