



Dear Cedar Springs Member:

Normally at this time of year you would be receiving your Cedar Springs May General Meeting Materials. However, due to the current COVID-19 pandemic, there will not be a General Meeting held this May.

As you are aware, current government guidelines restrict gatherings of more than 5 people, and as such, we are unable to hold the May General Meeting. It is important to note that Cedar Springs by-laws only require that we hold the Annual General Meeting (held each October), therefore, this action is in accordance with the Community's by-laws.

Your Board felt it was important that you still receive the most relevant materials that would normally be distributed in your May package. As such, we have enclosed the minutes from the October meeting (to be approved once General Meetings resume) and portfolio updates in order to ensure you have the most up to date information going into the 2020 season.

With respect to the August General Meeting, your Board will assess the feasibility of holding that meeting closer to August and update members accordingly.

Should you have any specific questions regarding the enclosed materials, or questions for your Board or Committee Heads, please submit these via the following e-mail address [cedarspringscommunityclub@gmail.com](mailto:cedarspringscommunityclub@gmail.com) by Saturday, May 30, 2020. We will compile the questions and provide a follow-up Q&A to all members in the month of June.

#### **Cedar Springs Board Members & Portfolio Affiliation**

<b>Board Representative</b>	<b>Board Position</b>	<b>Committee Represented</b>
Laurie Reid	President	Construction
Iain Lonsway	Vice-President	Golf & Environment
Fiona Robertson	Secretary	Hall
Fraser Gall	Treasurer	Finance
Doug Cannon	Director	Operations
Simon Campbell	Director	Membership, Communications Beach & Tennis
Gwyn Rocci	Director	Youth & Social

Wishing you a safe and happy cottage season,  
Cedar Springs Board of Directors

Encl:  
October Annual General Meeting Minutes  
Cedar Springs Portfolio May 2020 Updates





**Cedar Springs Community Club  
May 2020  
Committee Reports**

**Board:**

**Name:**

Laurie Reid	President
Iain Lonsway	Vice President
Fiona Wasik	Secretary
Fraser Gall	Treasurer
Doug Cannon	
Simon Campbell	
Gwyn Rocci	

**Committees:**

Treasurer

Fraser Gall

Beach and Tennis

Chris Thomson, Chair	Simon Campbell – Board Liaison
Bob Conboy	Mary-Anne Schmeer     Rob Russell

Construction

Tim Wasik, Chair	Laurie Reid – Board Liaison
Carol Lonsway	Ariff Wakani             Dave Hinder

Environment

Haresh Kirpalani, Chair	Iain Lonsway – Board Liaison
Karen Brock	Susan Hersey

Golf

Linda Thomson, Chair	Iain Lonsway – Board Liaison
Sue Craven	George Corneil             Garth Olmsted

Hall & Pavilion

Jen Calder, Chair	Fiona Wasik– Board Liaison	Joan Biggar
Jo-Anne Whiteson		

Membership and Communications

Mark Grebenc, Chair	Simon Campbell – Board Liaison
Lee Hartwell	Jane Rogers             Anne Browne



Operations

Sandy Calder

Doug Cannon – Board Liaison

Social

Ruth Conboy, Chair

Janet Guay

Gwyn Rocci – Board Liaison

Judi Grebenc Danielle Fernald

Youth

Sheri Wasik, Chair

Kassia Johnson

Ruth Beyers

Gwyn Rocci - Board Liaison

Julie McDougall

Maryse Wilcox



**Beach and Tennis Committee Report  
May 2020**

Due to the current COVID- 19 situation, all club facilities, including the golf course, tennis courts, beach, pavilion, pickle ball, kids play areas and all other communal spaces, continue to be closed due to Government of Canada and Public Health direction.

Seasonal hires have been notified of the community's social-distancing requirements/measures and the subsequent delays regarding their employment at Cedar Springs Community Club for the summer of 2020.

**Committee**

Board Liaison: Simon Campbell

Chair: Chris Thomson

Members: Bob Conboy, Mary Ann Schmeer, Rob Russell



**Construction Committee Report  
May 2020**

**Project Summary:**

- Continue to see high level of construction activity within the Community

<b>Nature of Project</b>	<b>Projects</b>
Full Cottage Rebuild	Campbell – Complete in Spring 2020 Simpson – Complete in Spring 2020 Miranda – Under Construction Whiteson – Complete in Spring 2020 Beyers - Pending Lonsway – Commence Fall 2020 / Spring 2021
Sheds / Garages	8
Deck Repairs / Extensions	4
Cottage Additions	2
Driveway / Landscaping	3
Solar Panel Install	1

**Summer Construction:**

- **Construction must cease by 4pm on Friday, June 26, 2020. And may not start until Tues, September 8<sup>th</sup>, at 7am**
- Construction (including major interior work requiring the delivery of materials and / or the use of noisy tools) during the months of July and August is not allowed

**Reminders:**

- Please talk to one of the committee members **BEFORE** starting any projects; regardless of size or scope. It's much easier to provide guidance and feedback on our policies and what could be approved prior to starting a project.
- If you have started a project and modifications are required, it is members responsibility to let the committee know, and obtain the necessary approvals, prior to commencement of the modifications
- ALL external construction requires approvals. Even if you think it's minor, just let us know.

**Committee**

Laurie Reid – Board Liaison

Tim Wasik -Chair

Members: Ariff Wakani, Carol Lonsway, Dave Hinder



## Environment Committee Report May 2020

So a very good Spring to all Springers – despite the weirdness of this virus.

Let us introduce ourselves – we are a new committee: Susan Hersey, Karen Brock, Haresh Kirpalani (Chair) and Iain Lonsway (Board Liaison).

A brief report from us follows:

### 1. Spring Cleanup:

This will not take place as usual because of the extraordinary events this year. Instead we suggest that each of you on any walks (keeping the by now regular 6 foot!), pick up in bags rubbish and deposit them in the bins. We also suggest that perhaps keep an eye around your immediate area for items such as dead trees. While not all dead trees are bad (woodpeckers do not think so!) it may be as well to let this committee know about large ones that might pose a hazard.

### 2. Water Testing:

Wishing well water testing will start monthly – assuming Halton Conservation is staffed at that point - in June. Drinking water from the well is always at the individual's discretion. Again, with the proviso about staffing, pond testing is done weekly. Over recent years, Gwyn Rocci (prior Chair Conservation Committee) tell us the pond water is generally healthier than in previous years, despite fluctuation. This is especially so regarding the E. coli count, after a rainfall.

In previous years, after rainfall, both the E. coli count and the coliform count increases. The Ontario standard for safe swimming for coliform is a count below 1000, and for e-coli it is below 100. Generally, for 24 hours after rain, the test counts rise significantly.

Members should note the date of the last posted testing and use their discretion about when to swim after a rainfall.

### 3. Trees:

Please remember to contact one of us, if you are considering removing a tree from your property. We can help advise about potential threats from the said tree; or on what Hydro might say. We also wish to advise on potential replacements – with help from tame (!) arborists and horticulturists. We are all in the Springs, because we love being in a natural environment, and so the tree canopy is important. If a tree is removed, replanting is strongly encouraged. A list of Native Trees is available, we also have members who are very knowledgeable and willing to consult should you have questions. Please contact Haresh with any questions and the Community requirements when replanting.

### 4. Ticks

While we are preoccupied with the COVID 19 story, we hesitate to remind of another issue. But given the very mild winter we had, it may not be surprising that there have been a couple of tick reports on humans already this year. What to say? We will have further as the year advances, but usual sound advice still holds if you are in long grass-shrubs; Long sleeves, long pants, and potentially DEET. Here we just add a helpful website for further information: <https://www.ontario.ca/page/lyme-disease>



## 5. Stay tuned

As we watched last year's burning of Ontario and BC's forests, and this year's burnings in Australia; most likely many of us were alarmed. So, we felt it was going to be important for us to get a sense of what the community felt about conservation issues, and matters within the community. Are there things that we should be doing? What are YOUR views? A brief survey will be coming..... soon!

- We want to thank Brent and his team for the work done on Community property trees. There were many dead ash trees removed due to infection by the emerald ash borer (EAB), an invasive insect first discovered in Ontario in June 2002.

### **Environment Committee**

Iain Lonsway, Board Liaison

Hareesh Kirpalani – Committee Chair

Members: Karen Brock, Susan Hersey



## **Finance Committee Report May 2020**

### **Revenues**

The new PAD system is working well as dues are now all collected on time and with a lot less effort. Entrance fees on an accrued basis are budgeted based on two sales per year. At this point we have had only one cottage sale in fiscal 2020 so it is likely we will fall short of our budget of two sales. Because of COVID - 19 and changes to the rental rules for the Pavilion, we will quite be short on miscellaneous rental revenues. As a reminder to members, the revenue from annual dues is used to finance our operating budget; the revenue from cottage sales is used to finance our capital spending program and to fund our reserve fund. However, we are still in a good position to continue to improve our assets.

### **Expenses**

The majority of our expenses come during the summer months, so it is hard to draw conclusions at this time, especially in light of the provincial lockdown because of COVID -19. Best guess right now is that social events will be limited as will many of the children activities. Once we are able to restart the bottle drive program and take bottles back to the Beer store, we expect a record offset to the Kids Club expenses based on what I've seen in the recyclable containers as a consequence of Ontario's home based quarantine initiatives.

### **Major Projects**

The major projects remaining for this year include the repair of the Pegg Dam, repair of Brouwers / Brown bridge. While we have made all of the known submissions to the conservation authorities with respect to the Pegg Dam, we have not yet received permits or further feedback which is a consequence of certain services in Ontario being put on hold.

The other projects continue to look to be on time or completed and on budget.

### **Reserve Fund**

The reserve fund and cash balances are still healthy and where we end up will depend a lot on whether we get the necessary approvals to perform the Pegg Dam work this summer.

### **Conclusion**

In conclusion, the financial condition of Cedar Springs is still strong and apart from perhaps less expected cottage sales activity, we do not expect much shortfall in revenues or any significant additional costs due to COVID - 19. The worse we can expect are fewer social activities, which will in part depend on the Government of Ontario guidelines over the course of the summer.

Fraser Gall, Treasurer



## Golf Committee Report May 2020

Linda Thomson – Women’s Golf and Handicaps  
Susan Craven – Match Play Competitions and Tree Dedications  
Garth Olmsted – Handicaps; Match Play Competitions & Website Updates  
George Corneil – Golf Course Rentals and Senior Men’s Golf  
Iain Lonsway – Men’s Sweeps

**\*At this time, we are following the Provincial Government’s order of mandatory closure of the golf course and it will continue to be closed until further direction from the government.**

**We all share an incredible passion for golf and we cannot wait to be back golfing when the time is right. Until then, stay safe, enjoy family time and work on your putting indoors.**

Hoping that our course will be open for us to enjoy in the summer, please review the following:

The use of the golf course during the summer months is limited as follows:

Sundays 8:00 -10:00 am Men 18+  
Mondays 9:30 – 11:30 am Juniors  
Tuesdays 6:00 – 7:30 pm Women (Nine, Dine & Wine)  
Wednesdays 8:00 – 10:00 am Senior Men  
Thursdays 9:30 – 11:30 am Women

JUNIOR GOLF: Our junior golf program is held Monday mornings and organized by Kathy Kingsmill and Maryse Wilcox. They have made arrangements with Debbie Lee come to CSCC to give lessons to the Junior golfers.

NEW WALL ON #8: Brent and his crew dismantled the old railway ties on #8 and replaced the retaining wall with armour stones.

LEVELLED TEE BLOCKS: Brent and his crew leveled a couple of tee blocks in the fall and are in the process of reseeding them. They are: red tees #1; white tees #3; red and white #4. As well, the white tee block on #4 was enlarged.

HANDICAPS: We will be following the new World Handicap System that came into effect January 2020 which was established to provide golfers with a unified and more inclusive handicapping system.

The new World Handicap System calculates your handicap by using your 8 best scores from your most recent 20 games. The more scores you submit, the more accurate it reflects your golfing ability. The handicap index reflects the score a player can achieve when playing well. Your index is then converted to a Course Handicap.

Under the World Handicap System, a limit of Net Double Bogey will replace the existing Equitable Stroke Control procedure for determining the maximum hole score.



**Net Double Bogey:** To determine what your maximum Net Double Bogey would be on any given hole, you will need to know a bit about handicapping the holes. Our printed scorecard will indicate the handicap of each of the 9 holes, ranked from 1 to 9 (with 1 being the hardest hole and 9 being the easiest hole). If your handicap is an 18, on a par 4 hole with 2 handicap strokes, the maximum net double bogey would be par +double bogey + any handicap strokes that apply (4 + 2 + 2 = 8)

**COMPETITIONS:** Once the Provincial Government allows golf courses to be open, we will send out an email regarding our competitions and sign up.

**SCORECARDS:** Please remember to date your cards when you drop them in the box at the 9<sup>th</sup> green.

**TEE BLOCKS:** Over 80% of our members and their guests use the golf course on a regular basis and as a result our tee blocks take a tremendous toll. It is imperative that members do **not** move the tee blocks to where they desire to tee off from.

Pin placements are moved a couple of times per week.

**LOST CLUBS:** Found a club on the course? Lost a club? Check the box on the driveway of John Brouwers.

**DRESS CODE:** Although we do not have an 'official' dress code for our golf course (ie no collared shirts, long shorts or shoes), it would be appreciated if shirts could be worn by all.

**GOLF CARTS:** Again, a reminder that you **must be 16 years old** to drive a golf cart. This rule applies to everyone – members (kids and grandchildren) and guests.

**SAFETY:** Players coming from the direction of Sunset – if driving a golf cart, please use the road to bring your cart to the first tee as opposed to driving down the fairway of #1 for the safety of golfers teeing off.

In the interest of safety, please do not hit your drive from the 3<sup>rd</sup> tee onto the 4<sup>th</sup> fairway.

**ON THE COURSE:** Please, please do not drive through our rough. Those areas are **not** watered and driving golf carts through them kills the grass.

Occasionally sprinklers are turned on during the day and may interrupt your golf game but please **do not** turn them off. Damaged sprinkler heads are extremely expensive.

It would be greatly appreciated if you would also:

- Fix all ball marks/divots on the greens
- Not use the golf course as driving range/chipping practice area
- Not walk your dogs on the course (June-September)
- Not litter (cigarette butts etc.)
- Not use golf carts when the sign is up restricting use due to weather conditions



GUESTS: We would appreciate if you would bring all these reminders to the attention of your guests. Each cottage is allowed to have 7 guests/day. Although a member does not have to golf with their guests, they must be present in the Springs.

GOLF COURSE RENTAL – please contact Joan Biggar at [biggarjoan@outlook.com](mailto:biggarjoan@outlook.com)

**Committee**

Linda Thomson - Chair

Iain Lonsway – Board Liaison

Members: Garth Olmsted; Susan Craven; George Corneil



## Membership and Communications Committee Report May 2020

We're excited to welcome Janet Myers to the committee. Janet's writing expertise will be invaluable in helping with producing and contributing content for the Cedar Post.

### **New members update:**

We welcome new members Rob & Abbey Chautems to Cedar Springs! Rob & Abbey purchased the Meens cottage earlier this year.

Normally we would welcome Rob & Abbey in person at the May general meeting, but we'll have to do it 'virtually' for now. We all look forward to seeing them and welcoming them to the community in person in the near future. We are sure that the Chautems will experience what will be wonderful and fulfilling years of fun, family, recreation, and friendships.

### **Digital update:**

We continue to work closely with the Board to bring you timely information with regards to COVID-19 and social-distancing guidelines with respect to access to the club facilities. We would like to send a special thank you out to Barbara Schmidt, Haresh Kirpalani and their medical advisory committee members - Janet Guay, Arash Arani, and Kassia Johnson for sharing their expertise to ensure we all are well-equipped with information to help us keep safe and healthy.

As a reminder, the membership section of the website is updated frequently with these bulletins as well as other content in preparation for the upcoming season.

Thank you to those who recently updated their member account details on the website. Our new member search feature will be available soon on the website that will allow you to quickly find another member's contact details.

Stay tuned!

Please contact [cedarspringscommunityclub@gmail.com](mailto:cedarspringscommunityclub@gmail.com) should you have difficulty accessing the member section/updating your profile.

### **Committee**

Board Liaison: Simon Campbell

Chair: Mark Grebenc

Members: Lee Hartwell, Jane Rogers, Anne Browne, Janet Myers



## Operations Report May 2020

Despite the golf course and other Club facilities being closed the work of Brent and crew continues!

Here are a few highlights of work done over the last few months:

- A new "Recycling Hut" has been built and will be placed down at the garbage and recycling area shortly. Built by Brent with design input from Glen Swire, it should result in a cleaner area.
- Numerous dead Ash trees have been removed by Brent and crew.
- Burlington Hydro have spent a great deal of time in the Springs over the winter and early spring removing trees and branches in close proximity to wires.
- While the government restrictions did not allow us to have our annual "Work Day" this spring we can thank Brent for getting Brayden out cleaning up the course this spring. (Apparently he chose cleanup duties over studying for exams. Please thank Brayden when you see him around.)
- Normal road gravel and grading work.
- #1 lower tee top dressed and seeded.
- #3 back tee top dressed and seeded.
- #4 back tee extended and sodded & seeded.
- Old railway tie wall behind #8 green removed. Area regraded, new armour stone wall put in and the area seeded.
- Brush and dead trees between volleyball area, lower #1 tee and creek cleaned out.
- Brush and dead trees around upper #1 tee putting green cleaned out.

The government regulations forcing us to close the golf course during the virus epidemic has allowed the maintenance crew to oversee many areas of the course that they couldn't normally do because of ongoing play. One small positive note, I guess!

Members are asked to understand that current government regulations require closure of the golf course, Hall, Pickle ball, basketball, tennis, etc. facilities. Despite this requirement the work of the maintenance crew goes on. The greens, tees and course still have to be cut regularly, fertilized, treated for weeds, insects, fungus, etc. Please do not think that their job has all of a sudden become superfluous.

Until the Covid-19 restrictions have been lifted, please note that the following guidelines are being followed by Brent and his staff.

- Staff to contact Brent each morning to confirm they will be allowed to enter the maintenance barn;
- A distance of 2M between workers is to be maintained at all times, including during lunch or other breaks. If a task cannot be completed safely at this distance, it is not to be undertaken.
- Any unsafe working conditions or violations are to be reported to Brent immediately;
- There is to be no sharing of tools (unless sanitized before use) and no sharing of protective equipment;
- Hands are to be washed often and for a minimum of 20 seconds;
- Any coughing or sneezing should be into an elbow, not the hands;
- If a person is ill in any way, they are to stay home;



- Brent is to be notified by any member of the staff who tests positive for covid-19 at any point in the following 14 days after working at the Springs.

As usual --- should you have any questions or concerns please do not hesitate to contact me by email at sandycalder1@gmail.com.



## **Social Committee Report May 2020**

The Social Committee met numerous times during the off season.... such a great group! We had completed the calendar, event leaders and determined activity teams all as we had promised. The calendar of events was released in February to the Board. And then the Virus snowballed!

In conjunction with our Board of Directors, the Social Committee decided to wait for further direction from our government as to if and when our activities may begin before we post any more information.

No doubt the schedule will require some modifications when we receive the "go ahead" depending on how the phases of interaction are implemented.

Here's hoping we have an interactive summer! Cheers!

### **Committee**

Ruth Conboy – Chair

Gwyn Rocci – Board Liaison

Members: Judi Grebenc, Janet Guay, Danielle Fernauld



## **Youth Committee Report May 2020**

Before the COVID 19 pandemic began, we successfully hired Rachel Simpson as our Director; Abigail Coultice as Assistant Director and Danielle Zwolak as Senior Specialty Counsellor. Although the program may not run, start on time or look anything like we have traditionally done; we have asked them to stay on.

We received 5 job applications for the counsellor positions, however, with the crisis we are currently in, the Board has asked that we freeze hiring at this time.

We have begun the discussion of what KC/DC & Youth programming could look like if the summer does not go ahead as per usual and physical distancing remains in place. Perhaps delivering some art supplies with directions to make something, suggestions on some games or maybe even a scavenger hunt for individual kid cottages, always keeping in mind the safety and restrictions in place at the time. Planning for the summer will present us with some challenges depending on the outcome of what is happening currently in the world.

We will continue to work together to make 2020 a great summer if we can be utilized. It all depends on a change in this time of crisis.

Jody Paget has resigned, as she has other commitments to the community now. Therefore, our Youth Committee has added Maryse Wilcox to our team. We are excited to welcome Maryse! She will be a great asset to all things Youth in the years to come.

Thank you.

### **Committee**

Sheri Wasik - Chair

Gwyn Rocci - Board Liaison

Members: Kassia Johnson, Julie McDougall, Ruth Beyers, Maryse Wilcox



**Hall Committee Report  
August 2018**

Unfortunately, due to ongoing health concerns (in keeping with Provincial and Federal mandates) the Board has closed the Hall and Pavilion to Members until further notice.

We had 3 rentals booked for June 5th, 14th and 25th, which have all been cancelled.

At this point in time, we are not accepting any rentals for the fall, until we have a better idea what the Government directives will be for then.

In the meantime, we hope that you and your family are safe and healthy.

**Committee**

Jen Calder - Chair

Fiona Robertson – Board Liaison

Members: Joan Biggar, Jo-Anne Whiteson



**Cedar Springs Community Club**  
Minutes for Annual General Members' Meeting  
Saturday, October 12<sup>th</sup>, 2019 10:00 a.m. @ The Hall

- 1) Call to order
  
- 2) Approval of minutes from General Meeting August 15<sup>th</sup>, 2019.  
MOTION: Be it resolved THAT the minutes of the General Meeting of Members, August 15, 2019, be approved.  
Jane Rogers, Seconded Maureen Crane
  
- 3) President's Remarks Laurie Reid  
Laurie welcome everyone to the meeting.
  
- 4) Financial Statements and Fiscal 2020 Budget Fraser Gall  
Annual Resolutions of the General Meeting  
Passing of financial statements, budget, and appointment of accountant and Board of Directors

The following motions will be presented for consideration by the membership:

MOTION: Be it resolved THAT the financial statements for the fiscal year ended August 31, 2019, attached to and forming part of the report of the independent accountant, Leslie Lucyk, C.A., be approved;

THAT Leslie Lucyk, C.A. is appointed to report on the financial statements for the fiscal year ending August 31, 2020; be approved;

THAT the Members ratify, approve, confirm and consent to all prior acts, contracts, proceedings, appointments, elections, resolutions and payments of the Club, its Board of Directors and its officers enacted, made, done, or taken since the last such annual resolutions of the Members; be approved;

THAT the budget for the 2019-2020 fiscal year be approved.

THAT membership fees be increased by \$100 to \$4,380 (+HST) per year, for an aggregate amount of \$367,902.00 (+HST), commencing the 2020 fiscal year, be approved.

Moved by Jane Rogers and Joan Bigger seconded. Approved.

First motion deferred until May meeting as there are statements missing from the package

- 5) Committee and Function Reports
  - 1) Construction Tim Wasik  
Tim reminded members of the existing committee members and new addition Jason Whiteson. Current rebuilds are Campbell Miranda, and Simpson. The Committee expects a rebuild every 2 to 3 years. Deck replacements, garage, repairs constitute a lot of existing and projected small projects. Tim asked members to think about projects now and talk to the committee members as early as possible. Don't wait until Spring



to plan and notify.

- 2) Environment Iain Lonsway  
Iain reminded people about taking down trees to check with the Environment Committee. Will be looking at what we can do to reduce plastic during the season. Anyone who has ideas on this please let the Committee know.
- 3) Youth Sheri Wasik  
Sheri updated members on numbers for attendance: there were 10-22 participants in Kids Club every day. Counselors did a fabulous job. The Committee managed program to stay on budget. Considering a pizza night to replace spaghetti night next year. Looking like numbers will be similar next year. Looking at additional training for staff. Had a teen night and ran a kids newsletter. Looking to run 2 teen nights next year.
- 4) Hall Fiona Robertson  
Fiona updated members on Hall, pavilion, and golf course rentals for the upcoming months. No major work planned on the Hall or pavilion over the off season.
- 5) Membership/Communications Simon Campbell  
Simon thanked members who handed in their survey and also reminded them that it can also filled out in the member only section. We have a Board communications survey that went out a week ago. Have a 20% response rate. There are print copies for those that need them. Barbara Schmidt noted that there were a number of loud cars that came in to take photos – no connection to members of the Springs. They were intimidating. She noted that as we are going out more into the public domain this may be a side-effect that we should be monitoring. Laurie thanked Barbara and noted that yes, we should be stopping people we don't know and asking them to leave if they are not part of the community.
- 6) Operations Sandy Calder  
Sandy noted that work included trees coming down, road drains to fix, aerating the greens. Joan Biggar asked about the Browers Bridge. Sandy noted that it will be looking at this and working on it this fall. Roy Skelton, asked about the 5<sup>th</sup> tee steps asked if there would be a railing on that. Sandy said no plans at this time and same for #7.
- 7) Social Ruth Conboy  
Ruth noted the social Committee has met about 4 times. Noted Gwyn as the new Board liaison. Looking to do a skeletal schedule for next year and taking feedback on events and numbers to try and figure out to best juggle budget to benefit the entire community. Eg: the few events that get the highest attendance would get more funds vs another event that gets a lower percentage would get less and maybe have participants fund those events to a certain degree. Will keep people posted on the liquor sales status.
- 8) Golf Linda Thomson  
Linda noted the golf course is in excellent shape and asked members to thank Brent and Gary when you see them as they work hard on this. Thanked Kathy Kingsmill, Dan Forrest for junior golf this summer and John Browers for continuing to hold lost clubs at his cottage. After Thanksgiving dinner the trophies will be handed out and updated members on this season's winners: Schmeer, Stevenson, Ingham, Paget. Club Championship Cannon, Prins, and Conacher. No major improvements this year. Thanked the golf



committee. Roy asked about dressing the tee boxes during the season where iron play is extensive. Linda noted that when dressed the area is hard to level out so they are not top dressing as much this year. Men use their irons a lot at the tee box and divots not replaced often. She reminded members that it is our course and we have to take care of it. The crew spent 3 hours fixing ball marks on just one day alone. Roy felt there could be more maintenance on #5. Linda noted that Brent has done this multiple times. Mark Grebenc asked why we don't have boxes with sand and seed in them. Sandy noted that people don't do this properly and it results in more issues so we stopped. Mike Cochrane asked about creating a practice area – he noted there is space on the top of the hill on #1 that may be useful. Linda will make a note of it to discuss at next meeting.

9) Tennis/Beach

Chris Thomson

Chris Thomson thanked Mark Schmeer for rolling the courts. At the Beach the new shade has worked well. Considering adding an additional one. Pickleball – thanked Rob and Karen Russell for all their work. Courts have had a ton of use. Will look at fixing area between Pickleball court and pavilion. The shade and water will come down in about a week. Nets at Pickleball court will be coming down in November and put in the shed. If members want to play they will have to put them up/take themselves and return to the shed.

Laurie thanked all the committee members for their work and time. We would love people to sign up for committees as it is a great way to contribute. Can be a small commitment if that is what you can do.

10) Treasurer

Fraser Gall

The meeting package did not include the final financial statements. We will send these out after the meeting. Operating budget was sent but capital budget was not. Current year results – capital and operating perspective: Revenues and expenses were more or less in line and ended with a small \$2,000 deficit. Only one cottage sale this year leaving us short \$25,000 in capital inflows but spent less on capital projects (eg Pegg Dam). This budget we tried to hold back on as much as possible to keep dues increase at \$100. There could be short falls in revenues depending on cottage sales and facility rentals. From an operating perspective we want to make dues equal expenses – no surplus. Results were in line with what we were expecting. Capital expenditures – significant work was done on the golf course.

The Club is moving to a pre-authorized debit (PAD) system for dues. We have reviewed our accounting and back office scenario and have decided to bring this in house. We will transition from Nina to Jody Paget to do the accounting. Fraser is working with CIBC to make arrangements for smart banking. We will be moving to a web-based version of Quick Books to make things automatic and also will be moving to electronic payments vs physical cheques. Fraser is hoping all in flows of revenues to Club will be automatic. Rentals or initiation fees may not be automatic. Fraser has established CSCC Treasures account that will be the new email to send in payments.

Mark Schmeer asked about the Kids Club budget – Fraser noted that there were cut off errors from previous years that didn't go in last budget that needed to be moved over. Expenses were higher but were not paid until October. We didn't have all the details at the time. Fraser and Les had to try and balance the books and are still working on it. Sheri Wasik asked about office newsletter and miscellaneous budget at \$11,000 that went to \$16,000 with no printed newsletter. Fraser noted that there were some cut off issues from last year, some hosting costs for the website that were several thousand dollars. We have budgeted for the paper Post and have kept the number up there based on an estimate of about \$5,000 for printing. Glen asked about the capital expenditure – we didn't get a schedule on that. Fraser noted we will send that out. The big things were the Pegg dam budgeted at \$150,000 and bridge replacements on the bridge by the road



as well as some work on re-gravelling roads and ditches. We will be also purchased a new carryall. Golf's biggest project is the back wall on #8 as the railway ties are caving in and rotting and the Committee is worried the slope could slide onto the 8<sup>th</sup> green. Have budgeted approximately \$12,000 for armour stone. More work around the sport court to keep carts off plus another sail on the beach. Adds up to about \$204,000 and we have \$240,000 in the bank so we are fine from a budget perspective; even without cottage sales.

Lee asked about the \$25,000 cash for initiation fee will this be an issue? Fraser noted we had a lot of deferred initiation fees this year. There is only about \$40,000 in deferred initiation fees left over the next two years.

Mark Schmeer asked if the \$150,000 was deferred / part of the reserve fund? Fraser noted that would come out of the capital reserve fund.

Pegg Dam – no major updates from August but we have made the submission to Conservation Halton. We believe we will get permits in the winter and do the repairs next July and August. Could have some implications to watering the golf course due to heavy work. Ministry of Natural Resources requires water level low and fish not spawning so we will have to do it in July and August.

6) Pegg Dam Update Ben Sproule  
Fraser gave that information on Ben's behalf as part of the Treasurer's report.

7) Other Business  
Laurie said there is more Sprit Wear left. Mike has product in the back room. There are about 10 extra pullovers. Won't do more Spirit Wear until the Spring. Golf balls – available for pick up for those who ordered.

Please complete the winter survey. If you haven't got online survey please do that. Linda asked who should be completing that survey. Simon noted that one response per cottage permitted.

Tim Wasik reminded everyone that Five Off The Tee is playing this Thursday at Social House.

Mike Cochrane asked if there was an update on the quarry issue. At this time there was not.

Laurie noted will try to send directors reports on a monthly basis for any new information.

John Wilmont asked if the stones on the 5<sup>th</sup> tee are to code and if someone falls are we liable. Iain noted he will speak with Sandy.

Thanksgiving – arrive a 5:30 and bring your own dishes, etc. Donations of non-perishable food items.

Laurie ended by thanking the Board for their work.

8) Adjournment of Meeting  
Date of Next Meeting – 10:00 a.m. May 16<sup>th</sup>, 2019 at The Hall

Motion to adjourn Sheri Wasik and seconded by Carol Lonsway