

LAHPOA Board of Directors Meeting Minutes February 10, 2016 at Lakehouse at Heritage Pointe

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

Absent: Peter Newton

Call to order at 7:10 p.m.

1. Meeting Agenda Approved by E. Nagai & L. Ascah
2. Minutes for January 14, 2016 approved by R. Sawatzky & B. Dozzi
3. Community Manager's Report – D. Waldorf
 - a. Accounting transition to Leigh Palko of "Simply Numbers" to provide bookkeeping and payroll services. Services charged hourly.
 - b. Annual Resident Association fee invoices were mailed on Friday February 5th; due March 7th.
 - c. The surveying for the land swap with the MD has been finalized.
 - d. Part time staff subject to optimal utilization to improve efficiencies.
 - e. Fire Department has expressed interest in partnering with LAHPOA to offer CPR, First Aid and other lifesaving courses for our staff and interested community members. Board keen to follow up; D. Waldorf to coordinate.
 - f. The outside lighting of the Lakehouse is now controlled by photoelectric cells to reduce consumption costs. Electrical offerings by ATCO, Enmax, Epcor being examined against current costs under Direct Energy.
 - g. An HP computer has been purchased for use in the office as the existing one was very full and technically outdated.
 - h. The annual fishing derby and hockey game is scheduled for Feb. 15th with sponsors ATB, Bass Pro, 97.7 and Stockman's currently participating.
 - i. Quotes for lake fish stocking have been received and purchase of 1,000 8 -10" fish approved by the Board. Cost will be close to \$5K including delivery. Resident Glenn Ruskin is interested in accompanying one or more board members to view and pre-select fish from Allen Fish Farms.
4. Financial Update – not available as P. Newton absent.
 - a. Budget preparation is behind schedule and needs to be prepared and tabled ASAP. Louise will attempt to get board members together again in coming week.
5. General
 - a. Board member R. Sawatzky is preparing an application to the MD for a development permit to build the much needed storage garage located next to the tennis court. Site plans were reviewed and discussed.
 - b. A renewal of the water license due this quarter.
 - c. The Lake Committee Meeting scheduled for February 17th, led by board member B. Dozzi.
6. Next meeting scheduled for Thursday, March 17, 2016 at 7:00PM
7. Meeting concluded and adjourned at 9:00 pm.