

# **STEENBURG LAKE COMMUNITY ASSOCIATION**

## **Fall Executive Meeting**

Sunday, September 2, 2012

Cottage of Marlene Pollard

### **Executive members present:**

Anthony Genovese, Marlene Pollard, Dave Golem, Dave McDonald, Pat Stallaert, Rick Burke, Judy Platt

### **Description of Positions:**

- continue to keep the chair of the social committee but we have individuals who will take on the separate events
- we leave it up to people to come up with ideas for other activities that could be funded by the association, but that the individual will organize and manage
- all directors should write up their job descriptions for all positions, and then create a check list of all the steps required to handle the position

### **Lake Stewardship**

- no report but Dave plans to do zebra mussel testing this fall
- extensive testing should be done this year to build a better baseline
- need to determine the correct criteria for collecting samples

### **Financial**

- books are almost closed off for fiscal year except for the bank charge
- profit appears to be \$2700, to be confirmed once the year is closed
- merchandise profit is \$900, about the same as last year
- AGM cost was \$163, Regatta was \$415 and the Fun Run was \$327
- consider charging non-members more to enter the fun run, \$5 for members, \$10 for non members
- cash balance is over \$5000
- we are able to put a small value into another GIC, will review other options for the best rates
- need to look at better ways to meet the bank's requirements for signing authority
- registration for non-profit organizations has changed, Dave will look into it more fully

### **Marketing**

- Dean has given Dave a merchandise list and its cash value
- supplier costs are going up, some retails will need to be increased

### **Newsletter**

- no report
- should a deadline date be considered for the two newsletter mailings
- the fall one should be out by mid October
- Pat has offered to scan old newsletters to allow download to our website

## **Municipal**

- Limerick Township is considering selling the parcel of land at the beginning of South Road, approximately 1.5 acres, next to O'Rourke.
- originally it was felt it could be used as a boat launch however it is not a good location, it would be difficult to build
- township will put out tenders if they decide to sell
- road survey was completed; there was overwhelming support for continuing the process of reclassifying the Steenburg Lake South Rd.
- it is considered a boundary road, need to determine what this means
- township will be passing bylaws regarding the requirements for national chain restaurants should they want to locate in the township
- Limerick Lake Estates; there is a new push on for building the model homes and there appears to be a new financial partner
- 8 lots have been approved as lakefront with very specific criteria for the septic systems which includes on going testing
- will be built in 4 stages with up to 28 lakefront properties
- Tudor is now considering selling road allowance, possible \$500 for the land plus survey and registration fees
- discussion on the status of the disintegrating boat house on the lake, MNR says boat house must be in the lake before they touch it
- owner of the one in Adams Bay says it is not theirs

## **Other Business:**

### **Photo contest**

- message is to be put out for more pictures if people want to have a contest

### **Fire Pumps**

- issues to consider for fire pumps: costs, location, fire dept won't touch the lake association's pumps, what is the liability to the association
- check with insurance provider to determine our liability if we have fire pumps
- should consider putting info into the next newsletter
- Rick and Pat will look for more information on this matter before the next meeting

### **McGeachie Conservation**

- add something in the newsletter about donations

### **Meeting Procedures**

- secretary is to take responsibility to ensure proper meeting procedures are following at general meetings as well as the Executive meeting

### **Fire Bans**

- should we consider putting signs up to advise people when a fire ban is instituted?

Meeting adjourned 11:30am