

## MINUTES OF DLAI ANNUAL GERNERAL MEETING AUGUST 22<sup>ND</sup> 2015

Meeting called to order by Judy Hall at 1005

Review of minutes – AGM 2014 – copy of minutes handed out to membership and questions taken by Carol Thivierge. Motion to accept minutes by Ron Jones seconded by Jim Brown

2014-2015 Financial Report – given by Carol Thivierge and copies handed out to membership. Motion to accept financial report by Ron Jones and seconded by Rick Dunn.

Business Arising:

Meetings attended last year: Judy Hall attended the Lake Links meeting in October 2014, the Lake networking Committee in February and March 2015 and a presentation by the OPP to the Lake Networking Group in May 2015. She was pleased with the content of these meetings and learned that crime in our area was lower than last year and that our association has the highest membership per proportion of land owners. She also learned that private roads are not subject to the traffic laws. Any questions should be directed to the OPP.

Centennial Beach: 3 more picnic tables were added to the park making it a total of 6 tables now available to the public. The Gazebo restorations are still on hold and it will require a new roof and a new floor.

Mail Out: This year the membership drive was done by email and it saved the association a lot of money. It worked well and was decided to continue with the email membership drive.

Water Testing: Judy Hall will try to find a new lab to do our testing as the one we are using right now is very expensive. Results for July 2015 were handed out to the membership and the September 2015 results are pending. Discussion about whether to keep the testing to twice a year and test for both e-coli and phosphorous followed. Motion to keep the same testing by Bruce Patrick and seconded by Carol Thivierge.

Fireworks Contribution: We did not collect donations with the membership drive this year. There is no harm to the lake from the fireworks as it is too small a display and only occurs once a year. Motion to donate \$200.00 to Brian Forester for the July 2016 fireworks by Wendy Marshall and seconded by Rick Dunn.

Love Your Lake Program: The people involved with this project will take lake front pictures of the properties on the lake and make suggestions/recommendations to the landowner on how to make improvements to their properties. There is no obligation to comply with these recommendations.

Yard Sale: The yard sale went well this year with 2-3 new participants. It definitely brings people to the lake. We are not sure that it will be repeated again next year as many of the same people joined in and now have little to put out for sale.

Fish Habitat Restoration Program: The lake was scanned and it was determined that there was a need for more fish habitats. Bundles were dropped into the lake where they would not interfere with cottages or boats. These habitats were NOT the cause of the blue/green algae. Oceans and Fisheries will be doing a count of the fish in our lake this year. You will notice the large orange buoys and nets in the lake when this is underway.

#### NEW BUSINESS:

Membership Fee for 2016: Vote taken to keep membership fee at \$20.00. Motion made by Rick Dunn and seconded by Bruce Patrick.

Insurance Renewal: Motion to renew insurance for the coming year by Carol Thivierge and seconded by Ron Jones.

Web Site: Thank you to Brian Wood for keeping our website current. Please send him any pictures that you take of lake events and they will be posted to the website. Judy Hall will post the dates that the lake freezes over and the date that the ice goes out. An "in memorial" list will be posted to acknowledge lake residents who have passed away. If you have a family member who has passed and would like to have them acknowledged on the website please send Judy Hall an email with the information.

Bulletin Board: Thank you to Jim Brown for his effort in cleaning up the face of the bulletin board. This saved the association in the range of \$300.00 in replacement fees.

Shoreline Restoration Program: Ten properties were chosen to have their shoreline evaluated to see if it was echo friendly. Three of the property owners were at the meeting and said that they were pleased with the work that was done to help improve the vegetation on their lakeshore.

#### THOUGHTS/IDEAS FOR NEXT YEAR:

The July 1<sup>st</sup> flotilla was discussed. July 1<sup>st</sup> is a Friday in 2016 so Directors will decide if we will resurrect the flotilla.

The noise bylaws were discussed and the bylaw states that noise must stop between 10PM and 7AM. If you have issues call the OPP. Please remember that you can't do anything to prevent your neighbour from enjoying their property.

If anyone thinks of an idea that the association could take on for next year please talk to your director or send an email to Judy Hall.

Membership thanked Judy Hall for all the work and time she has put in throughout the year.

The 50/50 draw was won by Jim Brown. The prize was \$20.00 and he returned it to the association.

Meeting adjourned at approx 1130 AM.