

BBLCA AGM Minutes of Sept. 23, 2017

The meeting was held at the home of Paul & Sue Flanagan. Approximately 25 persons attended. The meeting got underway at 11:20am. Photos were on display and all attendees got to vote for their top choice. Brochures and other materials were available. Coffee, tea, water and home baked goodies were welcome.

Kim Letto, BBLCA president, mentioned the new format for this year: a brief meeting which highlighted the financials, water quality testing, membership and social. Full reports were provided on charts for view. Reports are posted to the website.

Minutes of the 2016 AGM

The minutes of the Sept. 2016 AGM were approved. Moved by Paul Flanagan and seconded by Kathleen Wells.

Highlights

- Norm Maia volunteered to take over the phosphorus testing. Many thanks!
- E-coli testing in Saunders Bay hit a dangerous high on September 5th, but retesting on September 11th showed normal results. Affected residents were notified. Next step will be getting the sample tested to identify cause(s) - due to bird droppings or leaking septic systems.
- Kim has started a Facebook page for Buckhorn (only) Buy & Sell.
- Kim and Rich Corbin met with representatives and toured the Stonescape quarry which has plans for expansion in the near future. They saw no issues for the lake and mentioned that the company had let their permit to draw water from Mississauga creek lapse. The quarry reservoirs themselves provided all they needed.
- No one is aware of the next steps planned for road work on Philrick Drive and nearby roads. Kim will write a letter requesting an update from council.
- Nancy mentioned membership was down this year and she asked for suggestions to be passed along.
- Expenditures for FY 2016/17 were down. FY end balance – as of June 30th, 2017 was \$15,023.56. The canoe auction raised \$2500. Balance as of September 23 is \$16,321.10.
Financials were approved. Moved by Ron Price, seconded by Rich Corbin.
- Nancy Boyce, Sue Flanagan and Janie Zaitz are up for election this year. All were willing to stand again for the two year term. Acclaimed.
Mark Richardson volunteered to join the board; Ron Price, Mark Richardson stood as volunteers.
- Meeting closed at 11:40 pm. Moved by Ron Price, seconded by Kathleen Wells.

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50/50 Draw was won by Margaret Cheung.

Door prizes:

- A beautiful hand crafted cheese board (made by Brodie Flanagan) was won by Kim Letto
- Welcome package - won by Bruce Wells
- Power Drill brush - won by Kathleen Wells (donated by Mike & Debbie Chapman)
- Candy - won by John Boyce (donated by Mike & Debbie Chapman)

Photo Winners:

1. Fall: Thorsten Koseck
2. Winter: John Boyce
3. Spring: Mark Ellens
4. Summer: Alan Jiang

Spaghetti Lunch:

Thanks to Sue & Paul Paul Flanagan for hosting the AGM and to Paul for his delicious spaghetti lunch (and brownies). Enjoyed by all.