

Joe Friedel, Board Chairman, officially called the meeting to order at 6:45 pm, Tuesday June 24th, 2014

Quorum confirmed by combination of members present and proxies.

1. Joe Friedel requested a motion to accept the agenda for the AGM

Moved by Rick Gallant of 48 Heritage Lake Shores

Seconded by Gord Oliver of 100 Heritage Lake Drive

Unanimously carried.

2. Joe Friedel requested a motion to accept the minutes from the last AGM.

Moved by Jeff Ascah of 231 Heritage Lake Drive

Seconded by Shannon Allen of 116 Heritage Lake Shores.

Unanimously carried.

3. Chairman of the Board presented on the following items:

- Water licences
- Corix rate increase as approved by the AUB
- MD purchase of Corix in limbo due to high valuation as provided by Corix
- Review of Lake water used for potable water during and after flood in 2013
- Fish stocking in lake earlier this year
- Irrigation update on extreme number of breaks in the lines due to aging
- The removal of black knot on trees during the winter to reduce area contamination
- Ongoing work on the website
- Past and future events – Halloween, Ice Fishing/Shinny and Stampede Breakfast
- Maintenance and repairs to the Lakehouse – electrical, flooring, etc.
- Storage needed for community equipment – lawn mowers, snow blowers etc.
- Lake water quality
- Dock safety – distance from the shore posing concerns for children
- Snow clearance of sidewalks are the responsibility of homeowners
- Ownership of boulevards and pathways discussed – community versus M.D.
- Outstanding issues with M.D. due to flood causing delays in meetings
- Review of financial situation and firm pursuit of late payments of fees

Treasurer of the Board, Peter Newton presented the budget for the coming year

4. Board of Director Nominations for the 2014-2015 Year. The following names were brought forward in a motion. The vacancies were created by the fulfilling of three years of consecutive terms by Joe Friedel and Quinn Zapach.

Names brought forward:

- Louise Ascah – 231 Heritage Lake Drive
- Don Francis – address unknown
- Three members of the existing board stood for re election for another term as follows:
 - Ryan Sawatzky – 96 Heritage Lake Drive
 - Eugene Nagai – 237 Heritage Isle
 - Peter Newton – 37 Heritage Lake Terrace

Moved by Rick Gallant of 48 Heritage Lake Shores to accept nominations as presented.

Seconded by Dave Olson of 108 Heritage Isle

Unanimously carried.

5. New Business. None to present

Joe Friedel requested a motion to adjourn.

First Acceptance of the motion by Rick Gallant of 48 Heritage Lake Shores

Seconded by Quinn Zapach

Unanimously carried.