

Charlie Lakes Area Camp Association Members Meeting.

Redacted for public publication

Minutes of camp meeting held at Charlie Lake Pavilion located at (redacted) at 1p on July 22nd, 2023

I. **Call to order**

Meeting called to order by Terry Hill at 1:03p

II. **Roll Call of Officers**

Present and accounted for at 1:03p

President: Terry Hill

Vice President: Jesse Ringuette

Secretary: John Paris

Not Present:

Treasurer:

III. **Member Attendance:**

CLACA Member attendance attached in Appendix A of meeting minutes.

IV. **Approval of minutes of the previous meeting**

Previous Meeting minutes approved prior to meeting and available

V. **Financial Report**

Note: The current treasure has promised to hand over the current funds in due course. Terry Hill and John Paris will follow up.

Total Cash: ~\$x.xx

Operating: \$x.xx

Reserves: \$x.xx

Delinquencies: \$x.xx

Forecasted costs: \$TBD (brakes for CLACA Truck)

Collect Dues 2023: \$x.xx

Note 2: Many members of the CLACA are willing and ready to pay the \$x.xx/year dues, but it was decided to hold off taking dues until the bank account could be set up under a new treasurer.

VI. **General Reports**

CLACA Truck:

- i. Truck is without brakes. Jesse Hill, as reported by Terry Hill, has volunteered to fix the brakes as long as the parts are paid for prior. There was a general agreement by the officers and CLACA members, but no vote. There were no dissenting opinions voiced.

Road Conditions:

- ii. General Maintenance - Terry Hill volunteered the usage of his front end loader, and Jesse Hill's roommate has volunteered to run the front end load. He has experience running equipment with the County. There was general agreement by officers and CLACA members, but no vote. There were no dissenting opinions voiced.

- iii. Sand Hill - It was noted by many CLACA members that the condition of the road is passable, but is eroding with each rainfall and will eventually be out again. There was discussion of getting gravel from the sand/gravel pit on the county road (Charlie Lakes Rd.), but there were some dissenting voices that the consistency of the material in the pit may not be appropriate as a long term fix. There were discussions of controlling the drainage. No final conclusion was reached.

Pavilion Condition:

Items in poor condition:

Out houses need to be rebuilt and refitted for proper waste disposal

Horseshoe pits need to be fixed

Picnic tables are in poor shape

Pavilion needs a proper roof

Doors are in need of repair/replacement - discussion of possible sources of donated doors

VII. Unfinished Business

At this time, no ongoing business outside of those noted in Financial Report and General Reports

VIII. New Business

- i. John Paris has decided to retire as Secretary.
- ii. _____ has decided to step down as the Treasurer.
- iii. Role of Secretary: Terry Hill asked if there was anyone willing to run for Secretary.
 - a) Matthew Thomas offered himself. Motion by Terry Hill for Matthew Thomas as Secretary, seconded by Jesse Riguette. Motion was passed by verbal vote.
- iv. Role of Treasurer: Terry Hill asked if there was anyone willing to run for Treasurer.
 - a) No one volunteered. Terry Hill and John Paris will request former treasurer to hand over funds.
- v. Seeding different species in lakes was discussed, but no action was taken as there was a general agreement that CLACA needs to focus on the basics of road and pavilion maintenance.
- vi. Collecting and enforcing dues was discussed. No conclusions.

IX. Next Meeting Date

Next meeting was discussed to be during Mid-September 2023

The members' meeting adjourned at approximately 2p.
These minutes slated to be approved by the board at the next meeting.

Matthew Thomas, Secretary