

Cordova Lake Cottage Association – Annual General Meeting

Date: July 11, 2021

Time: 10:00 a.m.

Place: Via Zoom

Minutes: Clare Matthews

Executive Present: Melanie MacLeod President
 Sandy Rice Vice-President
 Juanita Magill Treasurer
 Clare Matthews Secretary

Road Reps Present: Elaine Epp (FR 54), Sandy Rice (FR 57)

Members Present:

Orla Boland	Dave and Kathleen Gemmill
Wallace Boustead	Nancy Grozelle
Perry Bowles	Bill Harris
Les Buck	Vivien Ke
Bill Cain	James King
Dan Cariglia	Kathryn and John Meloche
Ashley Carnevale	Janet O'Neil
Dave Carr	Carol Palmer
Cheryl Cotter	Helga Papadacos
Carol & Joe Dabene	Bruce St. Hilaire
Darryl and Elaine Epp	Ian Sturdee
Janet Gammon	Toni Trevisan

Meeting convened at 10:00 a.m.

- Melanie welcomed the attendees to the 2021 Annual General Meeting.

Approval of Minutes from 2019 AGM

- Minutes of 2019 minutes were approved.

Treasurer's Report: *Juanita Magill*

- Juanita presented the financial statement for year ending July 31, 2020. It was approved by the attendees. Juanita also provided an update on the current financial status of the Association which, as of June 30, 2021 had a bank balance of \$16,566.76.

South End Boat Launch and Parking Lot: *Sandy Rice (Vice-President)*

- Sandy provided an update on the work done over the past year on improvements to the south end parking area at the boat launch. Johnston Excavating was awarded the contract and completed the project in September 2020, on time and on budget. Extra fees to Barrons Excavating of over \$2,800 for breaking rock were absorbed by Johnston Excavating. The total cost of the project including lighting and signage totalled \$16,306.87.
- Michael March, a cottager at the South End, has volunteered to monitor and maintain the parking area, lighting and signage.
- Sandy has received a number of questions regarding the purpose of day parking with the concern that we are facilitating non-resident use of the area and the lake. The purpose of day parking is to ensure that day visitors are not taking up the much needed vehicle parking areas with trucks and trailers attached.
- James King thanked the executive for all of their hard work on this project. He commented that vehicles are being parked in the trailer parking areas which supports the need for all the vehicle parking areas.

Water Quality Testing: *Sandy Rice*

- Cordova Lake is part of the Lake Partners initiative to monitor phosphorus levels and clarity in Ontario lakes. Samples are collected for phosphorus and submitted early in the season. Clarity testing is performed monthly throughout the summer. Our lake's phosphorous levels have remained consistent over the past few years.
- CLCA also undertook to test E. coli levels in 2018 and 2019. No testing for E. coli was performed in 2020 due to lab restrictions and increased costs associated with testing. In 2018, we were able to submit 6 samples from several areas around the lake for \$75.00. Testing is now \$75.00 per sample. No E. coli testing is scheduled for this year. Previous results showed that the problem areas were the river and the beach, especially after rainfall. Results for 2018 and 2019 are posted on the CLCA website.
- Sandy reported that in the summer of 2019 there was a blue-green algae bloom in the bay at the north-west end of the lake. This event should be an eye-opener that our lake is becoming nutrient rich supporting the growth of blue-green algae. We must all take steps to reduce phosphorus from entering our lake.

August Long Weekend CLCA Annual Flotilla: *Nancy Grozelle*

- The 4th annual Flotilla will take place on the Saturday afternoon of the August long weekend. Details will be sent out to the membership.

HBM Council Update – *Melanie Macleod*

Melanie recently met with Mayor Jim Martin and provided the following updates:

- All Council meetings are now recorded and the Office is open by appointment only
- The Township has hired a new by-law officer (a former police officer) as complaints have increased significantly over the past year. An increase in Air bnb's has resulted in more complaints
- Garbage tags have increased by 50 cents a tag – residents won't see the increase for a while as the cost is currently being absorbed by COVID-19 funding
- Taxes will increase by 1.14% this year
- The next municipal election will be on October 24, 2022
- Residents are encouraged to write to their local MPPs re cell/internet service

Elections for all positions: President, Vice President, Secretary, Treasurer

- Melanie thanked the outgoing executive for all of their work over the past 2 terms.
- All 4 positions were acclaimed:
 - John Meloche – President
 - Elaine Epp – Vice-President
 - Orla Boland – Treasurer
 - Ashley Carnevale – Secretary
- Congratulations! The outgoing executive will work with the new executive over the coming weeks to ensure a smooth transition

The AGM concluded at 10:45 a.m.