

**CLAM LAKES PROPERTY OWNERS ASSOCIATION
EXECUTIVE MEETING**

**SUNDAY MAY 8, 2008
M I N U T E S**

IN ATTENDANCE:

Hartley Casselman, Walter Dix, Linda Simpson, Eugene Storozinski

REGRETS:

Eva Oldenburg, Greg Wilkinson

1. Call Meeting to Order

The meeting was called to order at 10:20 a.m.

2. Approval of Minutes from February 17, 2008

It was moved by Walter Dix and seconded by Eugene Storozinski that the minutes from February 17, 2008 be approved as circulated.

MOTION CARRIED.

3. Discuss Email Communications

The subject of proper email communications was discussed. It was noted that when members ask for input that there should be a response even if it is to note that they have nothing to add. Also discussed was keeping email communications short and if there is a subject that requires input that it be put on the agenda for the next executive meeting.

If anything further on this subject needs to be discussed, we can do so at the next executive meeting.

4. Discuss Guidelines for Taking Action on Behalf of the Association

Walter Dix had requested that this item be put on the Agenda. He has a concern on how we go about doing things on behalf of the Association with no input from the executive.

It was agreed that any communication that is being sent on behalf of the Association be drafted and sent to the executive for input prior to sending out.

5. Newsletter

Walter presented the draft newsletter. Discussion took place on some of the articles.

The get together on July 9th will be changed to September.

ACTION:

Rhonda to discuss with Whiskey Jack and firm up a date. Either the 13th or 20th of September. She will then advise Walter of the new date for inclusion in the newsletter. Linda will advise Greg Wilkinson to take off the web site for now until a new date is set.

Discussion took place around advertising in the newsletter. It was thought that a notice should go on the web site about this.

ACTION:

Walter Dix to email Greg Wilkinson and have this put on the web site.

The membership renewal form was discussed and will be included in the newsletter.

It was also suggested that a note be put in the newsletter about running for the executive of the Association. Hartley noted we need to replace Judi. Linda advised that both she and Greg will be resigning from the executive at the end of this term.

Walter to finalize the newsletter as soon as possible and email to the executive for final approval.

6. Social Event – Whiskey Jack – July 5th

Linda expressed concern about association members participating two weeks in a row. After discussion it was decided to move the social event until September – either the 13th or 20th.

7. Lake Water Testing and Monitoring

Walter Dix will get us signed up with “Ontario Lakes for the Future” as the executive agreed upon earlier. Walter will also ask a few individuals if they would be willing to assist with the program.

Linda Simpson brought up the FOCA Docktalk Program. She will get in contact with them and see if they would be able to come to Clam Lakes this summer. If so, this can also be included in the newsletter.

Safe boating program was brought up. Linda Simpson advised that she thought the Town of Kearney Parks and Recreation Committee would be offering this program this summer.

8. Annual General Meeting

Linda asked if we should have a guest speaker. Walter to look into having someone from “Ontario Lakes for the Future” come as our guest speaker.
We will discuss the Agenda for the AGM at the next executive meeting.

9. Other Business

Much discussion took place on the situation with the replacement of the culvert. It was decided that Hartley and Eugene would contact Gary Groome and meet for a discussion to clarify the concerns of the residents on the lake.

The meeting was adjourned at 12:15.

NEXT EXECUTIVE MEETING

Date to be determined