



2014 KLCOA AGM



Agenda

9:00	Call to order and establish quorum	
9:00	Opening Remarks	Tony
9:05	Approve minutes of the spring meeting	Members
9:10	Financial Update	David
9:20	Summary of initiatives	Tony
9:45	Open Forum	Members
10:15	Adjourn	



Meeting Etiquette

- One conversation
- Cellphones on silent/vibrate
 - Take calls outside the hall
- New format
- Please provide feedback to myself or Tayce via listed emails on klcoa.org
- Hold relevant questions to the end of each slide
- Respect the speaker and the person asking questions
- More detailed summary of initiatives available at the end of the meeting and on klcoa.org



Thank You

- Doug Mahood for the continued use of the marina for swimming, regatta and fireworks
- Peter Schleifenbaum for the continued use of the seminar room and use of other facilities (tables and chairs for regatta)

Thank you on behalf of the KLCOA



Thank you to the many volunteers* and contributors who help make events successful

Antoinette Dowd	Haliburton Forest & Wildlife Reserve	Larry Harris	Rebecca Francis
Ball Family	Jackie Gillies	Lesley Lepine	Riina Varik Pearson
Barb Cox	James Gillies	Lisa Dale	Ron Cicurskis
Beth Demarsh	Jason Dsauntry	Lisa O'Leary Reesor	Ron Kozak
Catherine Ranson	Jayson Dale	Mark Burley	Roy Campbell
Dale Nixon	Joan Middleton	Megan Jones	Shirlee Weeks
Dave Duncan	John Cooke	Melissa Bouwmeister	Shelley Beach
Debbie Lambert	Joyce Sumara	Mike Neely	Spencer Dale
Dick Hammond	Julia Ranson	Mikyla Reesor	Steve Ashfield
Donna Dsauntry	June Benson	Monte Lin	Susan Nixon
Doug Lewis	Justin Hooper	Nicole Cooke	Tracey Circurskis
Gabriela Cook	Katie Cicurskis	Parker Pad & Printing	Viper Marketing
Gerry Sumara	Kelly Neely	Pat Lewis	Will Sunderland
Grant Demarsh	Kennisis Marina		Windermere Lodge

*If we have missed your name, we apologize! Please let us know by emailing klcoasecretary@yahoo.ca so we can correct this oversight.



Spring Meeting

Approve minutes

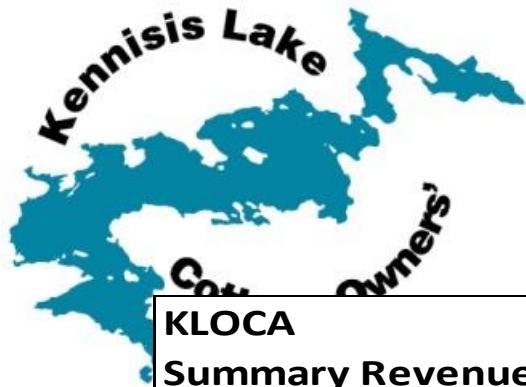
Questions, comments, clarifications

Moved by

Seconded by

FINANCIAL UPDATE

DAVID AUSTIN



Summary Cash Flow

KLOCA			
Summary Revenue and Expenses			
	2014 Budget	Revenue expenses as at Aug 22/14	Estimate to the End of 2014
Revenue	22,100.00	23,136.66	23,324.96
Programs	8,735.00	1,153.82	8,344.07
General Expenses	12,359.00	8,382.30	13,867.32
Total Expenses	21,094.00	9,536.12	22,211.39
Net income	1,006.00	13,600.54	1,113.57

Details of Revenue, Program Expenses and General Expenses on next slides



Revenue

	Revenue		
	2014 Budget	expenses as at Aug 22/14	Estimate to the End of 2014
Revenue			
Memberships	16,750.00	16,571.00	16,750.00
Advertising	5,000.00	5,950.00	5,950.00
Donations	300.00	589.96	589.96
Interest	50.00	25.70	35.00
Total Revenue	22,100.00	23,136.66	23,324.96



Program Expenses

Programs/Events	Revenue		
	2014 Budget	expenses as at Aug 22/14	Estimate to the End of 2014
Fireworks	3,500.00	3,500.00	3,500.00
Regatta	2,475.00	424.75	2,000.00
KLCOA Signs	1,200.00	-	1,200.00
Lake Plan - markers	700.00	-	700.00
Swimming Program	500.00	(1,905.00)	500.00
Sailing Regatta	250.00	-	250.00
Rock bass tournament	160.00	-	160.00
BOOM Program	100.00	(800.00)	100.00
Battleship Golf	(150.00)	(65.93)	(65.93)
Total Programs/Events	8,735.00	1,153.82	8,344.07

Membership

General Expenses & income	2014 Budget	Revenue expenses as at Aug 22/14	Estimate to the End of 2014
Membership Costs	3,735.00	1,727.80	2,343.50
Insurance D&O	2,220.00	2,285.28	2,285.28
Memberships FOCA	2,100.00	1,945.00	1,945.00
General expenses	1,000.00	-	500.00
Snowmobile trail	565.00	565.00	565.00
Porta-Potty expense	500.00	-	500.00
New canopy	500.00	523.00	523.00
PayPal fees	420.00	403.38	420.00
Island C Property Taxes	350.00	316.54	316.54
Fireworks Signs	339.00	339.00	339.00
Donations	300.00	-	300.00
Memberships CEWF	200.00	200.00	200.00
Bank Fees	80.00	27.30	80.00
Memberships CHA	50.00	50.00	50.00
Blueberry island legal costs	-	-	3,500.00
Total general expenses	12,359.00	8,382.30	13,867.32
Total expenses	21,094.00	9,536.12	22,211.39
Income (loss)	1,006.00	13,600.54	1,113.57



Summary of Initiatives



KLCOA Board of Directors 2013-15

Tony Lepine - President

Jim Prince - Vice-President

Chris Riddle - Vice President

David Austin - Treasurer

Tayce Wakefield - Secretary

Graham Beach

Gary Bouwmeister

Cam Douglas

Gary Benson

Tina Fagg

Jeff Gardner

Duncan McCallum

Terry O'Connor

Janis Parker

Gary Pike

Deb Wratschko

Bill Wiggins - Past-President

Peter Jones



Membership and eBlasts

Deb Wratschko

	2014	2013	2012
Renewals	522	518	545
New	26	23	53
Total	548	541	598*
As of	Aug 18**	Dec 31	Dec 31

- eBlasts issued as the need arises
- Used to provide timely and relevant information to the members

*Membership drive with hand delivered applications to all cottages

**We can expect another 20-25 memberships before the end of the year



Input to Governments

- Proposed Cell Tower – Letter to Industry Canada and Summit Telecomm in January
- OPP Billing Model – Letter to Premier Wynn in March expressing concern with the proposed billing model
- Kennisis Dam Remediation – Request to Parks Canada to seek recognition as an interested party to the development. Chris Riddle will be our liaison.



Dam Remediation

Note to Chris Aug 29th

- Geotechnical investigations and option evaluation studies have been completed
- Working to complete preliminary designs along with an environmental assessment
- Construction expected to start Aug 2015 and last 6 months (still preliminary)
- Parks Canada working with the municipality to mitigate the impacts on public use lands during construction
- Once further planning is complete, local stakeholders will be consulted on issues that arise



Government Liaison

- Blueberry Islands
 - By-law 2011-20 to convey islands to KLCOA (related 2002-141 Quit Claim)
 - Legal requirements and covenants being addressed by KLCOA and Dysart et al's lawyers
- Various
 - Snowmobile access from Lake to Forest Reserve
 - Noise complaints
 - Camping on BB Islands
 - Boat launch concern with docks and sunk boats
 - Fraudulent rental of cottages
- Island C Naming Contest – Jim Prince
 - 11 names submitted
 - Community voting May thru July 2014 (KLCOA voting app)
 - And the winner is....



Two Loon Island



- Loon nesting site in the wetland at the west end of the island and two loons can often be seen in the vicinity
- Consistent with the covenant that we keep the island in its natural state
- The KLCOA paid two loonies (\$2) for the island
- Name Submitted by Chris Riddle
- Formal application to Geographical Names Board of Canada





By-law Committee

Tayce Wakefield

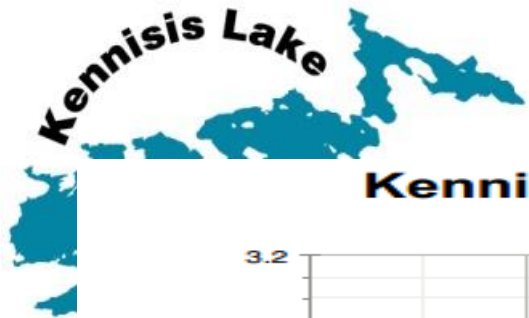
- Committee members: David Austin, Tina Fagg, Tony Lepine, Chris Riddle, Tayce Wakefield
- ONCA (Ontario Not for profit Corporations Act) passed in 2010 but not yet law (not expected in 2016)
 - Will force change to KLCOA by-laws and Letters Patent to meet provisions of the act
- Committee has profited from the opportunity to create 3 other documents : Code of Conduct, Operating Procedures, Privacy Policy
- Documents in circulation to committee members
- Will require Board approval
- Will be presented to membership once the act and regulations are finalized by the government



Water Management

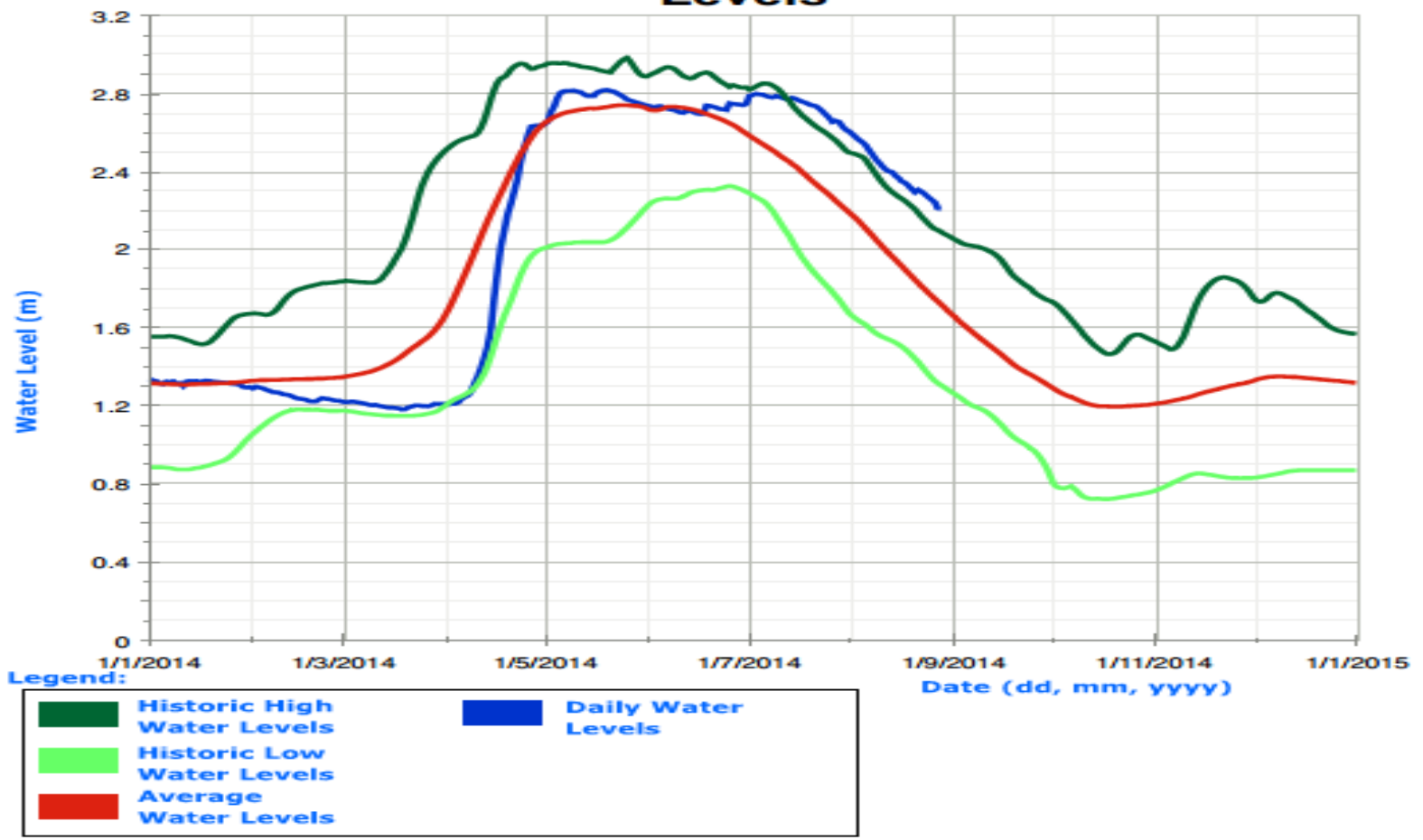
Chris Riddle

- Wet spring and summer resulting in high water levels
- Drawdown is about a month later than usual
- Kennisis is down 25" and is expected to drop about an inch a day for the next two weeks
- More details available at klcoa.org and cewf.ca
- CEWF has prepared a list of questions for candidates relating to water management – available at cewf.ca or klcoa.org
- Get out and vote – 80% of the county's tax base comes from waterfront properties



Water Levels

Kennisis Lake (Little Kennisis Lake) Water Levels





Stewardship Initiatives

Jim Prince

- Stewardship Committee formed consisting of: Graham, Cam, Chris, Terry, Peter, Jeff, Gary P, Jim
- Develop a framework for managing all Stewardship Activities that the KLCOA and Kennisis Lake community are involved in
- Committee identified a list of issues of concern, some existing some new (12)
- New: Septic Systems, Shoreline Assessment and Invasive species
- Seeking volunteers to help with new or existing issues



The Kennisis Breeze

Tina Fagg

- Community newsletter issued 3 times per year
 - Offer interesting information to the members
 - Celebrate KLCOA activities and projects
 - Develop sense of community
 - Educate and inform members
 - Support local businesses
 - Generate revenue for the KLCOA
- Advertising
 - Generated \$5950. in new revenue
 - Modified design and number of available ads



Buy Local Committee Tayce Wakefield

- Added economic dimension to existing social, recreational and environmental dimensions
- Members surveyed in spring for input
- Shop Guilford/118 day held in July – thanks to Heather Reid at Abbey Gardens
 - 10 businesses participated
 - Lineups at some handful at others
- Group purchase of propane program (and Oil)
 - RFP issued
 - Only one respondent – Superior Propane
 - Transition to Superior progressing
 - Similar program underway for heating oil with Youngsdale Fuels



58th Annual Regatta

Susan Nixon

- Thank you to Susan and the many volunteers who helped make this a success
- Record number of participants
- Thank you to members who offered to supply trophies to events that had none:
 - Andrea Fletcher Boys 9&10 and Boys 15&16
 - Garrett McGowan Boys 13&14
 - Christine Stanschus Boys 7&8
 - Josh Kuehnbaum Girls 13&14
 - Belinda Beer Girls 15&16
 - TBD Boys and Girls under 12 Flipper



Sailing

Jim Prince

- BOOM Program
 - July 28 to Aug 1st
 - Thank you to Windermere Lodge (Doug and Pat Lewis) for the use of their facilities
 - 17 participants for 16 spots
 - 2 qualified instructors with 8 new boats
 - Revenue and expense neutral
- Sailing Regatta
 - Postponed from Aug 3rd to Aug 18th due to lack of wind
 - Usual course used – Bullfrog Bay, Pine Point, Blueberry Island
 - Thank you to John and Gaby Cooke (photographers), Monty Lin and daughter (rescue operations)



Sailing Regatta



BOOM Participants





Social Committee

Gary Bouwmeister

- Members: Janis Parker, Tina Fagg, Duncan McCallum, Tayce Wakefield and Gary Bouwmeister.
- Refreshment Tent – Janis Parker, Tayce Wakefield, Tony Lepine and spouses
 - Many new offerings (BB on a bun, coffee, hot chocolate, doughnuts)
 - Haliburton Highlands Brewing participated and offered 3 drafts on tap
 - Big thank you to Bill Burden at the West Guilford Shopping Centre
 - Many learnings for next and subsequent years
- Scavenger hunt – Melissa Bouwmeister
 - 24 participants joined by parents
 - Great initial event with 44 challenges
 - ALS benefited in the amount of \$115
 - Ice cream cones provided to participants during result tabulation
 - Gift certificates awarded to first and second place teams
 - Thank you also to Debbie Lambert and Will Sunderland for helping to tabulate results

Scavenger Hunt Participants





Social Committee (cont'd)

- Golf tournament
 - cancelled due to lack of participation
 - Revisit next year with mid week and 9 hole event
- Yoga
 - Yoga on the Dock by Karie Steinberg all summer
 - Ashtanga/Flow yoga presented by Brahn
- Hoe Down to end Women's Cancers
 - Hosted by Gary Pike
 - 4 live bands – 120 participants
 - \$11,000 raised for cancer research



Social Committee (cont'd)

- Lakeside fundraiser concert for Dental Outreach for Haliburton County
 - Hosted by Janis Parker
 - Tom Kovacs performer
 - 30+/- participants
 - \$1,800 raised
- Rock on the Dock
 - Hosted by Gary Bouwmeister
 - Canceled due to inclement weather
 - Stay tuned for next year's event
- Kid's Halloween party
 - Scheduled for Saturday Oct 11th
 - Watch for eBlasts with more detail
 - Duncan McCallum is organizing



Fireworks

Steve Ashfield

- Held June 28th
 - Spectacular show
 - Thanks to Steve Ashfield, Mark Burley, Justin Hooper, Dave Duncan and the Kennisis Marina
- Private Fireworks
 - Privately sponsored by Kennisis Marina, Viper Marketing, Bouwmeister Landscaping, Curry Chevrolet-Buick-GMC, John Krampp, Mike Hughes and Gary Ball
 - Thanks to Steve, Graham Beach, MarkBurley, Dave Duncan



Swimming

Deb Wratschko

- Julia Ranson instructor
- 83 participants – some students participated over multiple weeks
- We may need a new instructor next year if the program is to continue



Fishing Derby

Mike Neely

- Held Saturday July 5th, great day for fishing
- Very successful with many new participants
- The winners were:

12 and Under-Megan Neely and Meghan Beaton, caught 28.14 pounds

- **13 and Over**-Dale and Sydney Morton, caught 61.9 pounds

Collectively all of the participants caught 242.49 pounds.



Roads and Fishing

Gary Benson

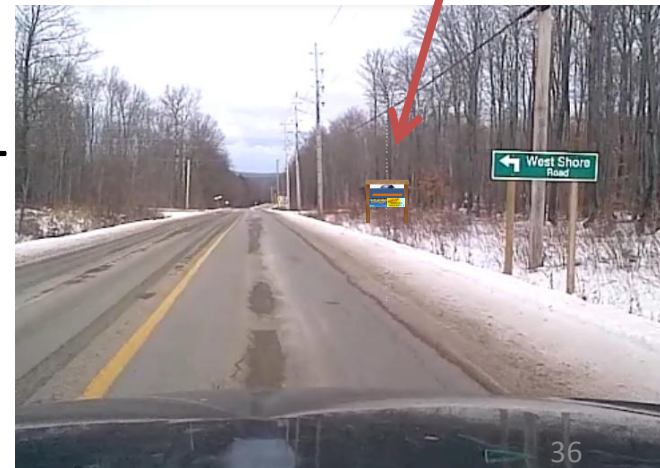
- On Aug 14 the roads committee (Gary Benson, John McAllister, Fred Musinka & Murray Whittaker) travelled the roads around the lakes to determine conditions
- Letter to Brian Nicholson will be sent with the following
 - Thank you for the improvements completed to date
 - West Shore is in urgent need of repair
 - Majority of the 12.5 kms needs complete remediation
 - Also needing attention are
 - Kennisis Rd from Paddy's Bay to the Dam
 - Wilkinson Rd from #2272 to the end
- In the fall, we will continue to evaluate the Lake Trout spawning beds
- 3 potential sites were identified last year
 - These will be revisited to hopefully catch the fish "in the act"



Miscellaneous



- Sign Replacement – Jim Prince
 - Initial approval received from Haliburton County with other approvals pending
 - Sign to be placed at intersection of county road 7 and West Shore Road
 - Look for new sign in fall of 2014





Open Forum



Motion to Adjourn

Thank You for joining us