

Minutes of the LAHPOA Board of Directors Meeting
Wednesday, May 6th, 2020, 5:30 p.m., Via Conference Call

Attendees: Louise Ascah (Chair), Don Waldorf, George Canyon, Heather Harris, Matt Secord, Don Francis
Paul Taylor

1. Call to Order- 5:32 p.m. Approval of Agenda- Paul & Heather. Carried
2. a) Approval of Minutes, April 1st, 2020 Board of Directors Meeting- Heather & Paul. Carried, as presented.
b) Approval of Minutes, April 17th, 2020 Special Board of Directors Meeting- Deferred pending further input by Matt, for review by the Board prior to approving.
c) It was discussed and AGREED that the video recording of any Board meeting will only be circulated to the Board members and will not be shared with anyone outside the Board. Further, only the written minutes will be posted to the LAHPOA web site.
d) Further, it was agreed that once the minutes are circulated for comment, any requested changes must be forwarded to the Chair on a timely basis.
3. Community Manager's Report: Don Waldorf- Accepted as presented.
4. Treasurer's Report: Heather Harris- Accepted as presented, with the following discussion:
 - a. Late Fee Collection- Heather's report included the list of the remaining 5 delinquent accounts, two of which have amounts owing from 2019 and 2020.
It was mentioned that of the original list of 11 overdue accounts that was sent to Bridgeland Law, our lawyers phoned each of residents and were successful in collecting 6 of the accounts without charging LAHPOA any legal fees for their services.
5. Other: Louise Ascah
 - a. Board direction in accordance with understood AHS guidelines re COVID 19
 - i. The meeting package had included a summary of the responses from the HOAs/Ras that was circulated via e-mail on May 4th in response to the Premier's announcement regarding easing restrictions.
 - ii. Essentially, there has been no change in definitive guidelines issued by the Province since the Board's special meeting of April 17th, 2020.
 - iii. It was hoped that clarification would be provided by the Chief Medical Officer of Health's daily update earlier on May 6th, but this did not happen. Now it is hoped that some information will be forthcoming in Dr. Henshaw's update on May 8th, 2020.
 - iv. There was discussion/comparison of the approach being taken by Lake Bonavista versus the LAHPOA- discussion centred around the significant

difference in size and manned access points and the challenge in controlling the number of people allowed lake access at one time.

- v. There was reference to the Province's 3 stage implementation plan- especially reference to recreational centres- and whether or not privately owned HOAs would be permitted in Stage 1, 2 or 3 and with what restrictions.
- vi. The main concern amongst our residents seem to be allowing them access to the lake with their own water craft- whether they live on the lake or not.
- vii. There was discussion on how this access might be accommodated and it was agreed that we would wait for Dr Henshaw's update this Friday prior to deciding on next steps.
- viii. In the case of Crystal Ridge, Okotoks, it was requested that we clarify whether all of the docks are owned by the Crystal Shores Residents Association or if some of the docks are privately owned and therefore exempt from the association's closure.
- ix. At the end of the day, the two main concerns of the Board are: a) the safety of our residents and b) the liability of the Association due to the spread of the COVID 19 virus.
- x. The Board will have a follow up call on **Monday, May 11th, 2020 at 5:30 p.m.** to discuss next steps and the content of a communique to our residents on the updated status of access restrictions.
 - 1. George will provide Zoom meeting details in advance of the meeting.

Next regular Board meeting: **Wednesday, June 3rd at 5:30 p.m.** via conference call.

George will provide Zoom meeting details closer to the meeting date.

Meeting Adjourned: 6:52 p.m.