

Oxbow Lake Cottagers' Association
2020 ANNUAL MEETING MINUTES

Saturday, September 12, 10:00 am, by Zoom

- 1) The President Brian McCann brought the meeting to order and welcomed 23 on this Zoom call.
- 2) Secretary's Report
MOTION 1: Lynda Arnold/John Lilly
Be it resolved that the minutes of the June 29, 2019 Annual Meeting be approved as distributed (on the website). CARRIED
- 3) Treasurer's Report
It was noted that the amount shown for the Mailbox Shelter continues to be available for this project when and if it is undertaken.

Motion 2: June Smyth/Markus Herten
Be it resolved that the Treasurer's Report be approved as presented and the budget for 2020-21 be accepted. CARRIED
- 4) **Motion 3:** Lynda Arnold/Phil Guselle
That the slate of officers as presented be accepted. CARRIED

Proposed Slate of Officers 2020 – 2021 for Election: *new or change of position

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|----------------|----------------|-----------------|---------------|
| President | *Markus Herten | East Arm Rep | Phil Guselle |
| Past President | *Brian McCann | OLCC Rep | Carol Speers |
| Vice President | *John Lilly | Member at large | Larry Barber |
| Treasurer | *June Smyth | Member at large | Ian Goodhand |
| Secretary | Lynda Arnold | Member at large | Nick Mosgrove |
| Communications | Lynda Arnold | Member at large | Neil Cambray |
| West Arm Rep | Nina Lowe | | |

For Appointment: The following individuals have volunteered to stand for 2020 - 2021.

Lake Stewards – Angie & Peter Heydon, Marc Lichtenberg

Roads Committee – Jim Vigmond, Neil Cambray

Regatta Marshalls – Angie & Peter Heydon

Lake Marker Volunteers – Angie & Peter Heydon for 2020 fall removal

*Keith, Quinn and Nicki McRobbie

Wall of Recognition – *John Lilly

Councilor's Advisory Rep – Murray Arnold

Markus Herten assumed the position as the new President and thanked Brian for his leadership as President over the past 4 years.

- 5) Lake Markers and The Narrows – Nicki McRobbie volunteered with her husband Keith and Quinn to organize the markers and store them.
- 6) Reports – as attached to original agenda

- a) District Councillor Mike Peppard commented that the clearing of brush from the signage on Limberlost was held up due to COVID and will be completed. He also advised to report any garbage on the roads for the township to arrange to pick up.
- b) Lake Stewards' Report – as attached to original agenda
- c) OLCC – Carol Speers – as attached to original agenda
- d) Communications/Lake Website – Lynda Arnold – as attached to original agenda
Lynda drew attention to the 'Loon' project proposed by Mary Ann Raidel and the need for volunteers to help with this. Mary Ann volunteered to complete 60 booklets and donate the cost. She would like to see every cottage on the lake receive one.
- e) Township Councillor's report – Rick Brooks – as attached in a previous email

7) Other Business

- a) Roads – John Lilly noted the side of the road by the boat launch is washed out to the point of being dangerous. The Wylie Hill (1417 West Oxbow) continues to need work. The East Arm is generally in good condition with the exception of the wash out near 1174. Councillor Peppard requested that any correspondence regarding road requests be copied to both him and Councillor Brooks.
- b) Wall of Recognition – John Lilly is looking into larger name plates and will present his proposal and cost to the Board.
- c) Lake History – Several years ago video recordings were made with some of our older cottagers of their memories on the lake. This has been transferred to a USB stick and there are plans to transcribe the interviews to a written electronic document.
- d) Wildlife – Loons have been spotted on the lake this summer, and other creatures noted include porcupine, fox, fisher, bear and coyote or wolf or coywolf.

8) President Markus Herten outlined some of the items that he wishes to address, including:

- pursuing the sign board/shelter at the corner of Limberlost and West Oxbow;
- a welcoming connection to new cottagers including a letter and personal welcome;
- continuing to encourage Lake Etiquette best practices;
- increasing awareness of the legal requirements for navigating narrows and close to shorelines.
- organizing a Board meeting for this fall via Zoom

Markus thanked everyone for their attendance and support.

9) Adjournment – 10:35 am

President

Secretary