



Skiff Lake Cottage Owners' Association
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Skiff Lake Cottage Owners' Association
Annual General Meeting
August 29, 2020

President Bill Clark called the meeting to order.

Theresa Glanville (Secretary) read the Minutes of the July meeting. Motion to approve minutes (Bill Thornton/Sharon Lockhart)

Kathy Asch read the Treasurers annual report. The Association had a closing balance of \$9,104 as of July 31, 2020. A GIC for \$16,707 will mature in February 2021. The sale of merchandise is popular but is largely sold on a cost recovery basis. Payment of dues by etransfer has been a popular option. Motion to adopt the report (Sharon Lockhart/Sally Dibblee).

Jim Morell gave a report on the activity of the Healthy Lake Committee. Programs for preventing invasion of Eurasian Water Milfoil and blue green algae bloom continue. Tim Seymour spoke about the replacement of water testing equipment by the New Brunswick Alliance of Lake Associations (ETF grant). The public portal for viewing water quality data is now available.

Michael Clark reported that new buoys have been sourced and ordered. The buoys will stay in place until after Labour Day weather depending.

John McLellan reported on a quote to enlarge the dumpster site and put a recycle bin in place. He will seek government funding. Motion to approve funding up to \$5000 (Norm Gray/Peter Cook) (approved without a vote)

Julia Karnes reported on the work of the nominations committee. Bill Clark's term as President is finished, Emily Clark has resigned as Vice President. Barb Glanville submitted her name as candidate for President. John McLellan was nominated from the floor (Rose Hayley/Dave

Rogers). Candidates were asked to describe their goals for the Association. John McLellan: expand snowmobile trails around the lake. Barb Glanville: develop programming to promote engagement of children in promoting healthy lake/safety such as plant patrol, water survival, paddling regatta, kayak lessons, safe boating. Also develop an evacuation plan in case of fire. Continue to develop the communication network for cottage owners.

An election was held using paper ballots. John McLellan was elected President.

The Executive for the Skiff Lake Cottage Owners Association:

President: John McLellan

Vice President: Liam Hickey

Secretary: Dave Rogers (Acting)

Treasurer: Kathy Asch

Trustees:

Sandy Briggs, Kathy Crocco, Sharon Lockhart, Tim Seymour, Allison McLellan

Submitted by

Theresa Glanville

Attendance 62.