



Cedar Springs Community Club General Meeting

October 2020

Committee Reports

Board:

Name:

Iain Lonsway	President
Fiona Wasik	Vice President
Janet Guay	Secretary
Fraser Gall	Treasurer
Simon Campbell	
Gwyn Rocci	
Mark Grebenc	

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	Fiona Wasik – Board Liaison
Carol Lonsway	Ariff Wakani Dave Hinder
John McDougall	Joe Kennedy

Environment

Haresh Kirpalani, Chair	Mark Grebenc – Board Liaison
Karen Brock	Susan Hersey

Golf

Sue Craven, Chair	Iain Lonsway – Board Liaison
George Corneil	Garth Olmsted Mark Schmeer
Don Fernald	Carol Gall

Hall & Pavilion

Jen Calder, Chair	Janet Guay– Board Liaison
Joan Biggar	Jo-Anne Whiteson

Membership and Communications

Anne Browne, Chair
Lee Hartwell

Simon Campbell – Board Liaison
Jane Rogers Janet Myers

Operations

Sandy Calder Mark Grebenc – Board Liaison

Social

Ruth Conboy, Chair Gwyn Rocci – Board Liaison
Judi Grebenc Danielle Fernauld Laurie Reid

Youth

Gwyn Rocci - Board Liaison
Kassia Johnson Julie McDougall Maryse Wilcox

Beach and Tennis Committee Report

October 2020

Beach

The extra sun sail should be installed before next season.

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. This year, the COVID pandemic changed the tournament format from the traditional mid-August weekend event to one that spanned the months of July and August culminating with the Labour Day weekend finals.

A number of the participants have indicated they prefer that approach as it allows for a more competitive match format (i.e. 2 out of 3 sets) - plus is less demanding physically. The Tennis Committee will work with the Social Committee over the winter to agree on the format for next season.

Committee

Board Liaison: Simon Campbell

Chair: Chris Thomson

Members: Bob Conboy, Mary Ann Schmeer, Rob Russell

Construction Committee Report
October 2020

Projects:

We continue to have a large number of construction projects planned for the winter of 2020/2021 including:

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

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 requires approval. Even if you think its minor, just let us know.*

- *No construction materials are to be dumped at the "Ski Hill" nor in the general garbage at the Gates. Pleased dispose appropriately.*

Committee

Fiona Wasik – Board Liaison

Tim Wasik -Chair

Members: Ariff Wakani, Carol Lonsway, Dave Hinder, John McDougall, Joe Kennedy

Environment Committee Report October 2020

1. Survey

In August we had reported "A very informative survey will be disseminated shortly. Led by Susan Hersey, it was seen by the board in the spring."

This survey has now been distributed by Mark & Simon; and was completed by 68/84 cottages. This gives a response rate of 80%, and that was with only one reminder. Although the closer to 100% the better, we do not wish to 'pester' people too much! Thus we are moving to the next stage of analyzing and considering the results. This is due next week. We will therefore send a full digest of results and our recommendations following that meeting.

Once more - we wish to thank Mark Grebenc and Simon Campbell for this work on getting the survey into a e-survey format and its' dissemination. Mark has done a lot of extra work on putting it into a digestible slide-format. We will have this all available after our discussion.

2. Water Testing:

This has proceeded as usual through the summer into the fall. it has now ended as usual. Overall results were not different from prior years. An article giving information on water testing was incorporated in the 'Cedar Post' this year.

3. The proposed Quarry extension

Undoubtedly this will have repercussions on the community. Board members have been active at an informal level in the response. We suspect there will be information in the survey that will guide a more formal response at the level of the EC. Brad Crawford's note to the Burlington authorities responsible for this was in the Cedar Post. Attached are two other responses, the one by Karen B forming the community response (Karen B and Haresh K).

4. Trees:

There have been a fair number of requests for assessment. None could be considered 'unwarranted'.

We continue to encourage and remind members:

(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 views on replanting (encouraged!).

In the August newsletter a compilation of tree and plant information (by Jann Ashley) was made available. It is suggested this be placed on a page for the EC on the website. In the meantime the EC can provide these for those wishing to see it. It is in the process of being updated by Karen Brock.

5. Dedication trees

In August a draft to bring the process into a more unified manner, was given to the board. This is pending resolution by the Board.

6. Dumping

It came to the EC and Construction Committee's joint attention - that there had been abuse of the available waste sites (The ski-hill, the Dakota Mills area still belonging to the Springs, and finally the Gate area). That is to say waste matter of all types (including electronic) was being 'dumped'.

A briskly worded joint memo was drawn up, and was distributed by email from the board to all members - just this week.

This is both a general problem vis-a-vis the environment, but also a major practical headache for Brent Corp.

Subsequent to the memo going out, a further thought for the board to consider is whether 'non-Springers' may be using the Dakota area (perhaps even the Gate area) to dispose of items. After all as you look around the backroads there is all sorts of dumping going on!

6. Precarious trees

We discussed in the August newsletter the ash borer effects. there are a number of vulnerable trees, which are perilously close to either property or to hydro cables. to take down all is out of the question. A careful look at all those brought to our attention, either by Springers - or by Brent - was conducted. Initially Haresh and Brent; and then Brent and Sandy Calder- have made final recommendations. currently this looks to be in the cost vicinity of about \$8,000.00. The actual final tally will be further discussed by Sandy C. While higher than any of us would like, the figure is lower than damage that would be otherwise incurred.

Thanks, Susan, Karen and Haresh

We want to heartily 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:

Haresh Kirpalani (kirpalanih@email.chop.edu)

Karen Brock

Susan Hersey

Marc Grebenc, Board Liaison

**Finance Committee Report
October 2020**

Please reference the Budget Package

Golf Committee Report

October 2020

A very big and special thank you to Linda Thomson. After more than a decade, Linda has decided to retire from the Golf Committee. Linda has led the golf committee and community with enthusiasm and efficiency. Her dedication will be missed by all the Cedar Springs golfers.

On that note we have replaced Linda with three new committee members. Welcome to Mark Schmeer, Carol Gall and Don Fernald. They will join our existing members - Garth Olmsted and George Corneil and me - Susan Craven.

Thanks to Brent, Gary, and their crew. It was a very hot and dry summer. The torrential rainfall we did get was detrimental. Throughout it all our course was pristine.

Thanks to John Brouwers for keeping the lost and found clubs – if you are missing a club or two, please go and take a look.

The match play winners of 2020 are:

Men 18+ - Don Fernald

Women – Deb Conacher

Men 60+ - Mike Myers

Husband & Wife – Kevin & Jody Paget

Parent & Child – Kevin & Jesse Paget

The club championship winners for 2020 are: Steve Schmeer, Jaclyn Conacher, Charlie Prins, Mike Cochrane and Danielle Zwolak. Congratulations to all of our competitors.

Looking forward to next year already!

CSCC Golf Committee

Committee

Sue Crave - Chair

Iain Lonsway – Board Liaison

Members: Garth Olmsted, George Corneil, Don Fernald, Carol Gall, Mark Schmeer

Membership and Communications Committee Report

October 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. The membership section of the website is updated frequently with these announcements as well as other content.

Website Member Section - Winter/Off Season Survey

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. In addition, under the General Information section of the [My Account form](#) is where you indicate/update your off-season usage rather than submit the traditional paper form handed out at the October General Meeting.

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 should you have difficulty accessing the membership section.

Committee

Board Liaison: Simon Campbell

Chair: Anne Browne

Members: Lee Hartwell, Jane Rogers, Janet Myers

Operations Report
October 2020

Things proceed as normal with much more golf course watering due to climate conditions.

Future/Off Season jobs that are to be undertaken by Brent and crew will depend on budget allocations that are approved. At this point in time there are no major jobs planned due to the pending repairs to bridges. Once these jobs are done and their final cost determined other tasks will be considered. The one exception to this is the large number of dead trees that are on Club lands and threaten damaging members cabins and/or damaging hydro lines and blocking roads. These trees have been identified and reviewed by Operations & Environmental and will likely/hopefully proceed during the off season.

Committee

Board Liaison: Mark Grebenc

Chair: Sandy Calder

Social Committee Report
October 2020

Nothing to report as we have not met as a committee.

We concluded from informally chatting with Springers that 3-5 Social Events should be what we aim for next season, COVID rules allowing.

We will meet next month to brainstorm about how we might format the Social Calendar next year.

Committee

Ruth Conboy – Chair

Gwyn Rocci – Board Liaison

Members: Judi Grebenc, Janet Guay, Danielle Fernauld, Laurie Reid

Youth Committee Report

October 2020

Well, this definitely was the summer that wasn't at all the same for Cedar Springs and for the Youth committee.

As you know, we hired Rachel Simpson, Abigail Coultice and Danielle Zwolak to do the programming for KC/DC summer 2020 before the pandemic hit.

They did a great job by putting together some virtual activities for the kids of Cedar Springs. Summer activity emails went out to the community so the kids and youth would have suggestions on things they could do every week. We officially had 8 children signed up; but hope that others enjoyed the activities as well.

With this strange summer, we came in way below budget for supplies and staffing. We have requested a budget that reflects what we would ask for in a regular summer of programming. We are really hoping that next year we can run KC/DC and Youth activities again.

This was Sheri's last year as coordinator of Youth activities. We continue to have a great committee of Kassia Johnson, Julie McDougall and Maryse Wilcox. At this time, we are still searching for a new Youth Committee Coordinator for the summers of 2021- 2023.

Note: Huge Thank You to Sheri for her years of dedication to the youth of Cedar Springs. I've heard lots of stories about activities she had arranged, and it sounds like some will take their place in the folklore of the Springs. You'll be missed, Sheri.

Committee

Chair

Gwyn Rocci - Board Liaison

Members: Kassia Johnson, Julie McDougall, Maryse Wilcox

Hall Committee Report
October 2020

The Hall has not had any usage this year so there is not much to report. The Committee cleaned the kitchen last week and we had the cleaners come in for a full cleaning of the bathrooms, floors etc.

Due to the circumstances with Covid-19, the Committee and the Board decided not to accept any rentals for the remainder of 2020.

Hopefully next year will see the rentals and community events return. Until then the Hall is clean and closed up for the fall/winter.

The Hall Committee

Committee

Jen Calder - Chair

Janet Guay – Board Liaison

Members: Joan Biggar, Jo-Anne Whiteson