

**LAHPOA Board of Directors Meeting Minutes
April 15, 2015 at Lakehouse at Heritage Pointe**

In attendance: Louise Ascah Don Francis Eugene Nagai
 Peter Newton Ryan Sawatzky

1. Call to order at 7:15 p.m.
2. Approval of Agenda. Motion to approve by E. Nagai; seconded by P. Newton.
3. Approval of Minutes of March 10, 2015. Motion to approve R. Sawatzky; seconded by L. Ascah.
4. Review of the Community Management Report from D.L. Moote
 - a. Approximately 96% of the Homeowners annual fees have been received as of this date. Discussion on how to pursue the Homeowners in default. Decision to make one final contact stipulating a payment deadline of April 25 at which time accounts to be sent to lawyers for collection.
 - b. Tree replacement on the boulevards are the responsibility of the MD as well removal of sand and gravel from the boulevards where they dumped the snow.
 - c. The MD council has received the land survey and land transfer expected by summer.
 - d. MD would like the LAHPOA to take over the booking of the Sports Field and promote events throughout the summer ie. Slo pitch game on May 9th with Fire Dept. 10:00 am to 1:00 pm. Board will request info on how the partnership with MD would work.
 - e. Annual General Meeting scheduled for Monday June 8th as room unavailable on the 10th.
 - f. General discussion on sand for the beach and light repairs on the Isle – currently lights are not working on the Isle sign. Investigate less expensive but improved array.
 - g. Approval for the purchase of approximately 2 dozen T-shirts for summer employees. Minimum wage scale for summer help. Positions and need to be identified by the GM.
5. Financial Review: Audited Annual financial report for 2014 not yet prepared – Peter?
6. General:
 - a. Water Quality - The aeration compressor has been operating full time. Will be curtailed to half rate. Chemicals for the lake have been purchased \$2,400-4,800 depending upon application requirements. Corix will be asked to deliver owed water quantities to the lake ASAP.
 - b. Garbage and recycling contract finalized with Envirocan to commence May 7th. Initially an organic bin will be placed in the parking lot until such time as demand increases.
 - c. Discussion on fertilizer/pesticide application and electrical repairs.
 - d. Discussion on change to the By-Laws as no longer run by the Developers and many are out of date.
7. Next meeting of Board scheduled for 7:00 PM on May 14, 2015 at the Lakehouse.
8. Meeting concluded and adjourned at 10:15 pm.