

OTTY LAKE ASSOCIATION BOARD MEETING MINUTES
2 pm Monday August 2, 2021

Attendance

Present: Kirsten Brouse(President/Meeting Chair), Kevin Terrion, Reid Kilburn, Barb Hicks, Linda Cuthbertson(Secretary), Jen O'Donoughue, Keith Desjardins, Robert Cosh, Susan Murray, David Murray

Regrets: Kyla Haley, Cathy Kari, Anne Scotton, Rachael Roth

Welcome

Kirsten welcomed everyone to our first in person meeting in 2021. Susan and David Murray hosted the outdoor meeting at their home, 139 Settlers Lane. Covid protocols were adhered to. The business part of this meeting was short as this was a planned social opportunity for board members to meet, welcome and greet each other in person.

Formalizing Board Positions and Roles

Motion (2021-04-01)

Moved by Reid Kilburn and seconded by Susan Murray "that the vacancies for first vice-president and treasurer will be filled by Keith Desjardins and Jen O'Donoughue respectively."

Carried

Motion (2021-04-02)

Moved by Kirsten Brouse and seconded by Jen O'Donoughue "that Board Director, Kyla Haley, will continue to have signing authority for Otty Lake Association cheques."

Carried

Linda Cuthbertson will continue to be secretary for regular board meetings. Barb Hicks will continue to be responsible for OLA email and communication distribution to members. Kirsten Brouse will be responsible for gathering reports and forwarding to board members before meetings.

Actions

Kirsten will go to the local CIBC bank to authorize the change of signing authority from the past treasurer, Anne Scotton, to the new treasurer, Jen O'Donoughue. Jen will also have to go to the bank to complete paperwork to formalize the change in signing authority. Kirsten plans to add her name as a signing authority.

New Business

Two items were raised and discussed with the intent of making them part of the agenda for our next board meeting.

The first item was OLA's possible role in identifying and marking shoals. Before the next board meeting Keith, Jen and Kevin agreed to find out about: legal liability, cost of official buoys, placement and maintenance, and possible role of volunteers. They will prepare a proposal for October's meeting.

The second item is a timely one in light of recent indigenous issues and efforts towards reconciliation. Perhaps this is the time to find out more about the indigenous history of Otty Lake with the intent of sharing this information and considering actions. Board members might know local residents or members who would work on this initiative.

Social Time

Everyone enjoyed the lovely lake setting and beautiful summer day. Members departed by kayak, boat and car around 4pm.

Next Board Meeting

Date, format and time of our next board meeting in October are yet to be determined.