

# Little Silver and Rainbow Lakes Property Owners Association

Directors Meeting – 2<sup>nd</sup> June, 2018 at 1 Little Silver Lake Road

**Present:** Frank Johnson, chair; Eileen Barbeau, secretary; Paul Chambers;  
Andrew Kendrick; Keith Keyes; Sue Sammut

**Apologies:** Alison Bentley; Lynn Tarzwell; Wilma van Zwol

1. **Minutes of 14<sup>th</sup> April, 2018.** Previously circulated and approved prior to posting.
2. **Matters arising not covered in these agenda.** Frank commented that his last Bulletin had been distributed using MailChimp, which was compliant with current legislation. No one asked to be removed from the mailing list.
3. **Lake Stewardship Plan (LSP).**
  - a) **Actions since last meeting.** Draft #6 was produced incorporating comments in response to draft #5 and was circulated to all Directors for comments. The draft was also sent to TVT Planner, Noelle Reeve, but, to date, she has been unable to send back comments. Frank invited her to the AGM.
  - b) **Review of draft #6.** It was felt that overall it was good and read well. Members had a few suggestions, mainly typographical, which Frank noted for inclusion in the next draft.
  - c) **Final draft.** Frank would produce this shortly for posting. Association members would be informed that this one would be discussed and voted on at the AGM.
  - d) **Motion for the AGM.** It was decided that there would be two motions, one approving the LSP Final Draft as posted and the other asking for approval to submit it to Tay Valley Township.
4. **Lake Steward's Report.** Andrew reported that the baffler had been cleaned and the broken cage removed. He noted that the dam had been rebuilt and that the baffler was operating as planned. This was good news. The final RVCA subwatershed report would now be available in August.

5. **Treasurer's Report.** Members had received copies in advance from Wilma as she was unable to attend. Frank would convey to her the Board's approval with a couple of minor suggestions. The Statement and next year's budget would be presented at the AGM.
6. **Adopt-a-Road.** Eileen had previously circulated a report (attached). She added that a letter had been received from the Lanark County Vegetation Management Intern, congratulating the Friends of Bolingbroke Road on the excellent job they had done last year as there was no increase in the infestation and also noting that the County had assessed the infestation in our section as "mild" currently. It was suggested that a sign-up sheet for those willing to volunteer be made available at the AGM so that a pool exists to be drawn upon whenever additional help is needed on any project, rather than having to solicit help for a specific immediate one.
7. **Nominations Committee Report.** Andrew reported that neither he nor Eileen had received any nominations in response to various requests made personally, on the website and in the Bulletin. Some of the Board members with expiring terms agreed to continue for another term but there were still vacancies. Board members will search for nominees, as there is a need for new members.
8. **Plans for AGM, Saturday 7<sup>th</sup> July.**
  - a) **Agenda items.** LSP would be the main item followed by discussion of an Action Plan together with setting up working groups. There would be the usual reports from the Treasurer, Lake Steward and Nominations Committee and one on the Adopt-a-Road would be added. The eligibility requirements, as outlined in the Constitution, for voting and running for office would be reiterated.
  - b) **Technicalities.** A division of tasks was decided re refreshment purchases, setting up AV, mailings & publicity, assembling handouts; all would be at the Hall at 8:45 for set-up.
9. **Other business.** None.
10. **Next meeting date.** To be set after the AGM.