

LAHPOA Board of Directors Meeting Minutes

January 14, 2016 at Lakehouse at Heritage Pointe

In attendance: Louise Ascah Bryan Dozzi Ryan Sawatzky
 Eugene Nagai Don Francis Don Waldorf

Peter Newton (away)

1. Call to order at 7:10 p.m.
2. Meeting Agenda Approved by D. Francis & B. Dozzi
3. Minutes for December 10, 2015 approved by R. Sawatzky & B. Dozzi
4. Community Manager's Report – D. Waldorf
 - a. Lake ice thickness was sufficient (10-10.5 inches) to allow skating during late December
 - b. New Year's Day skating was well attended with an unofficial count of 200 participants
 - c. Next event scheduled for Family Day, the annual Fishing Derby and Shinny Hockey game. Bass Pro will sponsor the Fishing Derby with prizes, games and instruction. ATB is engaged to offer assistance with barbecue for attendees.
 - d. Sponsors are being contacted for future events – ATB, Bass Pro, Stockmen's, Tim's etc.
 - e. Purchase of a new BBQ for the lake house approved as current model outdated and in need of replacement
 - f. Increased utilization of the Sports Field under review and developing an action plan
5. Financial Update
 - a. Annual homeowner's fees to be mailed out by end of January
 - b. A review of an online payment process will be undertaken for 2017; bank fees to do it this year are too high given rate of CPI is only 2%
6. General
 - a. A 35 x 25 ft. storage building is urgently required for community machinery and equipment
 - b. MD approvals, location, survey, utilities, drawings and construction will be in process beginning this month
 - c. A request for proposals will be developed and published
 - d. Location of the storage building site is planned on the south side of the parking lot next to the berm
 - e. Annual General Meeting slated for June 7th at the Heritage Pointe Clubhouse
7. Community Lake/Water Committee
 - a. B. Dozzi to contact residents who have shown interest in the committee and coordinate a sit-down meeting
8. General Discussion
 - a. Shed storage size and location for community equipment to be reviewed by D. Waldorf
 - b. RFP for repairs of the foundations around the back of the Lakehouse to be developed and published. Early quotes suggest costs of at least \$90K; \$45K CFEP Grant will be directed to this.
9. Next meeting scheduled for February 10, 2016 at 7:00PM
10. Meeting concluded and adjourned at 9:00 pm.