

LAKEVIEW ESTATES COMMUNITY ASSOCIATION (LECA)
Minutes of the 13th Annual General Meeting
Tuesday, May 2, 2017@7:30 PM, Schubert Centre, Vernon, BC

DIRECTORS PRESENT: Bill Crum, David Simpson, Bev Buhr, Corinne Szepese, Ross Foden, Juve Furtado
Regrets: Maureen Andronyk, Maureen Singer, Daryl Sacrey

REGISTRATION AND RECEPTION AT 7:00 pm.

CALL TO ORDER @ 7:30 pm Quorum

ADOPTION OF RULES OF ORDER

FILE PROOF OF CORRECT NOTICE that correct notice was given for the AGM

APPROVAL OF AGENDA OF THE 13TH ANNUAL GENERAL MEETING

Moved: Larry Shaw. Seconded: Lew Rosner. Carried.

ADOPTION OF MINUTES OF 12TH ANNUAL GENERAL MEETING:

Moved: Lew Rosner. Seconded: John Van Houton. Carried.

REPORTS OF THE LECA DIRECTORS OUTLINING THE ASSOCIATIONS ACTIVITIES

President:	Bill Crum
Resource:	Bill Crum
Social:	Maureen Andronyk
Membership:	Corinne Szepesi
Treasurer's Report	Bev Buhr
FINANCIAL REPORT:	Bev Buhr

Moved: Larry Shaw Seconded: Debbie Haunts. Carried.

PROPOSED BUDGET FOR LECA 2017-2018: Bev Buhr

Moved: Bonnie Shillington. Seconded: Nancy Deshane. Carried.

NEW BUSINESS:

Discussion about Deer Park: City budgeted \$30 000 to clean and maintain the park: raking, pruning, etc. For volunteer labor to work on City property, the City must be provided ahead of time with a list of volunteers. There are some regulations for volunteers to follow regarding safety (clothing, hard hats, gloves, long pants etc.) The City will do a safety orientation as well. The City estimates that it will take four to six years to bring park up to snuff.

May 13th is the first clean-up date at tennis courts and park: See Corinne if you want to volunteer.

Boat buoys: See map at dock. An application in 2012 delineated the mooring area, the swim area and organizing the private owned buoys. . Twenty-five areas were delineated where owners could have buoys, which must conform to Transport Canada regulations. There is no more room for buoys. Private homeowners can have their own buoy but it must conform to regulations regarding size, colour and wording. The Province of BC regulates docks. LECA has permits for them and pays taxes on them. The area in front of boat launch is designated buoy-free and one would be removed if put in. The two orange buoys in the area are non-conforming and owners should be contacted to update them. Transport Canada is responsible, not LECA, for policing non-conforming ones. Buoys can be bought and sold.

Other items of concern:

Bed and breakfast visitors cannot go to beach on their own nor launch their boat there. This is a condition of the easement, not of LECA. Our liability insurance covers everyone: the property is insured, not the people.

Boat launch: There was discussion about the concrete, or lack of it, at end of launch. Rocks and concrete are moving under water. It is very expensive to improve and upgrade this. There are no plans at present to amend this.

Dead deer: The City won't respond to dead deer/animals found on strata property. It is the responsibility of the strata. Suggestion: Haul the deer to Tronson Road and call the city to remove it.

Election of LECA directors:

One term:

KAS 1371	Bev Buhr
Freehold:	Corinne Szepese
Freehold:	David Simpson
Freehold:	Daryl Sacrey
KAS 1283	Ross Foden
KAS 1980	Juve Furtado

Two year term:

KAS 1371	Bill Crum
KAS	Lorena Klingel
Freehold:	Maureen Singer

All directors were unanimously elected.

Meeting adjourned: 8:32 PM