



Meeting Minutes Sunday Sept 3-2017

Meeting was called to order by Edith Summerfeldt at 11:02 am & adjourned 12:10 pm
 45 Properties Households were represented by 66 people

LSH Executive team for 2016-2017:

Edith Summerfeldt, President / Anna Gunn Vice-President
 Carol Markiewich, Secretary / Glenn Bunston, Treasurer

Guests attending: Chuck...Land owner of the adjacent property where the New Ditch system along Bayview & North Drive is taking place.

The minutes of the previous meeting were sent out on August 20/2017 via email, posted on our website, with copies on the meeting tables and will not be read aloud. No errors or omissions were noted. Pam Goovaerts moved that the minutes be adopted, seconded by Randy Gunn, carried.

Glenn Bunston presented the Treasurer’s report *see page 4 for Financial Statement*. There were no questions. Judi Jansen moved the report be adopted, seconded by John Clouston, carried.

COMMITTEES AND EVENTS

Membership - Anna Gunn reported that 220 memberships were sold. Thanked all the street reps for their hard work & the community for their support.

Web Master Report – Edith Summerfeldt reported on Dennis Wasyliniuk’s behalf.

LAKESHORE HTS WEBPAGE VISITS COMPARISON, 2016/2017								
	Home page	Need a Worker	Lakeshore History	Events	President's Message	Newsletters	Membership	Programs
May	204 / 181	76 / 59	na / 70	44 / 86	47 / 47	54 / 32	42 / 47	42 / 32
June	136 / 195	67 / 102	na / 35	47 / 59	29 / 33	36 / 38	? / 27	51 / 18
July	164 / 163	67 / 56	na / 46	46 / 50	33 / 27	29 / 31	? / 18	69 / 23
August	129 / 117	60 / 43	na / 45	29 / 26	28 / 34	39 / 30	17 / 16	21 / 17

Our website continues to have roughly 4 to 7 people accessing it daily from May to September 2017, with a total of 877 views to the Homepage in 2017 to date.

The top pages that were accessed this year, in order, are:

1. Home Page
2. Need a Worker
3. Lakeshore Heights History
4. Events
5. President’s Message
6. Newsletters
7. Membership
8. Programs
9. Contact Us
10. Links

Our History project appears to have been well received and continues to be heavily viewed.

Thank you to the outgoing Executive for all of their hard work. I look forward to continuing to work with the new incoming Executive.



Community Yard Sale... Edith Summerfeldt reported. It was held on Saturday June 24th Due to poor weather conditions only 14 properties participated.

July 1st Canada 150 – Anna Gunn reported 74 properties took part. It was a fun day.

Family Fun Picnic - Lindsay English co-hosted with Laila and Stuart Schwartz, Ken and Judi Jansen, Jamie Dumont. Held Saturday July 8th. 99 adults and children attended representing 32 properties. Free Alive Rescue brought pooches for visits and Lake Winnipeg Foundation had an information booth.

Pancake Breakfast - Gaby and Richard Sparks reported 187 adults and children attended on Sunday August 6th.

Horseshoe Tournament - Pam Gooverats reported 40 took part on Sunday August 6th.

CPR/First Aid Course – Anna Gunn reported that 7 LSH members and 2 Grand Marais Central RV Park took part.

Golf/Dinner - Clay Cook and Cory Esslemont hosted on Saturday August 12th, 42 played and 57 for dinner, a record number.

Manitoba Moose Night - Neil Taylor reported 65 people attended last year. This year it will be held Friday Oct 27th for LSH friends and family. Tickets are \$15.75 each. Details are posted on the bulletin board, and information was be emailed to the membership.

OLD BUSINESS ARISING FROM PREVIOUS MEETING

The application of water sealant to the stair structure was not completed this year. Item tabled for the AGM May 2018.

NEW BUSINESS

- This item was discussed at the May meeting. The bank on the north side of the beach stairs has collapsed about 3 feet last winter. The remediation project is estimated at \$4,200.00. Wayne's Backhoe will supply and install rocks up the bank, and repair with soil and seed. Ralph Glesmann moved to approve the project, seconded by Kris Kolochen, carried. The work will be done later this fall.
- Anna Gunn spoke about blocking winter access to the lake through our main beach park. Ted Gawlik suggested signage be placed there directing people to the proper access points, either Road 103 at Sunset Beach, or at Balsam Harbour. Signage will be looked into, perhaps through Vistaprint. Tim Edwards advised that signage would be ignored, and that large boulders would be required as an additional deterrent.
- Ken Jansen suggested he would be willing to coordinate a Junior Golf Tournament, and Junior Volleyball Tournament. This item will be tabled for next year to assess interest in these events.
- Kathia Edwards asked whether the no parking signs would be reinstalled at the volleyball court.

GENERAL INFORMATION:

- Back drainage ditch project began on August 24, and is expected to take 3 weeks. The Municipality obtained permission from one of the two owners of the property adjacent to the ditch. The other owner withheld permission, so the work will extend from Road 102 to approximately 97 North Drive. The entire length of this drainage ditch is on privately owned land. It was determined by the surveyors that the highest point of the drainage ditch is at the top end of the ditch behind 137 North Drive... and that 80-90% of the water will all flow north to Road 102.



There will be large boulders placed at the north end of the opening to deter quad traffic. This is designated Private Property and the owner has requested that it is treated as such. There is to be no dumping of debris or cutting of trees. He has been kind enough to allow the ditch to be on his property...protecting cottage lots from overland flooding. Without his permission there would be no new drainage ditch.

The property owner spoke at the meeting. He advised that the RM is liable if someone is hurt cutting wood on his property. Since the ditch does not indicate the property line, he asked property owners along it to locate the pegs indicating their property boundary, and respect that boundary.

- Additional barriers deterring vehicles from driving on the green space were installed at the volleyball court.
- Little Free Library was up and running as of July 6th. The LSH Little Free Library location is registered and is identified with a unique sign within the Little Free Library Movement.
- Brian Dobrinsky raised a concern regarding the boulders at the north end of LSH protecting the green space and the Trans Canada Trail. He was advised these spaces are for non-motorized enjoyment, and it was suggested that he contact the RM and the Red River North Trail Association, Executive Director, Dan Lester.
- A Balsam Harbour cottager reported there were 5 break-ins in the past week. The people operated out of one cottage during the break-ins, and vacated the area before the long weekend. The RCMP was called. Please be alert to anything suspicious happening in LSH.

ELECTION OF OFFICERS

Nominations were open for the **position of Secretary**. **Louise LaFleche** accepted the nomination by Herb Summerfeldt. As there were no other nominations, she was voted in by acclamation.

Nominations were open for the **position of Treasurer**. **Glenn Bunston** accepted the nomination by Grant Markiewich. As there were no other nominations, he was voted in by acclamation.

Nominations were open for the position of **Vice President**. **Stefano Bevilacqua** accepted the nomination by Neil Taylor. As there were no other nominations, he was voted in by acclamation.

Nominations were open for the **position of President**. **Neil Taylor** accepted the nomination by Kris Kolochen. As there were no other nominations, he was voted in by acclamation.

Neil spoke about increasing the current executive from 5 positions to 6, to better handle the workload, and proposes an additional Vice President. Anna asked what the role of a second vice president would be. Neil explained that the position would be the lead for infrastructure and special projects.

Neil moved a motion to expand the executive from 5 to 6 positions, seconded by Lindsay English...Carried.

Nominations were open for the position of **Second Vice President**. **Clay Cook** accepted the nomination by Ken Jansen. As there were no other nominations, he was voted in by acclamation.

Congratulations to the new Executive Team. Neil Taylor thanked the 3 departing executives for their service, and thanked the spouses for supporting them.

At 12:10 Pam Goovaerts moved to adjourn, seconded by Randy Gunn, carried.

Next meeting is Sunday May 20, 2018



**Lakeshore Heights Association
Summary Financial Statements**

**Lakeshore Heights Association
Detailed Financial Statements**

Lakeshore Heights Association
Summary Financial Statements
as at 31-Aug-17

Accounting Basis
as at
Accrual
31-Aug-17

Revenue	5,569.43
Expenses	<u>(2,273.52)</u>
Net	<u>3,295.91</u>

Opening Balance	2,515.52
Net Income	<u>3,295.91</u>
Closing Balance	<u>5,811.43</u>

Event	Cost	Revenue	Net
Picnic	462.40	-	(462.40)
Golf Tournament	200.00	344.50	144.50
Horseshoe Tournament	200.00	173.25	(26.75)
Pancake Breakfast	338.47	558.00	219.53
Total	<u>1,200.87</u>	<u>1,075.75</u>	<u>(125.12)</u>

Revenue

Memberships	4,400.00
Need a Worker	50.00
Donations	40.00
Picnic Sales	16.00
Swim Program	
PayPal Fees	(12.32)
Pancake Breakfast	558.00
Horse Shoe Tournament	173.25
Golf	344.50

Total Revenue 5,569.43

Expenses

Companies Office	25.00
Electricity	287.47
GBDAC Membership	20.00
Fireworks Donation	200.00
office/general supplies	126.39
Misc. Expenses	150.77
Picnic	462.40
Golf Tournament	200.00
Horseshoe Tournament	200.00
Pancake Breakfast	338.47
Bank Fees	30.00
Per Diem for swim instructor	
Porta-Potty - Swim Program	
Porta-Potty - Horse Shoe	105.00
Swim Refunds	56.00
ISA Membership	50.00
Swim Instructor Wage	
SwimProgram	
Benches	
Repairs to Stairs	
maintenance	22.02

Total Expenses 2,273.52

Net Income 3,295.91