



Minutes
Lakeshore Heights Cottage Association Meeting
Sunday September 2nd, 2012

Meeting was called to order by Edith Summerfeldt at 11:08 A.M.....39 Households were represented.

Minutes of the previous meeting were read by Iris Tymofichuk. They were adopted as read by Dennis Wasyliniuk, seconded by Carol Markiewich, Carried.

Reports from Officers and Committees:

Treasurer: Lea-Ann Malthouse presented the treasurers report. Bank Balance as of last bank statement dated August 31th 2012 was \$9138.21 Adopted as read by Libby Powell and seconded by Lucille Williams, Carried.

Membership Committee: Anna Gunn spoke on the membership for 2012. To date from the 285 properties, 195 paid, 53 were call backs, 37 were not interested. Thank you to all of our Street Reps & anyone else that helped in collecting. A job well done.

Webmaster: Dennis Wasylyniuk spoke on the successes of our web page. Our objective is to keep webpage current and up to date. Stats for the summer months were as follows:

Date	Number of Views	Approx Unique Visitors	Approx Hits	Webmaster Time Logged
May, 2012	159	119	3995	2:49 Hrs
June, 2012	223	172	6146	15:44 Hrs
July, 2012	201	153	5913	2:11 Hrs
Aug, 2012	138	107	4016	2:54 Hrs

Events

All of our events for the summer went off without a hitch thanks to the members who stepped up to the plate to coordinate the events. Our Social Committee position is still vacant as off September 2012.

Picnic:
Held on Sunday July 8th, 110 attended the picnic this year which was less than in previous years. A big thank you to Shawna Osueke for coordinating the event and to Ralph Hindsmith for helping out with the kids games.

Pancake Breakfast:
Held on August 5th. Thanks to Katrina Sparks for coordinating the event and to her team of friends for volunteering. Richard Sparks grilled the perfect pancake. Approximately 70 people attended the event which is down from previous years.

Horse Shoe Tournament:
Held on August 5th after the pancake breakfast. A big thank you to Ralph and Debbie Glesmann and their entire team of volunteers. 42 teams signed up to play. New to the event this year was a hotdog and drink stand as well as a 50/50 draw. Four 50/50 draws were made and each of the winners won \$31.50. The winners were: Jason Martin, M. Macwiche, Chris Lowe and Kathy Whitmore. The profits of \$124.00 went towards the Beach Access Fund.

Golf Tournament:
The event was scheduled to take place on Saturday, August 12th. Due to the poor playing conditions of the Beaches Golf Course, the event was cancelled. Clay Cook and Cory Esselmont will enquire with other nearby courses that would be willing to host the 2013 event. Further discussion will be held at the May 2013 Association Meeting.



Business arising from previous Meeting

Shed:

Our brand new shed is a working success. New space and a lot of it, new shelving etc. etc. A big thank you goes out to all of the members that participated in applying for the grant, taking down, construction, organizing the contents in it etc.etc. I know that we all appreciated the work that was put into it to make it happen. Thank you

Bulletin Boards:

A motion was put on the table by Randy Gunn to construct 3 new bulletin boards at the cost of \$140.00 each. Seconded by Glenn Bunston, all present were in favour. Carried. We will require a couple of volunteers to construct the bulletin boards

Tarp:

There was no report for prices, kind etc. from Richard Sparks for a suitable tarp to serve as a wind barrier at our Main Covered Structure. Tabled to the next Association Meeting May 2013.

Street Reps:

Introduction of having Street Reps at May's meeting proved to be a good thing for our association, collecting memberships, communicating with the Executive Team etc.

NEW BUSINESS:

Beach Access Project:

- To construct a set of stairs that would provide our residents' access to the Main Beach located at West Street and Lake Avenue.
- In June an application of \$5,000.00 was granted.
- Began with the cleanup of the main beach which consisted of shoring up the banks by repositioning the existing boulders as well as mounting 4 posts which with in time will be the anchor to the approach landing and stairs to the beach.
- The second beach located at West Street and Beach Blvd. also has some shore line clean up done which included a pathway to the beach.
- As the Project took shape it soon became evident that this was proving to be a much more involved and costly undertaking.
- A professional architectural design was drawn by one of our residents Dave Hoag. The cost of his professional service fee was greatly reduced and our cost was \$250.00.
- The biggest variable cost factor in this project is that the services of a Geo Technical Engineer may be required. The cost of this service could be upwards of \$8,000.00.
- To date the plan drawings have been forwarded to an engineer for review. Should the drawings be approved and stamped by the engineer the plan is ready to be presented to Selkirk Planning for the approval of the building permit.
- Based on today's lumber prices, the cost quote for building materials and labour to construct the approach and stairs is \$7,400.00 plus GST.
- As of August 28th we raised \$3,763.50 through donations from our members. We still have \$1,273.50 from the \$5,000.00 Grant money. We have a grand sum total of \$5,037.00 left. A portion of the Grant was used up to clean up the main beach, shore up the banks by repositioning the existing boulders as well as mounting the 4 posts which in time will be the anchor to the approach landing and stairs to the beach. The second beach located at Beach and West also had some shoreline clean up done which included a pathway down to that beach.
- As you can see our target is forever moving as projected costs of meeting building permit requirements, materials and labour keep rising.
- By late October the Executive will submit another Grant application to The RM of St. Clements.
- THIS PROJECT WILL BE COMPLETED; IT IS JUST A MATTER OF TIME AND MONEY.....



Fee Increase of Memberships:

Ralph Glesmann addressed the group and spoke on the topic of possibly raising the Membership fees from the current \$10.00 per household to \$20.00 per household. No motion was made to increase Membership fees, however after some general discussion a show of hands indicated that this idea was favorably agreed to by those present.

Tabled to May 2013 Association Meeting.

Beach Access:

There was some general discussion regarding the possibility of changing the location of the beach access from the Main Beach to the beach at 102 and West Street (volleyball court). However due to the fact that site preparation, structural drawings, and permits have commenced for the Main Beach access it was concluded that it would not be cost effective to move location at this juncture.

There was also discussion regarding of amalgamation of White Sands with Lakeshore Heights Association. It was concluded that this would not be practical as our Lakeshore Heights Cottage Association concerns would greatly differ from that of White Sands.

Our Next Meeting will be held on Sunday May 19, 2013

The meeting was adjourned at 12:20 by Herb Summerfeldt, Randy Gunn seconded, carried.

Enjoy the Winter...see you in the Spring!

