



**Cedar Springs Community Club General Meeting  
August 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
John McDougall	

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

Gwyn Rocci – Board Liaison

Janet Guay

Judi Grebenc

Danielle Fernauld

Youth

Sheri Wasik, Chair

Gwyn Rocci - Board Liaison

Kassia Johnson

Julie McDougall

Maryse Wilcox

## **Beach and Tennis Committee Report August 2020**

### **Beach**

The extra sun sail should be installed in the next week. Lifeguards - Abbey Treanor and/or Ian Rush will continue be on duty on days permitted until the end of August.

### **Pickleball**

The courts have been extremely busy - thanks to Rob and Karen Russell for their hard work and dedication to teaching and organizing activities for the community.

### **Tennis**

The tennis courts have been very busy as well. Please sweep the courts when you are done. There is hand sanitizer on the left side of the stands. Thanks to Bob Conboy for organizing the Tennis competitions "COVID-style" during this difficult time. Please be aware that we are in the midst of a men's, women's and mixed doubles tournament with the finals to be completed Labour Day weekend.

As a reminder, a schedule of [updated activities is available on the website](#).

### **Committee**

Board Liaison: Simon Campbell

Chair: Chris Thomson

Members: Bob Conboy, Mary Ann Schmeer, Rob Russell

## **Construction Committee Report August 2020**

### ***Projects:***

We continue to have a large number of construction projects planned for the fall of 2020 including:

- Full cottage rebuilds (Miranda/ Lonsway)
- Shed installations / renovations
- Screened in porch addition
- Deck extensions
- Roof repairs / replacements

### ***Construction Season:***

Reminder that construction resumes Tues, September 8<sup>th</sup> at 7am.

### ***Reminders:***

- Please talk to one of the committee members **BEFORE** starting any projects. 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, please inform the committee. **All changes** (whether minor or large) to originally approved plans must be approved by the committee/ Board.
- ALL external construction require 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, John McDougall, Joe Kennedy

## Environment Committee Report August 2020

A brief report from us follows:

### 1. Survey

A very informative survey will be disseminated shortly we understand. Led by Susan Hersey, it was seen by the board in the Spring. The EC simply wishes to understand what the community members feel about the environment and their priorities suggested for the EC to focus on. Mark Grebenc and Simon Campbell were incredibly helpful with their formatting and advice for an electronic dissemination – Thanks to both! Naturally we hope for as near a 100% response. We do feel it is necessary to get out as soon as can be done, so that people can hear a pooled summary of responses before the Fall.

### 2. Water Testing:

This has proceeded as usual. There was a hiccup in getting test results back from the Ministry for August (they claimed it was ‘incorrectly labeled’, HK claims ‘it was so’...) and a repeat sample is due Monday August 9<sup>th</sup>. The revised standards of the Ontario recreational water use guidelines are from 2018. They say for recreational use <200 E.coli cfu/100 ml. Please note this is more stringent than other web-sites and sources had quoted. As soon as HK became aware of this discrepancy after some digging, he changed his weekly postings [which on the bottom now say “The Ministry Guidelines are to be less than 200 cfu/100ml]. The ‘Cedar Post’ will be carrying a small article on recreational water use in Ontario.

### 3. Trees:

The EC was consulted about 3 properties where trees were posing a risk. Two of these directly related to the intense activities of the ash borer. One was an old willow that had shed very large limbs. Appropriate advice was given. Most were aware of the EC’s services for consulting on native re-planting. We are indebted to Jann Ashley whose tree and native plant listing is available as an appendix (See attachments). This is now an old version. Karen Brock is getting together a new one – and that will also be available sometime in the Fall. Maybe this could be placed on the Cedar Springs site?

In any case, *members are simply reminded:*

(i) If a tree is being considered for removal, please consult with the EC.

(ii) If a tree is removed, replanting is strongly encouraged.

(iii) 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 questions; and Community requirements on replanting.

### 4. Dedication trees

There has long been a process for registering trees as ‘dedicated’ to someone’s memory. But the information was scattered and families (as well as various committees) found it a little confusing. Therefore, I propose that this be consolidated. The attached draft is for the Board to consider. This would streamline and simplify the approach. However, the board also needs to consider updating the cost of the trees. Either this could be left as an

individual decision on a case-by-case basis (i.e. Brent informs the board in an individual case, what the costing was). Or it could be regularized and simply put into the current draft memo.

#### **5. Gypsy Moth**

As noted in (3) trees are being hit by various bugs (not all is COVID in the news!). As well as the ash borer, gypsy moth is waging its yearly rampage. Karen Brock put something on the Cedar Springs FB page, that should people want they can consult. On the EC – we will plan to discuss this and come up with some suggested concrete plan of action – to suggest to the Board - for next year. Please stay tuned.

Thanks, Susan, Karen and Haresh

We want to thank Brent and his team for the work done on Community property trees, many of which were diseased and needed to be removed.

#### **Environment Committee**

Iain Lonsway, Board Liaison

Haresh Kirpalani – Committee Chair

Members: Karen Brock, Susan Hersey

## **Finance Committee Report August 2020**

### **Revenues**

Revenue from annual dues will be exactly on Budget as we have collected 100% of this year's dues on time and by August 1st. 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 we will fall short of our budget by \$25k. Most of the prior year deferred initiation fees have been collected and there are only a couple of cottage sales that still have deferred fees to be collected in future years. Miscellaneous Hall rentals will also not be achieved. 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, as some of our expenses are lower and certain capital expenditures have been delayed, we are still in a strong financial position.

### **Expenses**

The majority of our expenses come during the summer months. The two areas where we have a lower spend is in social and Kids club. Otherwise, there are no other obvious areas where expenses are running significantly ahead or behind plan.

### **Major Projects**

The major project planned for this year was the repair of the Pegg Dam which did not get accomplished this year in July as a consequence of COVID, so it is postponed one more year until next summer.

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

### **Reserve Fund**

In this year's Budget we estimated capital spending projects totaling \$204K which would be financed in part by cash flow and the rest from cash reserves. Due the deferral of the major capital project (the Pegg Dam - \$150k), it now looks like the reserve fund and the cash position will end the year well above budget.

### **Conclusion**

In conclusion, the financial condition of Cedar Springs is strong. The Reserve Fund is healthy and will cover next year's planned capital expenditures.

Fraser Gall, Treasurer

## **Golf Committee Report August 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

Our course has been in awesome condition all summer even with high temperatures and humidity! A huge thank you to Brent and his crew for all their hard work keeping the fairways cut and watered – if you see them please give them a big thanks!

There are a couple of things that members can do to help Brent out:

1. repair ball marks on the greens and
2. replace divots both on the fairways and on the tee blocks.

While our staff is cutting the greens/fairways/rough, please make sure you make eye contact with them before hitting your ball. There has been a couple of instances where our staff has almost been hit with a golf ball.

Our course has never been busier with family members/guests enjoying golfing – often there are line-ups to tee off which is wonderful but can be disappointing if you were looking for a quick round and we would like to remind members to share the following with their family and guests:

Please start your game on #1 tee – do not drive to #3 or #4 and join in between groups. It is not only rude and inconsiderate; it is very dangerous. Golfers starting on #1 (knowing no one is ahead of them) can drive the green on #3 and someone could be seriously hurt by a golf ball. There are no circumstances where you should be butting in on the golf course.

Often a solo golfer or a twosome is out to play a quick round. Rather than have him or her wait at every tee block, please let the golfers play through if the course is free ahead of you especially if you are playing with children and new golfers. They will be thankful, and you can enjoy your game at your own pace.

Remind family members and guests that we do not drive through our rough – we all know this is done on every other course, but we do not water our rough and driving through it kills that grass.

New 150 (white) and 100 (red) yardage markers have been put in most of the fairways.

The Golf Committee would like to thank everyone for their cooperation in playing their matches on time and keeping their scorecards legible and dated.

## The Golf Committee

### **Committee**

Linda Thomson - Chair

Iain Lonsway – Board Liaison

Members: Garth Olmsted; Susan Craven; George Corneil

## **Membership and Communications Committee Report August 2020**

We continue to work with our great network of volunteers to bring you timely information with regards to COVID-19, social distancing guidelines, access to the club facilities, activities and much more. We would like to once again send a special thank you out to Barbara Schmidt, Hareesh Kirpalani and their medical advisory committee members - Janet Guay, Arash Arani, and Kassia Johnson - for their volunteer work and sharing their expertise to ensure we all are well-equipped with information to help us keep safe and healthy.

The membership section of the website is updated frequently with these announcements as well as other content. Thank you to those who recently updated their member account details on the website. Please make sure your account information/email address is up to date. As a reminder, the [member search feature](#) was made available earlier this season, which allows you to quickly find another member's contact details.

Thank you to all members who share their feedback as we continuously work to improve the digital and print communications.

Please contact [cedarspringscommunityclub@gmail.com](mailto:cedarspringscommunityclub@gmail.com) should you have difficulty accessing the membership section.

### **Committee**

Board Liaison: Simon Campbell

Chair: Mark Grebenc

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

**Operations Report  
August 2020**

The Operations crew has been busy this spring & summer trying to keep the golf course watered and healthy despite the soaring temperatures and large increase in rounds played.

Regular maintenance items have been addressed and hopefully Members have enjoyed increased use of our facilities during these trying times.

As always — should you have any questions, issues or suggestions please forward them to me at: [sandycalder1@gmail.com](mailto:sandycalder1@gmail.com).

**Committee**

Board Liaison: Doug Cannon

Chair: Sandy Calder

## **Social Committee Report August 2020**

The Social Committee has formally met twice this COVID summer. In our most recent meeting, we decided to glean input from the community with a Social Activity "Survey Monkey" to get feedback on how Springers are reacting to this very different Social Calendar to determine how we should proceed for next year, should we be able to hold social events.

### **Committee**

Ruth Conboy – Chair

Gwyn Rocci – Board Liaison

Members: Judi Grebenc, Janet Guay, Danielle Fernauld

## **Youth Committee Report August 2020**

The summer of 2020 has been vastly different from any other and Kids Club and Youth activities were no exception.

Fortunately, we were able to run KC/DC on a virtual basis for those children who registered. Supplies for crafts were provided for the themed weeks as well as activities

Lots of thanks for the Counsellors, Rachel Simpson, Abigail Coultice and Danielle Zwolak who have been so innovative in preparing the activities. Thanks to Hannah Thompson for her beautiful painted rocks which have played a big part in this seasons' activities.

Thanks also to the Youth Committee: Sheri Wasik, Maryse Wilcox, Kassia Johnson and Julie McDougall for their planning and input.

### **Committee**

Sheri Wasik - Chair

Gwyn Rocci - Board Liaison

Members: Kassia Johnson, Julie McDougall, Maryse Wilcox

**Hall Committee Report  
August 2020**

The Hall has been locked up since March, so there is not much to report. The Committee is in the process of reviewing the feasibility of renting the facilities again in September. Please contact Joan Biggar with any inquiries.

**Committee**

Jen Calder - Chair

Fiona Robertson – Board Liaison

Members: Joan Biggar, Jo-Anne Whiteson