

Twin Lakes Beach Association Inc.  
Executive Meeting - November 7, 2019 - 1 PM  
785 Foxgrove Avenue (Larry & Brenda Marquardson)

Present - President Frank Clark, V/P Larry Marquardson, Treasurer Bob Cox, Past President Jack King.

1) Bob Cox provided a F/S to Nov. 6/19. Revenues exceed expenses by \$1,459 to date and the Members' Equity currently totals \$15,501. Regarding 2019/20 memberships, 237 have been sold to date and an email will be going out to those members missed in the summer canvas, to seek their membership payments.

2) Website Development - The President led a discussion of information from the former website and what parts of that information should be carried forward to the new website. The discussion included Flood information from the 2011 Flood and dealings to recover from the Flood, including provincial support programs and what parts should be archived. Also discussed what to retain of the History section of the former website and need for a tab for Families to provide comments/feedback/their related family history at the beach, and details of past Executives and activities. Also include links to other relevant information sites including ALMS, lake water levels information from the Provincial government sites, the R.M.'s, other local beach associations.

Jack King volunteered to summarize the proposed changes for review before forwarding them to the website administrator, Alex Morrison. He will also ask Alex to send invoices to Bob Cox, as work is done and applied against the \$400 advance for website work.

3) Status of sign committee - previous Executive received some ideas from the Sign Committee, but wanted some other alternatives. The President will get in touch with the Sign Committee members to ask them to provide alternative ideas.

4) Discussed Manitoba 150 program and possible activities to apply for including a boat launch and ? But there is a limit of \$10,000 in funding and because of expected volume of applications, no organization is likely to get the full amount. Also, application deadline is this coming Tuesday, November 12, 2019. So, due to limited time to prepare the application and likely insufficient funding available, decided the Association will not apply.

5) Discussed whether to put a float into the 2020 Métis Days parade as it is Manitoba's 150th birthday. Noted that some Beach members had made a float and participated in the 2019 parade and intend to also participate in the 2020 parade. Perhaps the Association could participate with these members by contributing to the costs of the float? Would be good community relations. To be followed up.

6) Need for more volunteers - Currently the Secretary position is vacant. The President has asked a few people to take it on, but no success so far. Discussed a few options - Jack King will approach a possible candidate.

7) Discussed possible future activities and the need for Members at Large volunteers to help carry out the following potential future activities:

- organize Spring cleanup at the beach with a BBQ afterwards;
- organize a beach BBQ - similar idea to Sandpiper corn roast. Allows people from different parts of the beach to meet and get to know each other;

- organize a watercraft (any and all...) Poker Derby and BBQ;
- organize a Halloween in July/August for kids - participating cottages would put up a sign on beach side for kids canvassing along the beach;
- organize a golf tournament as an activity for beach members with any net proceeds donated to a charity;
- Apply to annual Manitoba Green Team program - would need to set up an activity/work program for 1 or 2 students for the summer...one thought was cleaning up the roadside ditches;
- organize a committee to investigate the Association sponsoring a CPR/First Aid course for members along the beach, who would then be identified as a resource in emergencies at the beach, prior to the arrival of Emergency Responders. Should involve permanent residents who have a year-round need. Possibly, communication with the membership will identify members who already have this knowledge/certification. The Association could purchase a portable defibrillator, but there is no central year-round location to store it and access it.

8) Meindl Park - President noted that the cleanup of the park and garbage bins was being done this summer on a timely basis. There is still a problem with people remaining at the Park after the 10 PM closing, which causes noise and "other" problems for members resident on either side of the park. To be discussed with the RM?

9) Question about high cost of property insurance for lake properties - the President is investigating options for more cost effective insurance with some contacts in the insurance industry.

10) Question about land ownership on titles to the water's edge of the lake - what is the rule here? Also, can property owners put up signs signifying Private Beach? The President will consult with some friends in the legal industry.

11) Hydro memo re: moving power lines along Venice Road South/Twin Lakes Beach Road South - the Treasurer sent a follow up request last week and has not received a reply yet.

12) Status of Class Action lawsuit re: damages from 2011 Flood - no reply yet, the Treasurer will follow up with Beach contact for an update.

13) Amendments to the Constitution - need to amend Article 9.2 re: quorum for Executive Meetings, as we only have 4 people on the Executive, currently. Also need to amend Article 10 to allow someone other than a Past President to be in charge of the election of Officers at AGM's, where no Past President is in attendance. This was identified a year ago, but got lost in the discussions about other potential amendments for discussion at the July 21, 2019 AGM. So, the 60 day notice to the membership was not given prior to the recent AGM.

Meeting adjourned at 3 PM.