

**LAHPOA Board of Directors Meeting Minutes (Final)**  
**March 10, 2015 at Lakehouse at Heritage Pointe**

In attendance:            Louise Ascah                      Don Francis                      Eugene Nagai  
                                 Peter Newton                      Ryan Sawatsky

1. Call to order at 7:15 p.m.
2. Approval of Agenda. Motion to approve by P. Newton; seconded by E. Nagai.
3. Approval of Board Minutes of January 15, 2015. Motion to approve by R. Sawatsky; seconded by D. Francis.
4. Review of the Community Management Report – D.L. Moote
  - a. 80% of the annual fees have been received as of this date.
  - b. A formal claim to be made to the insurance company on the damage to the back of the Lakehouse due to irrigation and storm sewer breaks causing damage to the foundation.
  - c. The MD council has approved the property swap that has been in the works for years subject to final survey of the affected areas. Target completion date is by summer.
  - d. More police presence in the area to monitor vehicular as well as pedestrian traffic concerns. Traffic lights to be installed on Dunbow road as a priority this spring.
  - e. Waste removal proposals have been received from four interested parties. Proposals to be reviewed with a shortlist to be interviewed to get clarification of proposals.
  - f. AGM date to be finalized for Wednesday June 10, 2015
5. Financial Review: Annual financial report for 2014 not yet available.
6. General:
  - a. CFEP Grant Approval by directors and to be submitted by March 15<sup>th</sup>.
  - b. Discussion on fertilizer/pesticide application, electrical repairs, equipment storage and handling of records.
  - c. Discussion on community initiatives to get residents interacting to grow the community – perennial plant exchange, movie night etc.
  - d. D. Francis left the meeting while board members discussed the preliminary proposals for garbage handling and recycling.
7. Next meeting of Board scheduled for 7:30 PM on April 9, 2015 at the Lakehouse.
8. Meeting concluded and adjourned at 10:15 pm.