Minutes

Davidson Lake Association

Board of Directors’ Zoom Virtual Meeting

May 7 2020

Attendees:

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| John Prime  Arnie Wilkins  Aunden Rae  Ken Donald  Dan Debow |

Andy Morton

Mike Gardiner

Roger Schwartz

Janet Morton

Megan Wilkins

The first Davidson Lake Association (DLA) Board of Directors’ Zoom Virtual Meeting was held on Thursday, May 7,, 2020 at 7 p.m. The meeting that was scheduled for April 9, 2020 did not take place as the Province is under a State of Emergency due to COVID-19.

**Approval of Minutes**

Motion: John moved that the minutes of the March 12, 2019 Board of Directors’ meeting be adopted as circulated. Arnie seconded the motion. Motion carried.

**Water Quality**

Arnie announced that the New Brunswick Alliance of Lake Associations (NBALA) has received $75,000 from the Environmental Trust Fund which will assist us in continuing with water monitoring.

* Grand Lake-Jemseg has recently become a member of the NBALA.
* Thermal probes will be again be used and recorded. Our lake has obtained a dual probe which will reduce the amount of time required to do testing.
* A private scientific company will do a bathymetry study on both Yoho and Davidson Lakes whereby the bottom of the lakes will be mapped.
* Plant Patrol program to be launched and it is hoped to be able to set up workshops.
* Invasive Species – NBALA has funding for a pilot boat washing station. More information on this will be forthcoming.
* Sediment traps will be put in place.
* It was agreed to pay our membership dues to the NBALA in the amount of $150.
* NBLA web site has been redesigned.
* John and Ken will continue to monitor water levels.

**Directory/Memberships**

In light of the pandemic, a motion was made not to collect memberships nor compile directories this year. Andy moved and Mike seconded the motion. Motion carried.

**Garbage/Recycle Sheds**

Ken announced that FERO has agreed to a large item pickup around the lake on June 6th and again on August 28th. More details to follow.

**Crownland Protected Natural Area (PNA)**

We will continue to monitor the situation.

**Trail Projects**

John said that Kent Bldg. Supplies have picnic table kits on sale for $100. He agreed to pick up one to be placed along the trail.

The trail has several trees down which will need to be cleared, John and Andy will do along the south side and Ken along with Aunden, Claude or Arnie along the north. Work day is scheduled for Saturday, May 23 at 9:00 a.m. with a rain date of May 30th.

Roger will construct a new bulletin box to replace the one by the mail boxes..

**Roads**

There has been some road washouts that have been fixed. A narrow ditch over past Claude’s needs to be made wider.

**New Business**

New President – DLA continues to look for a new President.

**Next Meeting**

The next DLA Bd. of Directors’ Meeting is scheduled for **Thursday, June 11, 2020 at 7:00 p.m**.

Andy moved that the meeting be adjourned. John seconded the motion. Motion carried. Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Janet Morton

Secretary