

LCPOA EXECUTIVE MEETING
MINUTES

Monday, May 13, 2019

Present: Judy Bates, Paul and Colleen Beanish, Jean Davies, Carolyn Desjardins, John Earle, Karen Jerome, Kathleen Kearney, Philip Lancaster, Lorne Monahan, Mike O'Brien, Lianne Pepper, Liz Shultis, John Taker

Regrets: Heather Doyle, Wayne Lecuyer, Nelda Markham, George von Jagow

1. Approval of Agenda

MOTION #1

Moved by: Karen Jerome

Seconded by: John Earle

Motion to approve the agenda as presented.

Motion Carried

2. Approval of Minutes from Executive Meeting, Saturday, September 22, 2018

MOTION #2

Moved by: Jean Davies

Seconded by: Lorne Monahan

Motion to approve the minutes as presented.

Motion Carried

3. Governance Discussion (renaming of Committees, merging...)

- Linked to the Revision of the Reviewed Constitution will streamlining committees
- Highlighting it to draw attention to the need for clarity in roles and responsibilities, creating an organizational structure which reflect the business of the LCPOA and is in line with structures of similar associations and meets any legislative requirements

4. Review of Constitution Amendment Proposals

- The Board reviewed the proposed draft documents and offered many suggestions for changes.
- Those changes, which were approved were incorporated.

MOTION #3

Moved by: Karen Jerome

Seconded by: Kathleen Kearney

Motion to approve the Draft Constitution as amended.

Motion Carried

Action:

- Lianne Pepper and John Earle will make the approved changes.
- The draft Constitution will be sent to the general membership 60 days prior to the 2019 AGM. Included in the email will be the offer to address questions to Lianne or John prior to the AGM.
- The membership will vote on the draft Constitution in its entirety at the 2019 AGM. Time will be given for clarification but as per the current Constitution, changes cannot be made on the floor of the AGM.

5. Nominations for vacant positions: Membership Chair & others

- Currently, we have people willing to stand for all positions.
- This applies to the current structure and new structure outlined in the revised Constitution.
- Information will go out to general membership prior to AGM

6. Spring Newsletter Update

- Committee reports will go out as an attachment

7. Committee Reports

- Reports sent out prior to meeting

Membership

Jean Davies

- Discussion concerning no Shore Reps for Heidman's Bay and Plaunt Mountain 2.
- Discussion regarding reaching out to property owners from these areas to pilot an e-transfer/check payment for Association fees for the current 2019/2020 year.
- Discussion regarding the value of the personal communication between Shore Reps and property owners.
- Jean will distribute remaining membership gift items to Shore Reps to hand out.
- Lorne will laminate 2 lake maps for use at AGM.
- Remaining maps will be available for sale at AGM.
- Remaining handouts related to the waterfront and Bonnechere River Watershed will be available at the AGM.

Website Colleen Beanish

- Discussion regarding benefits of continuing with the PRO package of website domain (eg. availability of statistics, audio/visual components) in light of increase in cost
- Colleen will connect with provider to discuss discount

Facebook Group Colleen Beanish

- Continue to encourage others to post

LCPOA Survey Colleen Beanish

- Survey was closed at deadline.
- 142/227 members responded to the survey, which is a fabulous response rate and should provide valuable information to be used when planning future LCPOA priorities and ongoing endeavours.
- Judy and Colleen will meet with a methodologist to seek advice about how to interpret and present the findings. The proposed membership survey report will be presented to the Board at the June meeting. Will use data to help define priorities for association

Internet Paul Beanish

- Paul Beanish continues to link with Mayor Murphy and Jack Roesner; however, Paul has not been notified of any progress.

Outreach Nelda Markham

MOTION #4

Moved by: Lorne Monahan

Seconded by: John Earle

Motion to donate \$250 to the Bonnechere Union Public Library.

Motion Carried

Scholarship Fund Jean Davies

- Discussion regarding number of scholarships handed out each year, use of funds, original motion establishing the scholarship, and decision to continue discussion at the next meeting.
- Two recipients tentatively selected this year pending reference checks.

MOTION #5

Moved by: Jean Davies

Seconded by: Lorne Monahan

Motion to approve an expenditure of \$1000 for the second scholarship.

Motion Carried

8. Preparation for 2019 AGM

- Confirmation that reports are to be sent to Judy and then the general membership before the AGM.

9. Role of the LCPOA: advocacy, environmental stewardship...

- BF to June meeting.
- Excite the Community: what can we do? BF to June meeting.

10. Other

1. Poker Run

- Lorne will contact George von Jagow for an update regarding organizing this year's event.

2. New property owner has reached out to volunteer in an environmental area

3. Pride Marine in Eganville has expressed interest in sponsoring the LCPOA

4. Confirm with Whispering Pines for the AGM.

Next Meeting: June 8, 2019 Judy's cottage

AGM 2019 July 27, 2019

MOTION #6

Moved by: Lorne Monahan

Seconded by: Kathleen Kearney

Motion that the meeting be adjourned.

Motion Carried