



Lac de l'Original Homeowners Association (LOHA)

Minutes of Board of Directors Meeting

Saturday May 6th, 2023, at 10am

Chez Bernard Bourdeau, 372, route 309

Are present:

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

Excused absence: Raymond Gagné, Director

1. Opening of the meeting at 10:05 a.m. by President Jean Côté

The president welcomes everyone.

2. Adoption of the agenda

Proposed by Denis Bénac, seconded by Noël Cantin.

3. Adoption of the minutes of the Board meeting of November 5, 2022.

President Jean Côté asks everyone if they have read the minutes of the Board meeting of November 5, 2022, and to support it for those who have read it.

Proposed by Bernard Bourdeau, seconded by Henry Patterson.

4. Review of the meeting of the board of directors of November 5, 2022.

a) Follow-up of the entrance to the lake via Chemin Gagnon

Henry Patterson confirms that he will complete a follow-up with Carol Renaud within a week or at the latest by May 24, 2023. He confirms that there will be a chain or a barrier. He will check if it will be possible to keep the same padlock to avoid rekeying all the residents of Gagnon Road. He will check with Carol Renaud of Camping Val-des-Bois, owner of this road to install "Sonotube" formwork tubes that will prevent people other than these residents from accessing Lac de l'Original. Jean Côté asked Henry Patterson to contact him when the work will take place because he wants to take pictures to share them with the Facebook group "L'Écho du lac de l'Original."

b) List of suppliers and businesses (Henry)

Henry Patterson proposes changes and withdrawal of businesses who no longer operate. Jean Côté asks him to add lists of people to the existing list of residents in the "New Resident Guide" on the website. There are also a few companies on Notre-Dame-de-la-Salette's Facebook that could be added to the list. He mentions that Serge Sabourin and Michel Prescott are on this list. The President asks Henry Patterson and all Board members to let him know if we know of any trades people who could be added to this list and let him know. He asks the director, Henry Patterson to provide him with the list he already has in his possession so that he can add it to the website.

5. Update on the website: <https://lacdeloriginal.org>

Jean Côté informs us that he has started to transfer all documents such as: general information, agendas and minutes that must be available on the website. The Facebook group should be used as a communication tool for social exchanges between the members of this group. Henry Patterson suggests adding Facebook group information and keeping posts such as activities etc. Jean Côté informs all Board members present that this group will be closed to non-members. He will be the only one to manage and give his authorization to the publications of the members. He will have a discretionary right as an administrator to refuse a publication that could harm the credibility of our association. So it is only President Jean Côté who will take care of giving his authorization. He asked Lucie Smith, secretary to provide him with all the documents: agendas and minutes since the start of his mandate in the fall of 2022.

6. Update on the Voluntary Lake Monitoring Network (VMLN)

Jean Côté spoke to Mrs. Rachelle Garcia from RSVL, Thursday March 30, 2023 and she told him that the government of Québec renewed the 3 tests at a cost of \$120.00 in total (June, July and August). This cost includes the subsidy and the supply of the cooler. May 15, 2023 is the deadline to apply for this kit to take water samples. The advantage is that the results will be published by the "RSVL - Voluntary Lake Monitoring Network" and accessible to the public. The cost is the same as the tests that were done at Micro-B and whose summary analysis was only for bathing water.

Denis Bénac undertook to go see Jean Bertrand so that he could explain to him the procedure in the past done to start again to do the water transparency test using the Secchi disk. Denis Bénac proposes to continue to do the water tests (June, July and August) and transparency with the Secchi disc. Jean Côté informs Denis that he would like to contact Jean Bertrand for the procedure of these tests as well.

7. Promotional Products Update

Jean Côté was proactive and presented us with a promotional poster for the activities that will take place at the lake. Also, he presents us with the promotional tools printed via Vistaprint that he had made (pens, coffee cups, dark blue and gray t-shirt with photo and logo of the APLO). Members will be able to order and buy comfortable and quality t-shirts during the season opening barbecue which will take place on June 24, 2023. All these promotional tools will help foster a bond of belonging and promote our association. This year we will give a pen with the purchase of the 2023-2024 owners' membership card.

8. Activity proposed for the opening of the season – BBQ for all residents (Saturday, June 24, 2023) from 12 p.m. to 2 p.m.

The barbecue activity will take place and will be held jointly at Jean Côté and at Les Bourdeau. It will be offered to members, their family and friends or non-members. During the reception, participants who purchase their membership card will receive a pen and will be able to order their promotional items. We will give a pen and we will take the order of t-shirts (size), coffee cup etc. These promotional tools will promote the association and encourage exchanges between residents. The price has been reduced by half for orders that will be placed in greater numbers for our needs. So cost effective and reasonable.

9. Other activities (Poker Run, non-motorized boat ride, pontoon trip)

For the Poker Run which will take place in July, Denis Bénac and Lucie Smith propose to renew the experience. They will meet Rémi Leroux and Lucie Lavictoire to find out if they can organize the

activity this year. To promote the work of volunteers, promotional products may be given to them. The non-motorized boat trip activity will not be repeated this year. President Jean Côté suggests replacing it in August with the pontoon promenade and ending it with a happy hour on the lake.

10. Photo Contest” of the Association of owners of Lac de l’Original (APLO)

Lucie Smith and Denis Bénac undertake to take care of the procedures for the development and delivery of the 16 x 20 photo and frame. Lucie suggests adding a rules file to the CA and calling on an external jury via Jean Côté with expertise in photos and advertising. Denis and Lucie will take care of communicating by email to the winner to receive the photo in high resolution to ensure quality. They offer to return to Walmart like last year and will take care of the purchase of the frame. When the photo and frame are delivered to the recipient, a photo will be taken with Jean Côté, Denis Bénac and Lucie Smith.

11. Miscellaneous

11.1. Welcoming new residents

New neighbour: Jean Côté sent a letter to our new neighbors on April 6, 2023, at 168, chemin Gagnon (Nathalie Aubé and Jean-Frédéric Potvin) to welcome them and inform them of the existence of our association and our Facebook group. To date, he has not heard back from them following this shipment.

11.2. Boat washing

Denis Bénac contacted the city of Val-des-Bois and inspector Roxanne Blanchard to give him more details for the notice of violation publicized by the municipality of Val-des-Bois. She will call him back on Monday, May 8 at 3:00 p.m. to give him more information following the announcement of the \$750.00 violation.

12. Date of next meeting

Saturday June 3, 2023, at 10 a.m., at Lucie Smith and Denis Bénac

13. Meeting closed at 11:55 a.m. on May 6, 2023

Proposed by Denis Bénac, seconded by Bernard Bourdeau

Lucie Smith, Secretary