



Annual General Meeting -

August 21, 2021

Dumfries, NB

The Annual General Meeting (AGM) of the Davidson Lake Association (DLA) was held on August 21, 2021 at 11:00 a.m. at the Dumfries Fire Hall. There were approximately 33 people in attendance.

President Ken Donald welcomed everyone to the meeting. He made an official statement advising the association he is stepping down as President and thanked all past and current directors as well as the cottagers.

Interim President, Megan Wilkins welcomed everyone and presented the agenda.

Motion: Brian Hayden moved that the agenda as presented be adopted. John Prime seconded the motion. Motion carried. Agenda accepted.

Election of Officers

Andy Morton conducted the election of officers for the Board of Directors.

He requested nominations from the floor for the current Board of Directors. There were no additional nominations. Andy moved that the nominations be accepted as presented. The motion was carried. All nominated Directors were acclaimed.

Zone 1	Claude Tremblay Chelsea Whidden
Zone 2	Derek Ogden Vacant
Zone 3	Arnie Wilkins Mike Gardner
Zone 4	John Prime Vacant
Zone 5	Vacant Vacant
Zone 6	Aunden Rae Tina Hagerman-Peddle

Directors At Large	Dan Debow Ken Donald
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Executive: Andy called for nominations for President. Megan Wilkins put forward her name as a nomination. There were no additional nominations from the floor. Megan Wilkins acclaimed as President.

Andy called for nominations for the position of Vice President. There were no nominations and the position is vacant.

Andy called for nominations for Secretary. Jeanne Sayre put forward her name as a nomination. There were no additional nominations from the floor. Jeanne Sayre acclaimed as Secretary.

Andy called for nominations for Treasurer. Claude Tremblay put forward his name as a nomination. There were no additional nominations from the floor. Claude Tremblay acclaimed as Treasurer.

Financial Update presented by Treasurer Claude Tremblay:

The Financial Summary was presented for the period ending December 31, 2020 (see Annex A)

Additional Comments:

In 2020, due to Covid 19, a directory was not created and as a result no monies were collected for memberships. Monies collected for Carlin Lane and Sandy Cove road funds totalled \$9665
Spent \$11,500 on road grading, gravel (15-20 loads) and culvert work.
We have a reserve of \$5000 for work required in 2021 on Sandy Cove Road.
This year there was a 50% participation rate contributing funds to the Road Fund

Motion: Arnie Wilkins made a motion to accept the financial summary as presented. Roger Swartz seconded the motion. Motion carried. Financial Summary accepted.

Roads & Trails Update provided by Andy Morton:

Lots of work has been taken to create trails for both winter and summer. A trail map has been updated and all lakers are encouraged to explore the trails around the lake.

Neighborhood Watch Update provided by Claude Tremblay:

Block Captains have been appointed.

The purpose is to communicate and not to police.

A map was presented showing all the captains for the zones.

All lakers are encouraged to find out who their block captain is and reach out with any issues or concerns. For example: advise if your cottage will be empty all winter

New Brunswick Alliance of Lakes Association (NBALA) update presented by Arnie Wilkins:

The mandate is to educate and present best practices.

Workshops are available online as well as on the water workshops.

The promotion of "Clean, drain, dry" is very important.

Boat wash station has been purchased with grants.

A data recorder has been placed for mapping of the bottom of the lake.

Water testing continues to take place and no issues have been identified. Current temperature of the lake is 25 degrees on the surface and 12 degrees in the deep hole, which keeps our lake healthy.

Reminder not to fertilize plants near the lake and the importance of using phosphate-free products which can cause blue green algae to form in the lake.

Question was asked if there has been any study of the species in the lake. Arnie advised no, but it has been raised with Natural Resources.

Closing remarks by Megan Wilkins:

- Main focus of the association is the health of the lake and education on how to keep our lake healthy.
- Membership fees of \$10/yr pay for initiatives such as membership to the NBALA, water testing, maintenance of the garbage and recycling sheds, trail maintenance and other upkeep around the lake.
- Reminder that information can be found on our website: www.davidsonlake.ca, Facebook page and the bulletin board at the mouth of Carlin Lane.
- Looking for volunteers :
 - ▶ Maintenance of Roads and Trails
 - ▶ Garbage Hut / Recycle Shed Maintenance and Coordination
 - ▶ Fundraising / Membership drives
 - ▶ Communications
 - ▶ Website / Facebook Maintenance
 - ▶ Anything else!
- Questions or concerns can be sent to our email address: davidsonlakenb@gmail.com

The meeting was adjourned at 11:35 p.m.

Jeanne Sayre
Secretary

Annex A

Balance Sheet Davidson Lake Association
For the year 2020

Bank balances as of December 31, 2020:

Davidson lake Association (CIBC) 10,571.02

Fund Balances:

General	
Operations	3,802.85
Sandy Cove	
roads	1,215.51
Sandy Cove culvert reserve	4,500.00
Carlin lane roads	1,052.66

10,571.0210,571.02**Summary of activities for the year 2020**

	General Operations	Sandy Cove side	Carlin Lane side	Total
Opening Fund balance	3,983.51	4,390.99	3,558.00	11,932.50
Receipts (Road)	0.00	3,860.00	5,805.00	9,665.00
Receipts (membership)	0.00	0.00	0.00	0.00
Advertising revenues	0.00	0.00	0.00	0.00
Total Revenues	0.00	3,860.00	5,805.00	9,665.00
Grading expenses (spring)	0.00	-500.00	-500.00	-1,000.00
Grading/ditching expenses (fall)	0.00	-835.48	1,264.52	-2,100.00
Gravel @ \$150/load	0.00	1,200.00	1,500.00	-2,700.00
Ditching	0.00	0.00	4,203.13	-4,203.13
Culvert	0.00	0.00	-842.69	-842.69
Directory publishing	0.00	0.00	0.00	0.00
Office/bank fees	-180.66	0.00	0.00	-180.66
Web related	0.00	0.00	0.00	0.00
Total Expenses	-180.66	2,535.48	8,310.34	-11,026.48
Net Revenues & expenses	-180.66	1,324.52	2,505.34	-1,361.48
Closing fund Balance	3,802.85	5,715.51	1,052.66	10,571.02

