

LAHPOA Board of Directors Meeting Minutes

June 23, 2016 at Lakehouse at Heritage Pointe

In attendance:	Louise Ascah	Bryan Dozzi	Don Francis
Outgoing Board Members:	Peter Newton	Ryan Sawatzky	Eugene Nagai
New Board Members:	Heather Harris	Mark O'Henly	Glenn Ruskin (vacation)
Staff:	Don Waldorf		

Call to order at 7:10 p.m.

1. Meeting Agenda Approved by D. Francis & P. Newton
2. Approval of May 12, 2016 BOD Minutes by D. Francis & P. Newton
3. Welcome New Board Members & Position Assignments:
 - a. L. Ascah has offered to continue as the Chairperson and all agreed
 - b. Vice Chair – D. Francis also assigned to MD liaison role
 - c. Treasurer, Budget & Finance – H. Harris with M. O'Henly as associate
 - d. Secretary – B. Dozzi
 - e. Landscape – M. O'Henly & H. Harris
 - f. Lake Committee – B. Dozzi
 - g. Garage Project – R. Sawatzky/G. Oliver/D. Waldorf as required
4. Finance Update
 - a. \$46,000 in delinquent receivables – overdue accounts to lawyers at the end of June
 - b. Budget overview to be ready by the end of the month
 - c. Requested bio's from the new board members for ATB bank loan purposes
5. Community Managers Report – D. Waldorf
 - a. Lakehouse hours are now 9am to 7pm each day.
 - b. Summer staff orientation was well received especially with L. Ascah there to represent the Board.
 - c. Lake water testing to cost less than \$3,000 for the summer months.
 - d. Goose control was successful eliminating an annual expense of \$6,000. Report filed and accepted by Environment Canada.
 - e. Approximately 10,000 m3 to be added to the lake level commencing this week by Corix.
 - f. July 16th is Int'l Women Diving Day – Adventures in Scuba will remove foreign objects from the lake bottom at minimal expense (BBQ lunch) cost to the LAHPOA.
 - g. Grass mowing schedule of every week to ten days dependent upon weather.
6. General
 - a. Commenced garage/storage facility foundation preparation however there were some unmarked utility lines so construction was halted for further investigation by Shaw and Fortis. The location may be changed subject to further inspection.
 - b. Two negative responses to Lakehouse RFP while two others have not responded – D. Waldorf to follow up.
 - c. Irrigation pump shipment was delayed with installation target now on July 4th.
 - d. Aeration motor vanes were replaced.
 - e. Free tickets to Homeowners for Stampede Breakfast on July 9th – others \$5.00
 - f. Grant application to the MD for \$15,000 for various recreational equipment as well \$30,000 for the ball diamond and soccer equipment.
 - g. Over 30 "tags" of spray paint vandalism occurred on June 22 on signs and utility boxes etc.
 - h. The Corporate Seal was returned to the Chairperson for future assignment. Handed over to Bryan Dozzi in his new role of Secretary.
7. Meeting concluded and adjourned at 9:15 pm. Next meeting date yet to be determined.