

**Tea Lake Property Owners Association  
Executive Meetings Minutes  
June 15, 2019  
10:19am-11:56am  
Mike Collins hosted**

**Attendees**

**Michael Collins - President  
Doug Roberts – Treasurer  
Robin Priestly - Secretary  
Stu McGill - Guest**

**Lake Stewardship Committee**

Stu McGill from Frankland Lane has agree to be the Lake Steward Chair  
Matters to address are the following;

- **Lake Levels**

Action - Mike Collins to call Greg Goy from Severn River Association of Property Owners to set up a meeting with him and Stu McGill to discuss the low water levels between the Lock at Swift Rapids and the Big Chute.

The intent would be to have the water levels brought up to historical levels after the spring and fall water flushing program.

- **Invasive Species**

Action - Doug to send Stu the Lake report that was done last year for his review

Action - Stu to contact Robert Canning from Severn Sound Environment Assoc. regarding email that was sent about helping with various invasive species.

- **Annual Water testing**

Annual water testing of the lake is done in August/September, we test 10 different areas and results are posted on the website – Overall we have healthy readings

Action - Robin to contact Julie Whittlely to confirm she will be doing the testing again for 2019

**Financials**

Doug is working on the report for the AGM but he is estimating the bank balance to be around \$5000

Action – Doug to have financial report prior to AGM

Action - Robin to make up invoices for Insurance and Association dues totaling \$30, to be sent to Tea Lake Cottages, Shraggs, and Inga who do not fall under any of the road associations and cc Doug Roberts

**Fire Ban**

Notice of the Fire Ban went out to all the Road Associations on Friday to be distributed to all Property owners.

Mike is in contact with Township about the signage and where they are going to be located. The signs are 3'x 6' and there will be 5 signs to go in various locations.

The Township and the Fire Department are not comfortable with the idea of a fire warden program for the lake. There are still some loose ends around monitoring and enforcement.

Action – Mike to try to get a meeting with Mark Taylor and Mike Burkett to finalize some of the loose ends

Action - Doug to have the Association signs redone with title Total Fire Ban and picture of camp fire with a red line and circle and then call 911. Stu drew up example.

Action – Try to get signs up for the July 1<sup>st</sup> long weekend.

### **Lake Safety**

Robin to reach out to property owners to see if they have any AED devices and if they would be willing to share the location of the device. In return the Association would offer a reimbursement if the device was ever used and needed to be recharged

Action – Doug to reach out to Foca and Insurance to see if this is ok

Action – Robin to reach out to Adam Dawson from Graham Road to speak with him about pricing

### **Welcome Package for new cottagers**

Robin to have ready for AGM

Robin to connect with the Road Secretary's to see if they have anything to add

Action – Robin to send out to executive before AGM for review

### **Tea Lake Book**

Robin to present the idea at the AGM, property owners would tell their story of what brought them to the lake and provide some picture.

Stu to create an easy to use template to gather information easily from owners

### **Tea Lake Association Email**

Robin to redo distribution list that is out of date to easily communicate with all property owners, to be done before the AGM

Action – Robin to look into Constant Contact as an option as our current gmail account is very difficult to use

### **Preparation for AGM**

Actions – Mike to finalize Spring/Summer Newsletter, Robin to distribute to property owners

Action – Talk to other property owners about the VP position

Action – Robin to send out Spring/Summer Newsletter and AGM Agenda to Property Owners

Action – Finalize Agenda after June 29, 2019 deadline of outside agenda items accepted

**Adjourned 11:56am**

