

LAHPOA Board of Directors Meeting Minutes
Monday October 28, 2019
7:03 PM

Call to Order: Approval of Agenda

In Attendance:

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

Regrets:

George Canyon, Paul Taylor

Approval of Agenda: Heather Harris, Louise Ascah

Approval of September Meeting Minutes: Don Francis, Matthew Secord

Review of Don Waldorf's Community Manager Report:

Staff working on weekends whilst we await the distribution of access cards.

Gate access system now fully functional – cards to be distributed this weekend.

Camera system functioning on both entrances.

Water committee wrap up party and Divcon and PLNT luncheon well attended.

Great turn out for the pumpkin carving event.

Meetings regarding insurance providers have been underway. Anticipating arrivals of quotes.

Review of waste management contract with GFL continues.

Heather Harris Treasurer's Report:

Tracking under budget for operating costs.

Reserve ran over budget, but a lot of great work accomplished.

Heather to reconcile books by years end.

Other Business:

Vacant lot on HL Shores has been listed on MLS

Louise and Don to schedule meeting with Larry Spilak re: community priorities

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

Next Board Meeting: Monday, Nov 18, 2019