



**Meeting Minutes
Sunday September 1st, 2013**

Meeting was called to order by Edith Summerfeldt at 11:10 a.m. 38 Households were represented

Guests attending our September Meeting were: Debbie Fiebelkorn (Councillor for the area) and Ken Thomas (Councillor for the area). Their presence and input is always welcome.

The minutes of the previous meeting were provided with the August Newsletter distribution via email, posted on one bulletin board, located at the community structure, also posted on our website; hopefully everyone had the opportunity to read them using these mediums. There were no errors and omissions reported and the Minutes were adopted as presented on these mediums by Terry Armstrong and seconded by Sandy Gravel Carried

The Minutes of the Special Meeting of August 11, 2013 were also presented to the members with the August Newsletter distribution via email, posted on one bulletin board, located at the community structure, also posted on our website; hopefully everyone had the opportunity to read them using these mediums. There were no errors and omissions reported and these minutes were adopted as presented on these mediums by Lynn Pawluk and seconded by Pam Grovaerts.....Carried

Reports from Officers and Committees:

Treasurer:

Lea-Ann Stevens-Malthouse presented the treasurers report.

Opening Bank Balance Jan 1, 2013 \$8,784.04 + 2013 Memberships, Grants, Event profits = \$14,968.00

Bank Balance \$23,752.04 less Disbursements/Expenses amount paid out in 2013 = \$12,461.34

Bank Balance as of Aug 29, 2013 \$11,290.70

Note Beach access estimated expenses Materials \$3,390.27 + Construction \$3,885.00 = \$7,275.27

Estimated Bank Balance ending Sept 2013 \$4,015.43

Webmaster:

Dennis Wasyliniuk spoke on the website. The traffic has slightly increased on it, between 5000 & 6000 hits to date. The following stats for the reporting year are:

	Number of Views	Approx. Visitors	Approx. Hits
May – Sept.1 st , 2013	590	423	19069

Memberships and Street Reps:

Anna Gunn spoke on the \$20 membership drive. As of Aug 31st/13, collected 207 out of 289 = 71.5 % of the property owners paid. Thank you to all of the Street Reps for a job well done for collecting and listening to the members on their concerns about Lakeshore Heights.



Social Committees:

Our Social Committee Convener position is still vacant. Currently held by Edith. All of our events will still continue as usual in the following year (2014) as people have committed to their particular event. All Social Events will be posted on our website & three bulletin boards.

Picnic

Shauna Osueuke (Picnic Host) spoke on the 2013 picnic. She commented that everything went well and a great turnout. Next year the activities will start at 11:00 and run till 12:00 with more variety of activities for all to enjoy. Hotdogs Chips & Soft drink will be available for serving at Noon. Lindsay English has volunteered to help out with the activities for next year.

Pancake Breakfast

Gabby Sparks spoke on behalf of Katrina Sparks regarding the Pancake event. There were 155 people in attendance. The food was great and everything was a success. Gabby has volunteered to take over the event for next year.

Horseshoe Tournament

There was no report from Ralph Glesmann on the Horseshoe Tournament at this time.

Golf Tournament

Cory Esselmont reported on the Golf Tournament. Great turn out with 26 golfers and 33 for dinner. The event was a success. Clay and Cory will host the event next year as well.

Reports of Special Committees

Beach Access Project update:

The Rip Rap rock work was completed on Monday August 19th, 2013. The actual cost came in at \$2,625.00 The construction of the stairs and platforms has been scheduled approximately Sept 27th Installation of an additional 6x6 post will be placed in the center of the walkway to deter motorized vehicles from going onto the constructed walkway. This solution is more permanent and will be easier to maintain.

Old Business arising from the previous Meeting

There was no old business to report from the previous meeting.



New Business

There was a general discussion surrounding the future beautification projects for the next season.

- The cost analysis on replacing the playground equipment with more modern CSA approved equipment.
- LSH will again apply for a grant from the RM of St. Clements to help us subsidize the cost of this equipment. A notification has been sent to us from the RM regarding all financial statements are to be attached to any Grant applications.
- Removing all the old park benches and replacing with new ones. Cement benches cost about \$550.00 Iron frame with wood seats, no cost analysis at this time. Wooden benches similarly to what we currently have, estimated cost to build \$ 200.00 per bench. This does not include any labour, tax or delivery. It was also suggested cottage owners who donate funds for the benches an individual Memory plaques would be placed on the benches that were donated by the individual families have been made.
- Our current Constitution to be reviewed to prepare recommendations to update and reflect a more present day structure of our Lakeshore Heights organization.

Updates from the Municipality

The drainage and ditch work will take place the week of September 9th, 2013. They will be working here for approximately 2 weeks. Some new culverts will be put in and they will concentrate on 5 critical areas in the development. Northshore, North Dr, East St, South @ West St, Lake Ave / Beach Access green space ditching.

The 911 Signage update: Signage for our area will be completed by 2015.....We are anticipating that LSH will be on the docket for installation of 911 signs in 2014. There will be no cost to the owner. For those of us who have already installed and paid for the 911 green sign, your tax account will be credited \$25.00.



911 Safe Practices: WHAT CAN I DO TO HELP

- Calling from land line 911 knows where you are calling from. Cell calls, they Do Not Know where you are... You must advise where you are... Advising 911 dispatches ... I'm at Uncle Jack's cottage, it's down the road by the red barn just doesn't work. Green 911 address signs are not in place. (Coming) be aware of your location.
- Recommendation: 1 or 2 stay with the person in need of medical attention and/or family member. When two are in place, 1 to attend to the person in need of attention & one to watch over the family member 911 will keep you on the line till the paramedics arrive...

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- When it's possible to have in place, advise 911 escort cars (what types) will be in place and positioned at Provincial road 500 @ 101 & @ 102... (Escort car driver, remember the faster way to reach a property, may be to use North Shore Road which is in the centre of the development)
- Ambulance may come from Pinefalls or Selkirk
- Are there any Doctors or Nurses in LSH who would like to come forward to be placed on the LSH 911 contact list to help with Emergency situations? Please contact the Executive team or your Street Rep.

Lea-Ann Stevens – Malthouse, has advised she will resign her position as Treasure effective September 2013. We would like to Thank Lea-Ann for her many years of volunteer service with the Executive & Events. Wishing Lea-Ann all the best in the future...

Nominations and Elections were held for officers for the positions of Treasurer, Secretary, Vice-President and President. These are 2 Year Terms ending September 2015.

Wendy Rasmussen nominated Iris Tymofichuk for the position of Secretary. Iris Tymofichuk has indicated that she will let her name stand in her current position. Iris will assume the position of Secretary by acclamation.

Herb Summerfeldt nominated Glenn Bunston for the position of Treasurer. No other nominations. Glenn will assume the position of Treasurer by acclamation.

Rick Andrews nominated Anna Gunn for the position of Vice-President. Anna Gunn has indicated that she will let her name stand in her current position. Anna will assume the position of Vice-President by acclamation.

Lee-Ellen Green nominated Edith Summerfeldt for the position of President. Edith Summerfeldt has indicated that she will let her name stand in her current position. Edith will assume the position of President by acclamation.

LSH Executive team for 2014-2015:

- Edith Summerfeldt.....President
- Anna Gunn.....Vice-President
- Iris Tymofichuk.....Secretary
- Glenn Bunston.....Treasurer

- The meeting was adjourned at 12:03 p.m. Herb Summerfeldt and Seconded by Randy Gunn.

Our next Meeting is scheduled for Sunday May 18th, 2014 @ 11:00 a.m.