

**CLAM LAKES PROPERTY OWNERS ASSOCIATION
ANNUAL GENERAL MEETING
SUNDAY JULY 20, 2008 - 10:00 A.M.**

M I N U T E S

1. Welcome and introduction of CLPOA Directors and Guests

Hartley Casselman called the meeting to order at 10:15a.m. On behalf of the CLPOA Directors, Hartley thanked and welcomed Association members.

Hartley introduced Amy McLeish who is our guest speaker today. Amy is with Ontario Lakes for the Future, Citizens Environment Watch.

Hartley thanked the Directors for all their work over the past year. Greg Wilkinson for keeping the website up to date, Eva Oldenburg, who was unable to attend today, for her work on the finance end and Walter Dix for his work on the last newsletter. Hartley thanked Eugene Storozinski for all his input and Linda Simpson for her work as Secretary.

Hartley also thanked Meg and Amy Stoyan for providing the goodies today and a big thank you to Paul Stoyan for his generous legal advice and support.

Hartley reported that included with your Agenda package are very informative brochures provided at no charge to us by the Kearney Environmental Watershed Foundation. A big thank you to them for this information. Please review and keep this material handy for when guests and friends come up.

2. Message from the President

Hartley reported that a lot has been accomplished since the Association began. We have published 2 newsletters, established a very informative web site, had speed limit signs posted on Echo Ridge Road, had a no dumping sign posted at the boat launch, have held 2 successful social functions and are holding our second AGM. Wow!!!

As well, we are starting a new lakes monitoring program with Ontario Lakes for the Future. We should be congratulated.

One of the issues raised at last years meeting was the culvert. A letter has been sent to the Town on behalf of the Association. We only received a verbal response and that is to leave the culvert where it is right now. The Town has this scheduled to replace sometime this summer.

Hartley also discussed the Towns Budget and advised if anyone is interested copies of the budget are available by request at the Town office. Hartley advised that the Council will begin work on next year's budget in September 2008 and we will be following closely to ensure that money is being spent appropriately.

3. Nominations of New Directors for 2008-2009

Hartley advised that Walter Dix, Greg Wilkinson and Linda Simpson will be stepping down from the Executive this year. We can have up to 7 members on the Executive. Eugene Storozinski, Eva Oldenburg and Hartley Casselman will continue to serve on the executive.

Peter Greenburg, Irving Shendroff, Ken Bennett and John Dawson were nominated to serve on the Executive for 2008-2009. Hartley advised that the executive will decide what positions will be held by the members.

4. Guest Speaker - Amy McLeish, Ontario Lakes for the Future, Citizens' Environment Watch

Amy McLeish thanked the CLPOA for the opportunity to come and speak with us today. Amy provided some background information on the Ontario Lakes for the Future and noted that currently one site on Big Clam Lake and one site on Little Clam Lake are being monitored. We are monitoring for 1) phosphorous and 2) bacteria. There will be 8 samples taken over the year and to date 1 sample has been submitted but no results have come back yet. However, Amy reported that all indications are that we have a healthy lakes environment. Amy talked about being careful about what we are putting into our lakes. Pet waste and Canada Geese and duck waste can be very serious. She highly suggested not feeding the wild animals.

Amy talked about detergents and ensuring they are phosphate free and not fertilizing your lawn close to the lake as this will just run off into the water. She discussed cleaning products and pointed out that using bleach is very, very harmful to your septic system. There are many Green Products available and those should be used instead of harmful products.

Amy also discussed shoreline erosion and noted that by leaving the shore as natural as possible this will avoid erosion. A question was raised about what impact large motorboats have on the health of the lake. Amy noted that in smaller lakes like Big and Little Clam, there is a layer of sediment on the bottom. Motorboats tend to mix up the sediment bringing nutrients to the surface. Also waves can erode shoreline and as suggested in the Safe Boating Guide provided boats should stay 100 feet away from the shoreline.

Lastly Amy emphasized getting involved. If you see something that is happening on our lake and it is not right let people know. Lobby for change with both your local and Provincial Government.

Greg Wilkinson will link the Citizens' Environment Watch web site to our web site.

Hartley thanked Amy for her very informative presentation.

5. Approval of Minutes from AGM 2007

Greg Wilkinson moved that the minutes from the CLPOA AGM 2007 be approved as presented. Seconded by Eugene Storozinski. Motion carried.

6. Collection of Ballots for Directors for 2008-2009 CLPOA

Hartley noted that there is no need to collect ballots. The Directors for 2008/2009 are in by acclamation. They are: Hartley Casselman, Eva Oldenburg, Eugene Storozinski, Ken Bennett, John Dawson, Peter Greenburg and Irving Shendroff.

7. Review of Financial Report

Hartley advised that Eva Oldenburg was unable to attend the meeting today. Included in your package is an Income and Expenditure Statement for year ending June 30, 2008. The bank balance as of June 30, 2008 was \$1,925.55.

8. Announcement New Board of Directors

Board of Directors for CLPOA 2008-2009 - Hartley Casselman, Ken Bennett, John Dawson, Peter Greenburg, Eva Oldenburg, Irving Shendroff and Eugene Storozinski.

9. New Business

The deterioration of our roads was discussed at some length. If repair work is not done soon, it will be too late and the roads will have to be re-built.

It was suggested that the CLPOA executive write a letter to the Town on behalf of its members complaining about the road condition. As well individuals can submit a complaint form to the Town. It was also suggested putting in these complaints every month or so to keep the point emphasized.

10. Adjournment

The meeting adjourned at 11:30 a.m.