

**BLPOA Board of Directors
Record of Meeting
Saturday October 21, 2023
31 B4**

Attendees: Alan MacDonald, Bill St. Jean, Zlata Burt, Margot Finn, Cathy MacDonald, Don Kennedy, Clark Johnston, Dale McCabe, Roger Cauley

Welcome: The Chair, Alan MacDonald called the meeting to order at 9:35 and thanked everyone for their attendance. A special welcome to two new board members, Don Kennedy and Clark Johnston.

MOTION of approval of Minutes of Board Meeting from April 29, 2021 made by Bill St Jean, seconded by Margot Finn, majority approved.

MOTION of approval of draft agenda made by Cathy MacDonald, seconded by Margot Finn, majority approved.

Draft Agenda:

**Water quality committee final report.
Campground bylaws open house November 2, 2023
Update on Membership - Margot
Update on Finances - Zlata
Update on Berm - Bill**

Board vote on whether to extend/renew FOCA membership for 2023-24

Ontario Non for Profit Corporation (ONCA) requires need to re-visit Bylaw#1 to ensure we are compliant.

Community building/Association Profile: should BLPOA further engage to increase profile: Flotilla (prizes for best decorated boat), food bank drive, photo contest, logo contest.

**Shoreline remediation project - Don
Frequency and timing of future board meetings - Al
Buoys/markers on the lake - Dale
Migration of al records to website for storage.**

Record:

A final report prepared by the water quality committee was presented to the Board members for review.

Who can attend campground bylaws open house on November 2nd? No board member able to attend.

Membership: Margot handling membership drive and maintenance of up to date list of members and non-members. To date 124 confirmed members.

Finance: Interim statement of operations YTD October 21, 2023 presented to board members. Note: Please direct any invoices or receipts for board expenses to Zlata, preferably original copy.

Berm: Bill presented brief overview of water levels. ACTION: to make and submit formal request to the Township for a consistent review by them of beaver action/damage to berm on a regular schedule. Bill will submit January 2024.

Majority vote by board members to renew FOCA membership renewal for 2024. ACTION: Bill/Zlata. Cost: \$621.00

ACTION: Bill, Cathy and Alan to meet December of 2023 to review bylaw#1 to ensure compliance with ONCA.

Community Building/Association Profile: Board to re-visit in New Year. Looking at ways for enhancement, (ie FaceBook, food bank, etc)

Shoreline remediation: Don putting together information for Bass Lake residents use to assist in negotiating the approval process for shorelines. ACTION: present plan at next board meeting.

It was determined that the Board will continue to meet regularly 3 times per year. Spring, summer and fall. Our next Board meeting will be Saturday April 27, 2024

Buoys: Dale raised the question of do we want to undertake the marking of hazardous shoals on the lake. Decision was to survey members for input via first newsletter of 2024 and decide whether to provide map/information on our website.

Motion to adjourn at 11am made by Alan and seconded by Zlata.