

MINUTES OF ANNUAL MEETING OF
14 ISLAND LAKE ASSOCIATION ANNUAL MEETING
JULY 31, 2005 - 2:00 PM
AT ANNE TUCKER'S PLACE

1. Welcome Anne Tucker welcomed all attendees

2. Review of 2004 Annual Meeting Minutes No minutes available as Anne Brown not at meeting

3. Business Arising

Thanks to George Storms and Frank and Dave Babcock for putting in buoys. A letter of thanks will be sent to them from the new executive.

Dave Babcock gave an update on fish stocking

Questions raised about Zebra mussels and algae bloom

4. Treasurer's Report

2004 - Term \$5,000.

Balance \$1,107.23 in bank account

Floyd Deyo gave in his resignation as treasurer of the association
Cheque to Dave Babcock for \$95. U.S. To be paid.

5. Other Business

5.1 Development Update

Gord Rodgers talked about Lake Planning

As time goes on lake planning maybe a useful tool for this association

Lake planning looks at water quality, fisheries, shoreline development and future development

More information is on the web at www.lakeplan.com

Gord talked to the township planner about use of lake plans with respect to plan of condominium and plan of subdivision, the township is willing to work with lake associations

5.2 Motion by Curtis Armstrong and seconded by Frank Babcock

That the President of the Lake Association send a letter to the Township asking for notification of any development application that may affect the lake

Carried

5.3 Motion by Brett Dark and seconded by Cathy Clarke

That a subcommittee be formed to develop a proposal for a lake plan and seek funding

Members: Brett Dark, Gord Rodgers, Jim Pine and Mike Jennings

Carried

6. Annual Fees

Motion by Susan Pine and seconded by Marg Peart

That the \$25 annual fee be reinstated effective 2005

Carried

7. Post Office Box

Motion by Tom Bourne and seconded by Curtis Armstrong

That a Post Office box be established for the Lake Association in Verona
Carried

8. Invasive Species

- a. Zebra Mussels: Update
- b. Round Gobi: Gather information and pass along to all cottagers

9. Safety

Reminder that swimmers should be visible when out in the lake
Jet skies should slowdown through narrows and near cottages

10. Newsletter

Motion by Gord Rodgers and seconded by Mark Valiquette

That the new executive put out a newsletter twice a year (Fall and Spring) by e-mail as much as possible to cut mailing costs

Carried

11. FOCA

Motion by Keith Trammel and seconded by Frank Babcock

That the executive research and bring back information about FOCA to next meeting or through the newsletter

Carried

12. New Executive

- President - Gord Rodgers
- Vice President - Tom Bryant
- Secretary - Elaine St. John
- Treasurer - Rod Harris-Lowe
- Lake Steward - Dave Babcock
- Past President - Anne Tucker

13. Date of Meeting Next Year

Next year's meeting will be held at Anne Tucker's on the Sunday of the August long weekend at 2:00 pm.

14. The meeting adjourned at 3.20 pm