

**LAHPOA Board of Directors Meeting Minutes
September 23, 2015 at Lakehouse at Heritage Pointe**

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

Call to order at 7:00 p.m.

1. Minutes for August 27, 2015 approved by P. Newton and seconded by R. Sawatzky.
2. General discussion on future of community operations:
 - a. Meeting with MD to finalize outstanding matters more efficiently
 - b. Ongoing issues dogs droppings and the use of leashes to control dogs
 - c. Snow removal contract for the coming winter
 - d. Security or lack thereof in the neighborhood
 - e. Agreed to repairs on Kubota per quote of \$705 plus GST
 - f. Agreed to repairs to vandalized signage as per quote of \$1720 plus GST
 - g. Confirmed non-stocking of fish in Lake this fall.
3. Next meeting of Board tentatively scheduled for 7:00 PM on October 15, 2015 at the Lakehouse.
4. Meeting concluded and adjourned at 10:10 pm.