

Little Silver and Rainbow Lakes Property Owners Association

Directors Meeting
June 29, 2019 10am, 1 LSL Road

Present: Frank Johnson, President; Eileen Barbeau, Secretary; Alison Bentley; Paul Chambers; Andrew Kendrich; Sue Sammut; Lynn Tarzwell; Wilma vanZwol.

Regrets: Keith Keyes.

AGENDA

1. Minutes of August 25, 2019 (Previously circulated and approved prior to posting on website)
2. Matters arising not covered in these agenda

The additional goals in the August minutes:

- a) Community Events. Suggestions will be requested at the AGM
- b) Environmental Assessment. It was pointed out that area lakes have organized groups for these. They can be comprehensive such as BioBlitz or just making notes of observations. Alison has experience in organizing them. To gauge interest in developing and participating in one for our lakes, it will be raised at the AGM
- c) Flow from pond at disused mine on Rainbow Lane. After the washout earlier this year the pond is almost completely dry.
- d) Inclusive friendly environment. Directors expressed the hope that more property owners, especially recent ones would become involved in the Association as new ideas are welcome.

Other

- a) Area Rep Responsibilities in tracking membership and address changes. In order to clarify responsibilities, it was decided to review Terms of Reference for all Director positions. Eileen will circulate those on file. Suggested changes will be shared, priority being given to rewriting those positions needing nominations so that up-to-date information is given to candidates.

3. Lake Stewardship Plan

Submission was made to Tay Valley Township with the result that our plan is now incorporated into that of the Township, rather than having to wait until the next review cycle as initially thought.

4. Lake Steward's Report

There has been some cleaning of the baffler. A diminution of beaver activity has been noted. Directors have observed an increase in weeds (a consequence?) . RVCA will be on the lakes next week taking the second water samples for this year. To facilitate this, Frank Sammut takes the crew out in his boat on LSL and the crew accesses Rainbow with their canoe via the Barbeau property. Eileen mentioned that she had been in contact with Meaghan McDonald, coordinator of the Shoreline Naturalization Program, who pointed out that this year all

plantings and advice (given in site visits, over the phone and in response to submitted photographs) is free. Information will be given on the website and at the AGM.

5. Treasurer's Report

Expenditures for 2018/19 and the proposed budget for 2019/20 previously circulated by Wilma were approved. Eileen wondered if we could think of including donations, to RVCA for example. She will look through recent records and inform the Directors of donation details for future discussion.

6. Secretarial Reports

- a) Adopt-a-Road. Eileen reported that volunteers are needed to assist in the pulling of Wild Parsnip and picking up garbage. Five from last year are returning and there is one new volunteer. Requests are on the website and will be made at the AGM as there is some urgency as the plants are coming into flower.
- b) Nominations. This year the terms of the Area Reps for LSL and Rainbow expire. Keith and Alison had informed Frank that they would not stand again. Sue is willing to stand again for LSL; Catherine Anderson is willing to be nominated for the other position. There will be an effort to encourage nominations for Rainbow Reps from recent property owners and those not previously on the Board. Also, there is the vacant V-P position for which there have been no nominations.
- c) Website. Eileen is reorganizing the Home Page to make navigation easier. It was suggested that it would be helpful to have a location where owners could provide information regarding local tradesmen, such as appliance repair people, whom they have employed successfully.
- d) Newsletters/Bulletins. Frank mentioned that there had been a reduction in the issuing of these because of his work schedule. He pointed out that in the May issue the links to the website had a good response. Lynn offered to take over these, with her first issue coming after the AGM. Alison will prepare Nature Notes which will be posted on the website with it being noted in the upcoming Bulletin which will give details of the AGM.

7. AGM July 13 planning

- a) TVT Planner, Noelle Reeve, and one of our Councillors, Rob Rainer, have accepted an invitation to attend and speak.
- b) To make the collection of fees easier, rather than have a line-up at the one Treasurer table, the Reps will be set up to accept the fees from their neighbours.
- c) There was a suggestion from the LSL Road Committee, prompted by the recent washouts, that the setting up of a list of possible contractors for road works be brought forward. The Directors pointed out that the three Road Committees and the Association were independent and so this could not be discussed at the AGM. Frank will inform John Lang.
- d) a/v Wilma and Andrew can manage without; a check will be made with Noelle and Rob. Paul will arrange if needed.
- e) Refreshments will be handled by Paul, as last year.
- f) Directors will be at the Hall at 9 am for set up.
- g) Wilma will prepare notices to be put up at the end of each access road.

8. Any other Business. None

9. Next meeting. To be set after the AGM.