

LAHPOA Board of Directors Meeting Minutes  
Monday July 15, 2019  
7:07 PM

**Call to Order: Approval of Agenda**

**In Attendance:**

Louise Ascah, Don Waldorf, Heather Harris, Matthew Secord, Don Francis

**Regrets:**

George Canyon

**Approval of Agenda:** Matthew Secord, Heather Harris

**Approval of Minutes:** Heather Harris, Louise Ascah

**Review of Don Waldorf's Community Manager Report:**

9 am to 9 pm daily Lake house is open.

Compressor Rebuild to begin July 16, 2019.

Fire Hydrant flushing should be completed – Don Waldorf to Confirm.

Acre Prime a week delayed due to weather conditions – completed July 16, 2019.

We paid for the first cutting and will submit \$1700.00 to the M.D for reimbursement.

Four water trampolines out on the lake – Don to follow up with homeowners with liability package.

Discussion regarding weekly water testing that is needed to be completed.

Good First aid / CPR course completion – Fire Department put it on. Narcon administration was covered as well.

600 participants attended the Stampede breakfast. Able to donate \$1200.00 to the FFD charity.

Lakehouse renovations – Walkthrough completed on July 12, 2019 with Louise and Heather.

30-35 people attended the Wine on Pointe at the Lake House

Gate security systems – Card readers have all arrived – Gate works are testing them

Cameras will be in next week and an installation date to be established. Looking at an August implementation.

Last week all the packages were delivered to populate the security database.

Divcon is quoting the post for the security cameras.

**Heather Harris Treasurer's Report**

Currently we are over our budget – Heather to provide forecast prior to next meeting.

2 Homeowners that still have outstanding payment community fees due. It has been sent to the lawyers.

**Louise Ascah – Garden Trespass onto Community Property**

George Canyon met with one homeowner and reviewed the situation. Board is in agreement that 220 Heritage Isle will be permitted to divest of their perennial garden and return space to natural. They may maintain the vegetable garden until fall harvest, when it too will be removed.

216 Heritage Isle has ignored all requests to address their trespass. The board will have Divcon remove the garden and will invoice against their outstanding community fees for 2019.

**Meeting Adjourned: 8:02 pm Matthew Secord, Second Louise Ascah**

**Next Board Meeting: Thursday, September 19, 2019**