

Saturday July 1, 2017

Bass Lake Association Annual General Meeting

1.Meeting Called to Order

The meeting was convened by Jeff MacDonald, at 10:00 am, with the introduction of the executive:

Jeff MacDonald, President
Joanne Goodwin, Treasurer
Julie Chisholm, Secretary
Chris Bodanis, Director
Chris Turney, Director
Craig Emmerson, Director
Peter Long, Director
Jon Sykes, Director
Tim Holland, Director

2.Approval of Agenda and Minutes 2016

The minutes of last year's AGM were posted on the website. Copies are available upon request.

The motion was made to approve the minutes and agenda

Moved: Chris Emerson
Seconded: Chris Turney
Motion for all approval: Cathy Brydon
Minutes and Agenda all approved.

3. Treasurer's Report

Joanne Goodwin presented the Treasurer's Report (N.B Copies of the Treasurer's Reports are available for viewing on the Association website (www.basslakeweb.com))

For the current fiscal year the summary is as follows:

Income	\$6965.16
Expenses	\$3806.70

Balance \$7713.91(chequing) + \$8828.34 (savings)= \$16542.25

There are still a few outstanding bills.

Jeff reported that the association is reviewing the association's insurance policy and the cost involved with increasing liability to \$5 million. A brief discussion re insurance took place.

Outstanding costs still to come for replacing the existing markers with more robust buoys. Expensive but necessary.

**Kathy Bryden moved the Treasurers report be accepted.
Seconded by MaryAnn Beaudin
All approved.**

5. Water Testing and Water Quality

Chris Bodanis reported on the ongoing water testing and water quality. All testing data is available on the BLA website with a link to the MLA website

Results are shared via email and it has been reported that both the e-coli and phosphorous results have been trending

downward and that Beacon Environmental has recommended that only phosphorous testing is needed currently and will be done 4 times this year.

All cottagers need to be prudent in maintaining healthy septic systems, using environmentally friendly products, minimize runoff from planters at the end of docks.

No results were offered from the township septic system surveys from last year. If there are any suspicions regarding failing septic systems the township will anonymously inspect.

It was discussed that a midyear water report was not feasible.

Brief discussion took place regarding impact of beavers, beaver dams, zebra mussels(none in our lake presently).

6.New Members

**New Kendon Rd cottagers, Lang were in attendance
Rebecca Lemaich has sold her cottage.**

7.Peter Long- Rate Payers Association

Peter talked about cottage assessments and reported that 82 of 151 cottages' assessment had decreased. Taxes on a whole were slightly decreased (1.5%). Total lake tax bill is approximately 74 million.

It was reported that next year is an election year.

8. Summer Events

**Sat July 1 --New dock decorating contest for Canada Day.
Joanne and Dean Davy are donating \$100 BLR gift card and will
be judging between 2:30-3:00..**

Sat July 15, evening Bass Lake Lights Out

**Fri August 4, evening Drinks and music at Bass lake Roadhouse.
Any interested musicians are encouraged to
join the Lesters entertaining us.**

**Sat August 5, 8 am Yard Sale in support of Kelly Shires Breast
Cancer Fund (Beside the restaurant)
MaryAnn spoke to the 18 year history of the
Foundation and the associations strong
support. Over \$45,000 from BL over the years.
Bottle box underused this year!!!
Raffle tickets available for great prizes including
2 red muskoka chairs.
Any donations for the yard sale please bring
down the morning of if possible. No electronics.**

**Sat August 12, 10 am Poker Run (non motorized vessels)
Register with Enid Wray @ 1157 Kendon Rd
375-4614 or via the link on the website.
\$20 per entry**

**Sat Sept 2, Parade of lights
Rain date Sun Sept 3, rain or shine**

New bylaw regarding fireworks will be posted on the website.

9. General Items of Discussion

1. Bears are always a nuisance and a danger so proper garbage management is important.

2. The garbage and recycling bins on Bass Lake and Berner Roads were discussed. Very well used especially on Long weekends. Remind everyone to break all cardboard down. The association was asked to contact the township regarding the positioning of the recycle bins on Bass Lake Road.

3. Asked how to contact Ontario Hydro regarding hazardous trees. It was suggested to call their Forestry Department.

4. Mallory MacDonald presented information about her Mal your Cottage Pal business. Information is available on the website and flyers are on the community boards.

5. Boaters need to remain respectful of shorelines while boating. Report any dangerous behavior.

6. Bud brought in a temperature graph to show how dangerously warm the winter had been. (12degrees one day in February) A lot of frost damage in the roads.

10. Election

It is an election year, and all executive members have agreed to stay on for another 2 year term.

New director, Nick Karantjas has joined the executive.

Moved to accept the new board by Jeff MacDonald

Seconded Chris Turney

All approved.

Meeting adjourned by Jeff MacDonald at 11:00 AM

