

## Otty Lake Association Board Meeting Minutes

Sat Jun 27 2020 10:00 AM via ZOOM

**Present:** Reid Kilburn (co-President), Krista Hearty McLean (co-President), Christine Kilburn (Treasurer), Jacquie Mallory (Secretary), Barb Hicks, Kyla Haley, Kirsten Brouse, Linda Cuthbertson, Anne Scotten, Rachel Roth, Ian McDonald, Cathy Kari , Robert Cosh (13)

**Regrets:** Monika Siegmund Savage, Kevin Terrion , (2)

**Welcome** - Reid welcomed everyone to our second Zoom meeting and assumed chairmanship of the meeting.

**Agenda** - addition of Friends of the Tay proposal requested by Linda. during the current Pandemic. **Motion 2020-03-01** to approve the agenda as amended (Krista) Second (Cathy) **CARRIED**

**Approval of previous minutes** - **Motion 2020-03-02** that the minutes of the Board meeting of May 23 2020 be approved as circulated. (Linda) Second (Ian) **CARRIED**

**Financial Report** - Christine presented the audited Financial Report for 2019. **Motion 2020-03-03** to accept audited statement (Jacquie) second (Cathy). The rental fee of \$141 for the AGM Legion Hall has been paid up front and is the sole expense to date. The Board was asked whether it would be willing to donate the fee but after some discussion it was agreed that the Legion would be asked to hold the amount and apply it towards next year's rental. Costs for E Coli testing has been \$189. **Motion 2020-03-04** to accept the Financial Report as presented (Christine) Second (Kyla) **CARRIED**

**Nominations Committee** - presented by Krista. Numerous people have been approached but there has been no response to date. It was suggested that it be mentioned at the AGM that the Board is still looking for volunteers. Doesn't look like we will find a President. Kyla has agreed to remain as Vice President. Krista suggested that if no one steps up the Board will have to run with one director at a time assuming the chair of one of the 4 meetings. As no one wishes to assume the Treasurer's position that will be run by a financial committee. There was discussion of a need for 2 co-signators for cheques as well as a person to pick up mail regularly at the OLA mailbox at Shoppers Drug Mart in Perth. After much discussion, it was decided the Treasurer's position would be shared between Linda and Anne and that the co-signors for cheques would be Anne and Kyla ( as

Vice-President). The membership secretary role will be assumed by Cathy. Reid will convey the message to the AGM membership that the OLA is facing challenging times and will be committee run until more volunteers are found.

**AGM Committee** - presented by Krista. The date for the AGM via Zoom has been set for Jul 28 6-7 PM. It will start with the business meeting, followed by a slide presentation Reid will approach Township representatives for a 5 minute update to be included in the slides. Reid will explore the option to partner with REAL to use their Zoom license and pay for our usage.

**Shoreline Planting** - Rachel stated that the organization on June 13 for pickup of the 155 plants by 23 people went extremely well. She did collect the money as well as a donation of \$20. and then send an e-transfer for the total amount was sent to Christine. Total cost of the plants \$1,025 of which RCVA paid \$500. Total sales were \$480 and the donation of \$20 leaving an expense of \$25.

**I Naturalist** - Barb asked if an article for the newsletter might be forthcoming. It was suggested a feature slide for the AGM presentation might be worthwhile.

**Governance Committee** - Reid stated that the Board will continue to be compliant with the Constitution and "motor on". The OLA Volunteer Mandate was distributed to all Board members for feedback. **Motion 2020-03-05** that the Board adopt this mandate as a guidance document for new Board members and share it with the membership at the AGM (Anne) Second (Christine) **CARRIED**. It was decided that the Executive Team for 2020-2021 would be comprised of Barb,Rachel,Kirsten and Reid.

**Lake Steward Program 2020** - presented by Reid. As of June 21<sup>st</sup> the lake temperature was 25 C with green algae spreading. The flow at Jebbs' Creek is very slow and there has been a 1 cm decrease in water levels in 1 week with a 41 cm decrease since the Spring high point. The Lake Partnership Program will likely be cancelled due to the pandemic. Richard and Jay are willing to take Derek out in the boat, wearing masks and using appropriate protocol. According to the lab in Kingston, the E Coli test results are good.

**Other** - Kyla mentioned that loon nests have been established and the loon count is ongoing. Linda brought a request from Glen Tunnock, President of the Friends of the Tay to speak at the AGM and to offer opportunities for webinars on lake sustainability, lake management and lake health as well as other topics of interest to the membership at no cost to OLA. As well they would like to cultivate partnerships with other lake associations. Barb stated that the Rideau Roundtable was doing the same kind of thing and offered to send their information to Glenn.

Invitations and a link to the July 28 AGM will be sent out 2 weeks prior to meeting to all members.

**Next meeting** - AGM July 28 6 - 7 pm via Zoom

**Adjourn** - Meeting adjourned at 10:26 am