

# Lakeshore Heights 2021 Fall Member Meeting Minutes

September 5, 2021

1. Call to Order – 11:05 am
2. 38 households in attendance
3. New Attendee Welcome (Neil)
4. Review and Approval of Spring Meeting Minutes (Neil)
  - May 25 - Zoom meeting (no quorum)
  - June 11 – approved budget (63-0) and Fall 2020 minutes (63-0).
  - Motion to approve minutes by Ralph Glessman, seconded by Terry Armstrong. Motion approved.
5. Things Accomplished since May meeting (Neil)
  - Sweatshirts (66 x \$5 = \$330 donation)
  - Planned improvements:
    - i. Playground equipment
    - ii. Covered structure access
    - iii. Letters of support – 30 received from members
    - iv. Grant Applications – \$18,000 requested from the Federal gov't / municipality
  - Thanks also to Ken for roto-tilling the volleyball courts and playground
  - Be bear smart: remove ripened or fallen fruit & bird feeders
  - Lake Winnipeg water health & 5 point plan developed by the Lake Winnipeg Foundation
6. Membership and Communication Report (Stefano)
  - 180 paid memberships, thanks to collectors
  - Reminder to like Facebook page for updates
7. Events Report (Edith)
  - Trivia Night (Lindsay and Ainsley) & Community yard Sale (Edith)
8. Asset Improvements (Ken)
  - Bench installation donated by family for their parents – Yvonne and Stan who lived beside the park many years ago (thanks to Ken, Herb, Michael, Dennis, Leanne, Judy, Greg and Colleen)
  - Raising of the railway ties (Ken, Michael, Herb, Grant, Glenn, Ted, ?)
  - Repairs to beach stairs
  - Recommended future improvements: Volleyball Court
9. Financial Report (Glenn)
  - August 31 financial statements presented. Revenue: \$4,348, expenses: \$1,323, net income: \$3,024, bank balance: \$6,402.
10. Board Election (Edith)
  - Stefano (President) – nominated by Ralph Glessman, seconded by Brian Kazuk, Louise (Secretary), Glenn (Treasurer), Ken (VP), Heather Lowe (VP of Events) nominated by Dennys Dorge, seconded by Clay Cook
11. Other business (Neil)
  - Sandy Gravel: Birch Grove residents & 3 residents in Thomas Cove would like to join the association. The association's current by-laws allow for all residents of Lake Shore Heights, which the RM defines as the area between Roads 101 & 102 North. A change to the by-laws would require a vote with 2/3 of the members in support; at least 2 weeks advance notice must be provided to members of such a meeting. The Board would encourage any individuals who are interested in joining the association to contact the Board directly to make their interest known. One option would be to establish an associate membership class, which would provide all benefits except voting at meetings. Non-members are welcome to attend all events and use all facilities in Lake Shore Heights.
  - Dead trees in the park should be removed by the R.M. of St. Clements; please contact the R.M. directly to discuss.

Meeting Conclusion – 11:50 am

Minutes recorded by Glenn Bunston