

Catchacoma Cottagers' Association Minutes of the Annual General Meeting

September 26, 2017 -7:05pm to 7:47pm

Chair -Bruce Averill called meeting to order at 7:05pm

In attendance: Ian Brown, Doug Wharry, Dave Curtis, Bruce Averill, Joe Natale, Steve Scott, Jay Card, Cristina Natale, Ted Spence.

Approval of 2016 minutes-motion by Cristina Natale, 2nd by Steve Scott

Approval of Financial: Motion to Accept by Ian Brown, 2nd by Joe Natale

Steve Scott provided a recap of financials: - Overall, we had a good year. Increased membership to 100 an increase of 30 members. This was a result of dock to dock flyer delivery and a successful Dockfest.

Revenue

Memberships/Donations	3911
2nd Year Membership paid	1110
	0
Social Event/Merchandise	1860
Corporate Sponsorship	<u>321</u>
Total Revenue	<u>7202</u>
Total Expenses	<u>7088.65</u>
Net Income/Loss	<u><u>113.35</u></u>

Full details of financials are available on the website. 2017 is looking a bit weaker as are social event was not as well attended. Dave Curtis volunteered to help with Dock to Dock delivery again.

Board Report: Bruce Averill thanked outgoing board members, Gene Marissa, Wendy Lyttle and Leith Rhodes for their time and dedication to the CCA. He introduced new members/directors Cristina Natale, Dave Curtis and Mitty Van Der Velden (absent). All three are mainly going to concentrate on increasing membership. Dave has been on the lake all his life; his family has been involved with the CCA on and off and he is at a point in his life that he can dedicate time to help maintain and improve our association and

help to improve the sense of community at our lake. Cristina has been at the lake for 6 years and would like to do her part to continue the work of the CCA. Motion to approve new board members by Ted Spence, 2nd by Ian Brown.

Bruce also spoke about the Marina and CCA working together to provide first aid course.

Dockfest was a bit different this year, it was during the day with no evening entertainment. We tried to go back to what used to happen at the lake with having small regatta, swim and boating races. It was well received but attendance could have been better. We would like to build on this format. We should advertise earlier and increase sponsorship to offset cost.

Ted Spence spoke on water level and water quality. Not as much testing was done this year. Clarity is lower, this is a direct impact from the amount of rain fall. Water levels were up all around the region. All watersheds were full by spring due to the excess rain. We were spared any major impact mainly due to our water level having been kept lower due to construction of the new dam. construction is almost completed, with concrete being poured this Thursday and schedule demolition of old dam to come. Water level was high all year and is still high this week. Set level to be expected this week.

Love your Lake program went really well on our lake. We had very experience boat drivers that were very knowledgeable of our lake. Confirmed 400 properties. Steve Scott asked Ted if he knew of upcoming septic inspections. Ted knows that some inspections have been conducted on other lakes and would expect that we would be part of that in the coming years though there has not been any firm communication on this subject to date.

Ian Brown asked Bruce if he had any update on the possibility of moving the fireboat to Catchacoma from Mississauga Lake? Bruce said that we have nothing to add at this point. The argument that was made is that they have parking and a mechanic at their marina as well a volunteer firefighter at the lake. These are all things that we too have and the thought is that we should push harder. We have more water access only cottages than any other lake. We did not get an accurate response from the Fire marshal. Plan to take delegation to council with set points. Have clear information and objective and do this before the spring.

Jay Card spoke on status of buoys, not a lot of change for now. We are compliant with all buoy regulations. 2 buoys broke free but were returned to the marina and repositioned. We added 2 donated buoys at the cut. This helped to keep boats away from shore. Buoys to be removed after thanksgiving. We purchase extra red and green buoys and hope to purchase a couple of yellow hazard buoys if we can get the on sale. Marina once again donated the barge.

Motion to Adjourn Steve Scott 2nd by Joe Natale Meeting adjourned at 8:47pm