**BV Lac Heney Board Minutes August 16, 2021**

**5.00 p.m. to 6.45 p.m.**

**by zoom**

**Present:** Aileen Shaw, Ashwin Shingadia, Chantal Landry, Chantal Proulx, Diane Billey, Helene Goulet,

Liz Stirling, Michael Wolfson, Roger Larson, Sean Sutton, Ted Billey, Tom McKenna

Absent: Rock Radovan, Shelley Taylor

1. Adoption of agenda – all agreed
2. Adoption of Board minutes July 12 and July 21–moved and seconded by Helene/Aileen and unanimously approved
3. New business
   1. Next Board Meeting – September 27 – all agreed
   2. Barbecue – August 29

Chantal L and Aileen met Melissa of Chez Malo and agreed that food would cost $12 per person; wine/beer $6 and soft drinks $2. The Association will pay for food and one drink ticket, while members would be responsible for extras. The budget is $1,100 to $1,200.

Two tables would be set up – one for membership, the other by Beggars Bench for merchandise. Liz will prepare an e-blast on the barbecue with a view to encouraging property owners to come and discuss pertinent issues. The e-blast would also be posted on the web.

1. AGM – October 16
   1. Foundation – Chantal P. noted they will likely use a paper voting or proxy meeting framework as this worked well last year. Chantal P. said the Foundation needed 30 day’s notice for its AGM.
   2. Association - A zoom link could be established for the normal 50 to 75 attendees out of the 171 members from the 2020 list, but the logistics of managing a Q & A and presentations was an important hurdle. It was suggested that if there was an opportunity for input and dialogue at the BBQ, followed by a mail-in formal ballot, this could meet the members goals for input.
   3. Summer Newsletter and Presentation Deck for the AGM

Sean confirmed the newsletter was ready for translation and to be sent out. Ted noted the PowerPoint for the AGM was also ready for translation and posting to the website.

1. Treasurer’s report

Shelley advised that the meeting to update the association signing officers was set for August 17 at the TD Bank.

1. Committees
2. **Science and Environment**: Tom reported that algae blooms were normal at that time of

of the year and had dissipated somewhat though there were still reports of some blooms on lac Desormeaux. Tom indicated that early summer readings for total phosphorus for Heney as reported by the Quebec RSVL program was 10.2 ug/L which was comparable to 10.3 ug/L as reported by Kilgour in the past year and 13.8 for Desormeaux which was still less than the past year.

1. **Community Affairs**:

Municipal elections committee: Liz, Sean and Michael volunteered at the July 12 Board meeting. Aileen offered to help.

Michael sent out a draft questionnaire for candidate for the elections, which was based on the survey sent to all the candidates at the last election by the association.

There was discussion on absentee voting – allowed in LSM but apparently cancelled in Gracefield, and the data sources for the proportion of taxes paid by seasonal and permanent property owners.

Need for an e-blast: owners need to register to vote, September 27 is the deadline. Final candidate lists would be available October 1.

Adjournment: Diane moved /Aileen seconded – carried.