

LAKEVIEW ESTATES COMMUNITY ASSOCIATION (LECA)

MINUTES – SEVENTEENTH ANNUAL GENERAL MEETING
TUESDAY, APRIL 20, 2021 VIA ZOOM

Registration began at 6:30 pm with 50 residents attending.

The Meeting was “Unofficially” called to Order at 7:10 pm. The current Directors of the LECA Board in attendance were introduced by Isabel Furtado, LECA President:

Danielle Lindholm, Treasurer; Hank Bangma, Secretary; Al Rozek, Director; Roger Kukkola, Resource; Cheryl Kukkola, Social.

It was confirmed that the correct Notice was given to the membership for this AGM meeting. Quorum was also confirmed and the Meeting was officially called to Order.

The Meeting Agenda was approved: Moved by Hank Bangma and Second by Wilf Mulder. Carried.

It was explained that the 16th AGM had to be canceled last year due to Covid restrictions. As such, the Minutes of the previous 15th AGM had been distributed but not approved at an AGM. A motion was therefore called for Approval of the 15th AGM Minutes. Moved by John Mazankowski, Second Roger Kukkola, Carried.

With the cancellation of the 16th Annual AGM was due to Covid restrictions, the 16th AGM meeting was held concurrently with the 17th AGM. The 16th AGM package, including financial statements that was distributed April 3, 2020, was included in this year's package as well, for ease of reference. LECA did not receive any inquiries or questions on this package. Therefore, the 16th AGM was referenced here as a formality to allow LECA to file its Report to the BC Registry. Both AGM Packages are posted to LECA's website.

The Directors then presented their respective Reports, outlining the Association's activities since April 2020 for the fiscal period to March 31, 2021.

President's Report: Isabel Furtado
Resource Report: Roger Kukkola
Social Report: Cheryl Kukkola
Membership Report: Danielle Lindholm
Treasurer's Report: Danielle Lindholm

Above reports were read at the Meeting as included in the AGM Package which again was distributed and posted online. There were no questions. A Motion was called to accept the Directors Reports. Moved by David Simpson, Second by

Roger Kukkola. Carried.

Financial Report: Danielle Lindholm went through her Financial Report which included Balance Sheet; Profit and Loss Statement April 1, 2020 to March 31, 2021 and appended notes to the Financial Statements.

There were a few questions regarding the Financial Report:

- Why is Peregrine Point Estates being paid for Gate cards? Isabel and Danielle explained there's quite a lot of volunteer time expended by this Strata on the issuance and tracking of the cards that the LECA Board felt should be compensated.
- Can our community recoup the legal fees regarding the "S Curve" issue? Isabel advised no, it would cost much more in legal fees to take the other party to Court to try to recoup the legal fees LECA had to pay.
- Who will maintain the "S Curve Road" now? Isabel advised that the City, through the Vernon By-Law office, will do the cleaning up of weeds and bill the registered owner of that property. LECA was advised that the work would be done this Spring.
- Now that the S-Curve Road issue is resolved, is the beach strata (Strata KAS 2084) going to rejoin LECA? Isabel answering - No, it was made very clear by this Strata that they would not pay LECA fees, if LECA did not comply with their request to take on responsibility for the the S-Curve maintenance. This position was confirmed in writing by Strata 2084, following resolution of this matter.

As there were no further questions, a motion was called to accept the Financial Report – Moved by Roger Kukkola; Second Steven Blackwell. Carried

Proposed Budget for 2021-2022: Danielle Lindholm explained the Proposed Budget in detail. There were no questions following her presentation.

A Motion was called to accept the Proposed Budget: Moved By Al Rozek, Second Donna Daines-Hibbitt. Carried

A call was made for any new Business. There was no new business presented.

The Meeting moved to Election of LECA Directors:

Two Directors remain with one year term: Isabel Furtado from Kestrel and Al Rozek from Peregrine.

Two year Term – New Board Members to be elected: Isabel thanked all the

nominees who were nominated prior to the AGM:

Regan Borizenko (Phoenix)
Betty Shaw (Freehold)
Anne Marie Tosse (Scenic Ridge)
Elizabeth Semeniuk (Freehold)
Orest Semeniuk (Freehold)

There is one vacancy left on the LECA Board. The question was then asked "Are there any more nominations from the floor?" After asking 3 times and no more nominations forthcoming, the nominations were declared closed.

Isabel thanked the outgoing Board members Hank Bangma, Roger Kukkola and Cheryl Kukkola who served their term on the Board, for their commitment to their community. Their volunteerism and contribution is very much appreciated.

Danielle Lindholm was also thanked for her time, commitment and exemplary job as LECA Treasurer, not only for the past year but for many previous years that she volunteered on the LECA Board as its Treasurer. The Board's very best wishes go out to Danielle as she begins a new chapter of her life in Ontario, near her extended family.

Thank you to everyone who attended.

Termination of Meeting at 8:01 pm

P.S. A question was missed during the meeting on the zoom "Chat" line:

"Are we going to have a Fire Smart Report?"

Answer: A Fire Smart Update will be included in LECA's first Newsletter of the year- next month, May 2021.

