

Bass Lake Property Owners Association (BLPOA)
Board of Directors Meeting
Saturday, April 29, 2023
#10 - B3 Rd.

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

Welcome: The Chair, Bill St. Jean called the meeting to order at 9:00 am and thanked all that were in attendance.

Draft Agenda:

- BLPOA updates:
 - a. membership report
 - b. finance report
 - c. report of water levels

- Lake Health and Water Quality Committee
 - a. BLPOA water quality testing
 - b. blue green algae incidents
 - c. water quality committee

- Bill 23 - "Build Homes Faster"
 - a. impacts to role of RVCA
 - b. Township - proposed development of new bylaws addressing waterfront development

- New Business
 - a. next newsletter, suggested messaging, printed and digital copies
 - b. Board of Director vacancies
 - c. date for 2023 AGM
 - d. input in regards to Bass Lake Website introduced by Zlata

- Next Meeting
- Adjournment

Motion for approval of draft agenda made by Margot, seconded by Zlata, majority approved.

Motion for approval of meeting minutes for October 15, 2022 made by Alan seconded by Zlata, majority approved.

BLPOA updates

Bill provided update re membership: As at Dec 31, 2022 approx. 150 paid members, membership drive to continue in July/August to maintain and increase paying members,

ACTION: Bill to forward master list of all residents both members and non, to Cathy for record keeping. **COMPLETED:** May 1, 2023

Zlata reviewed and presented the board with interim finance statement as of December 31, 2022. Healthy bank balance of \$13,820.00

Nothing to report on water levels.

Lake health and water quality committee:

It was determined that the water quality committee needs more volunteers and a defined process. Currently looked after by Peter McGann and Miles Barham.

ACTION: Bill to contact two residents (B5 and B7) as they had expressed an interest in volunteering on a committee. Bill also to meet with Peter within one week to discuss needs and process of water testing.

Bill shared hand out from BRLA (Big Rideau Lake Assoc) encouraging concerned citizens and members to join in on zoom presentation on the effects of climate change and other factors on our lakes ecosystems. Dr. John Smol presenter, 7pm on May 17th. Register anytime at bigrideaulakeassociation.com

Bill 23

Handouts presented by Bill for everyones reading in regards to the RLT Planning and Development updates.

New Business

Determined that the next newsletter to be produced end of May/early June.

ACTION: Alan to meet with road reps to introduce printed newsletter for distribution and to get input moving forward.

ACTION: Bill to forward information to Alan in regards to the promotion of Board of Directors duties (Directors at Large) to fill current vacancies.

Date for 2023 AGM to be set at our next Board meeting, looking at early Sept for AGM. New Business: Zlata spoke to the lack of information and unclear messaging of how to use of our website.

ACTION: Bill and Alan to meet with Gary (web administrator) by mid May to determine direction of site and discuss options.

Next Meeting for Board of Directors June 24, 2023

MOTION to adjourn meeting was made at 11:00am by Alan and seconded by Dale, majority approved.

