



Minutes of the meeting of the board of directors (CA)

Saturday, July 20, at 10 a.m.

Chez Noël Cantin, 141, Montée des Amis, Val-des-Bois

Are present:

Jean Cote	President
Denis Bénac	Vice-president
Bernard Bourdeau	Treasurer
Lucie Smith	Secretary
Noël Cantin	Director
Jean-Frédéric Potvin	Director
Henry Patterson	Director

1. Opening of the meeting at 10:04 a.m. by President Jean Côté

The president welcomes everyone.

2. Adoption of the agenda

Proposed by Jean-Frédéric Potvin, seconded by Denis Bénac

3. Adoption of the minutes of the CA meeting of June 1, 2024.

Proposed by Denis Bénac, seconded by Bernard Bourdeau

4. Sale of the new membership card

Jean Côté confirms the sale of 11 cards by Interac to date for a total of 38 out of 81 owners (47%). It confirms to CA members that they can continue the sale of membership cards in person until July 31, 2024. A refrigerator magnet with the LOHA logo given upon purchase was very appreciated. Each card holder had the choice of an LOHA postcard of the winning photo from the 2022 and 2023 photo competition. This new promotional tool was very appreciated.

5. Report of the BBQ (June 22) and Poker Run (July 6)

June 22 BBQ

The first activity of the season took place on June 22, 2024 with 37 participants who contributed to the success of this activity despite a rainy weekend. This is a great opportunity to welcome new residents. Beautiful surprises awaited them! When purchasing their membership card, a magnet with the LOHA logo was given in addition to a postcard of their choice. Mugs and T-shirts were sold at this event. Our congratulations to Bill Lowthian, winner of the LOHA logo fabric bag. Thank you to the hosts Jean Côté and his partner Debbie as well as Bernard Bourdeau and his partner Alice.

July 6 Poker Run

This popular activity was a success with the participation of 50 people in addition to the children who accompanied their parents. LOHA covered all of the costs and a total of \$415.00 was

raised. The distribution between the winners was as follows: 1st prix: Patrick Langevin (207,50 \$), 2nd price: Julie Gauthier (\$124.50) and 3rd prize: Mélanie Pétronzio (\$83.00). The volunteers who agreed to give their time and make this event a success. Here they are: Monique Laviolette, Daniel Larabie, Francine Hayes, Françoise Tremblay, Jean-Luc Tremblay, Lucie Lavictoire, Rémi Leroux, Jean Bertrand, Hélène Jacques, Marc Bertrand and Nicolas Demers. From Camping Val-des-Bois: Carole Mimeault, Dave Robillard, Robert Lamarche (Bob) and manager Michel Marois. We cannot ignore the excellent collaboration of the owners Carol Renaud and Line Sarrazin of Camping Val-des-Bois for their hospitality. Thanks to Lyne Prévost, Nathalie Nadon, Lucie Lavictoire, Rémi Leroux and Jean Côté for help taking photos. The organizers of the Poker Run, Lucie Smith and Denis Bénac confirm that: "It was with pleasure that we organized this activity appreciated by all". The results of the Poker Run, a montage of photos and videos were published on the Facebook group "L'Écho du lac de l'Original". This great activity in non-motorized boats: kayaks, pedal boats, boards, etc., on a beautiful sunny day will come back to you next year. Thank you to the participants, volunteers and winners!

6. Monitoring and distribution of tasks for future LOHA activities:

a) The AGA of LOHA (3 August 2024)

The AGM will take place at Camping Val-des-Bois at 10 a.m. and we thank Carol Renaud and Line Sarrazin for offering us the space for this meeting free of charge. Marc Bertrand agreed to serve as Election President and Lyne Prévost agreed to serve as Election Secretary. Jean Côté will bring copies of the 2024 residents directory. Lucie Smith will take care of 10 copies of the minutes of the 2023 AGM as well as 10 copies of the agenda in French for a number of 25 people. Jean-Frédéric Potvin will be responsible for purchasing food following the inventory of drinks and chips from the previous activity. Jean Côté asks the members of the Board of Directors to go there by 9 a.m. to prepare the premises and the assembly.

b) Pontoon parade – 4 to 6 (August 3, 2024)

The activity will take place on Saturday August 3 from 4 p.m. to 6 p.m. In the event of rain, it will be postponed until August 17 from 4 to 5 before the Potluck on August 17. Jean Côté will publish an invitation for residents on Facebook. Also, in order to share memories, Lucie Smith will publish a montage of photos and videos after the event.

c) Potluck cocktail (August 17, 2024)

The season's wine and cheese closing activity will take place on Saturday, August 17 from 5 p.m. to 7 p.m. In the event of rain, the activity will be postponed until dinner on August 18, 2024 from 12 p.m. to 2 p.m., at the home of our hosts Jean Côté and his wife Debbie Lewis together with Bernard Bourdeau and his wife Alice Bourdeau. The hosts will offer the wine and LOHA will pay for the cheese. A bilingual invitation will be published by Jean Côté on Facebook. Participants will be able to bring dishes, food, cold meats and non-alcoholic beverages in order to share a meal in a friendly atmosphere.

7. Promotion and delivery of promotional tools

A portion of the 100 magnets was given when purchasing the membership card during the BBQ or in-person sales. During the BBQ, for the first time we drew a door prize of a fabric bag with

the LOHA logo. Congratulations to winner Bill Lowthian! A pleasant surprise awaited the BBQ participants because each owner when purchasing their membership card had the choice of one of the two 5 x 7 postcards of the winning photo of the photo competition: Martine Frenette (2022) and Luc Guindon (2023). The 100 postcards were offered to us by Staples since L'LOHA is a Privilege member of this company. For the 2024 competition, we agree that 50 postcards for the winner and 50 for a combined card of the 2nd and 3rd place. Lucie Smith, suggests providing membership cards and promotional tools at our May 2025 meeting to facilitate distribution to each board member.

8. Code of ethics, checklist

Lucie Smith confirms having checked for double-sided printing of 50 codes of ethics on card stock. It will cost \$60.99 taxes included for a standard 80 lb carton at Staples with a 10% discount included for Privileges members when printing. THE " *Code of ethics for nautical activities on our lake* » will be printed, double-sided (French-English). It will be given to members present at the AGM on August 3, 2024.

9. Monitoring of RSVL and Micro B water tests

The cost of the 3 RSVL water tests is \$135.00 and for Micro-B \$175.00 for 3 tests. For the RSVL test Jean Côté and Noël Cantin did the first test on June 16, 2024 according to the RSVL picking date calendar. Unfortunately, the transport company, despite all the follow-ups, did not pick up the sample cooler as planned the next morning. Suggestion from Jean Côté that the transport company confirm receipt of the sample. Regarding transparency, it was 7 meters in June because there were waves because it was a windy day. For Micro-B, the June 18 test revealed a B (good) rating justified by the fact that there has been a heatwave and heavy rains since May which have an impact on the concentration of E. Coli. These results will probably return to normal in July according to the laboratory technician at Micro-B. By mutual agreement a test was added to the second week of July due to the regression of the rating from excellent to good. The results of the bathing water test taken on July 14 by Denis Bénac to date have not been received because the Micro B subcontractor is late due to a large volume of water analysis. bathing. President Jean Coté suggests we take 3 to 4 tests including 2 tests, one after the 1st week and the other at the 3rd week of July to those of June and August. He reminds us that one of LOHA's mandates is to test bathing water to monitor water quality. Proposal unanimously accepted by the members of the Board of Directors. The cost of 4th test is \$58.00 taxes included and it will be done on the 3rd week of July.

10. Culvert cleaning (June 3 and 5)

On June 3, Jean Bertrand went accompanied by Denis Bénac to remove a pile of branches piled up by the water currents of the river and the accumulation by beavers. They removed what was obstructing the pipe and the "Frost" type barrier so that water circulation could take place normally. On June 5, Jean returned to the scene. Jean Bertrand has been monitoring the lake level since May as he has done diligently for several seasons and years and he returned with Denis Bénac. On Wednesday, July 17, he returned accompanied by Monique Laviolette, they dismantled two beaver dams which were preventing the flow of water from the small stream near Camping Val-des-Bois. Since this last intervention, the water in the lake has decreased. Jean Côté will publish a publication on our Facebook group to thank the volunteers for all their interventions.

11. Monitoring of a personal project from the secretary document and table for phosphate-free products

Lucie Smith confirms that her personal project is progressing regarding research information on available products including a table of ecological, biodegradable and phosphate-free products and is committed to presenting the final project in spring 2025. She will present at the end of the AGA some tips for choosing phosphate-free, biodegradable and ecological products to share its discoveries with supporting samples.

12. Miscellaneous:

12 a) List of review of actions and follow-ups from the previous meeting:

- 1) Jean Côté called Cobali to find out if an agent could be present after the AGM because it was impossible for the BBQ on June 22. He spoke to the director of Cobali and she confirmed to him that the request must be made several months in advance because they only have 3 project managers. In August or September 2024, we will be able to contact them for the summer 2025 BBQ.
- 2) Jean Côté gave us the "2024 Resident Directory" and asked us to validate the names of the residents.
- 3) Lucie Smith confirms that the printing of the 50 copies of the code of ethics will be ready for the AGM.
- 4) Confirmation of impressions at Staples by Lucie Smith for the agenda of the 2024 AGM and the minutes of the 2023 AGM.
- 5) Denis Bénac validated the presence of the volunteer chef, Jean Bertrand for the BBQ following the AGM
- 6) Photo contest followed with sponsors and this contest will end on August 31. The jury will have one month after this date to deliberate on the results.

12 b) Positions up for election:

Vice-President and Treasurer (two-year term) and 3 directors (one-year term)

13. List of follow-ups or actions to take for the next meeting:

- 1) Reminder of invitations for the AGM and pontoon parade (Jean Côté)
- 2) Update and printing of the "Directory of residents 2024" with the map of the lake (Jean Côté)
- 3) Printing of 50 copies of the code of ethics and 10 copies of each of the agenda of the 2024 AGM and the minutes of the 2023 AGM (Lucie Smith)
- 4) Purchase of supplies with inventory verification (Jean-Frédéric Potvin)
- 5) Message interventions for beaver dams on Facebook (Jean Côté)
- 6) Lucie will prepare the invitation for the Potluck and Jean Côté will post it on Facebook

14. Date of next meeting

Saturday August 10, 2024 at 10 a.m., at Jean Côté's

15. Adjournment of the meeting at 11:33 a.m., July 20, 2024,

Proposed by Denis Bénac, seconded by Noël Cantin

Lucie Smith, secretary