

# BLCA Executive Meeting

## May 17, 2008.

**Present:** Art, Mary Ellen, Jim, Greg, Larry, Ed, Uta

- 1 **Boating:** Mary Ellen talked to Police Services Board about boating speed restrictions on the lake. There are specific areas that need slow speeds, especially where visibility is a concern and shoreline damage. Also, speed restrictions in the open areas are safety concerns. There was an article in the community newspaper this weekend. The information needs to be presented at the AGM, with maps showing the areas of concern.
- 2 **Council Liaison:** Larry talked to council about land severances and building permit applications with variances from the zoning bylaws.
  - 3 Greg will talk to Crowe Valley to find out what they do in checking out variances or what should or shouldn't be allowed and how they deal with infractions.
- 4 **Website:** Greg updated the website for the survey. Since then there have been problems with the domain name. It expired and has been re-registered by an American company (with Canadian interests). It will take a long time to investigate whether BLCA can get it back. In the meantime, Greg registered "blca.ca" which we can keep or change to something else. belmontlake.org might be possible since the board is not for profit. Since all of the newsletters/mail has the old email address, we will have to let people know the change.
  - 5 Greg will email people about the website name change as well as asking people to send low res pictures for this year's calendar (up to 5). If we select a picture, we will need high res for print. All of this has to be done very soon, as the calendar will have to go to print in a couple of weeks.
- 6 **Finances:** Newsletter costs are much higher this year because of the survey. Printing costs are \$1500. Postage will be \$1000. Insurance is about \$1500. Rock Marking is \$700 (\$350 carried over from the fall take-out). There is still outstanding cost from Jane from the survey, about \$1500. Ed talked about using Investment House to audit BLCA finances, since he was dissatisfied with last year's audit.
- 7 **Rock marking:** Greg said he can get new buoys for about \$12.99 polyform. He needs about 15 to 20 new ones.
  - 8 Greg will ask about smaller buoys, yellow, to have available for sale for individuals. (They need to be different from the BLCA ones because they will not be placed or removed by BLCA.)
- 9 **Newsletter:** The newsletter is ready for stuffing and mailing. We need labels
  - 10 Greg will print out labels.
  - 11 Ed will give Norm Harris 50 or so newsletters for the advertisers.
  - 12 Everyone will take 60 sets to stuff and return to Uta to mail.
- 13 **Road Signs:** need to be updated to show new dates (as in the newsletter).
  - 14 Ed will change the dates (dump, MofM, 4 corners, FR23)
- 15 **AGM:** Survey - highlight the two major areas; Official Plan and Stewardship. Most of the responses are in favour, so the discussion should be about areas of

significant disagreement. Discuss and set aside for future discussions.

16 Jane will do powerpoint.

17 Mary Ellen will have Police Services Board there.

18 Jim will take minutes of the meeting.

19 Jim will set up for the AGM.

20 Art will introduce the agenda for the AGM

**21 Regatta:**

22 Craig Ferrier will hopefully look after the regatta.

23 Mary Ellen will arrange for St. John's Ambulance, OPP, Transport Canada Trailer

**24 Other:** Intentions for next year:

25 Art: Past President

26 Jim: stay on

27 Uta: not stay on

28 Ed: will do finances unless someone else wants to do so

29 Greg: stay on

30 Larry: stay on

**Next Meeting:** Saturday June 21, 9:30 a.m. at Uta's cottage.