

Lakeview Estates Community Association
Minutes of Eighteenth Annual General Meeting
Thursday, May 05, 2022

- 1) REGISTRATION: 6:30 pm at the Schubert Centre in Vernon
- 2) CALL TO ORDER: Introduction of Directors by LECA president Regan Borisenko; Al Rozek, vice president; Linda Smith, secretary; Betty Gaudet, membership director;
- 3) ADOPTION OF RULES OF ORDER (Per BYLAWS PART 4-16(b), (i) & 23) LECA Membership is defined as a member of the community, who has paid her/his/their annual fee and a registered owner of real property within the Canadian Lakeview Estates Community or the spouse or domestic partner of the said registered owner.
- 4) MEETING CALLED TO ORDER: as quorum confirmed with 26 people in attendance.
- 5) FILE PROOF: that the correct notice was given for the AGM as per LECA bylaws.
- 6) APPROVAL OF THE AGENDA of the 18th LECA AGM. Moved by Reiner Stass/Seconded by Kathy Rozek. Passed.
- 7) ADOPTION OF MINUTES OF 17th AGM. Moved by Don Juvelin/Seconded by Tom Machin. Passed.
- 8) LECA DIRECTORS' reports for March 31/21 to May 5/22
President's report: Regan Borisenko
Social report: Regan Borisenko
Membership report: Betty Gaudet
Financial report- Regan Borisenko: The treasurer's position was outsourced on contract with Michelle Fleck in February and therefore was presented by the president.
The above reports were read at the meeting as included in the AGM distributed package. Motion to accept the above reports made by Sharon Westervelt and seconded by Al Rozek. Passed.

- 9) **PROPOSED BUDGET FOR LECA 2021**– Regan Borisenko presented two options for the new year’s budget. The budget including a proposed increase of \$50 for LECA membership fees--from \$100 to \$150. Some questions regarding the fee increase were posed:

1. Why the fee increase? The fees have not been increased for many years and our expenses are rising for repair and maintenance of LECA assets, particularly the private beach.
2. How do we ensure the beach is being used by paid up LECA members and not by anyone else? Currently the LECA board is awaiting a legal opinion on this issue, of which properties are listed in an original Agreement document regarding rights of use of the beach and how to proceed in updating that document. The board has engaged the legal services of Mr. Flannigan in Kelowna but has yet to receive his response on the matter. Other properties may be added should a revised contract be signed by both parties, ie. LECA and the owner of the beach, Mrs. Chapman. Any updates of information will be posted online on the LECA website.

A motion to accept this financial budget was made by Sharon Westervelt. Seconded by Reiner Stass. Passed.

10) **NEW BUSINESS:**

1. Status of work on Deer Park: we are first on the list of the City’s park projects; members are encouraged to phone the city directly to ask for updates to encourage faster progress. Surveyors were observed working there last week.
2. Corix Update: Final rate for beach washrooms: Isabel Furtado (past president) and Regan met with Corix; our rate is now set at \$873.56, a somewhat reduced rate from what Corix originally billed LECA.
3. Tronson Road speeding issue: Traffic exceeding the speed limit is an ongoing problem. RCMP have been in the area but not often enough. A suggestion was made to put a notice about drivers needing to reduce their speed, especially in the 9000 block area, on the LECA website.

- 11) **ELECTION OF LECA DIRECTORS:** Regan recognized the years of dedication and excellent work for LECA by Isabel Furtado, the outgoing president; the LECA board presented her with a bouquet of flowers and much thanks for her leadership. Also recognized for their work with LECA were Larry Shaw who is our hardworking beach maintenance supervisor and Juv Furtado who managed our website so ably for the last 12 years. Wilf Mulder will be taking over that position.
- 12) One year, Term Two directors are Al Rozek and Linda Smith at Peregrine Point Estates; Betty Gaudet Freehold; Regan Borisenko in Phoenix Estates.

Three board vacancies are now filled by the following volunteers: Jim Dubois in Kestrel strata as FireSmart and Emergency director; Kevin Waldal and Andy Coulombe both from Freehold.

A big thanks to all of those stepping up to fill these LECA board positions!

Thank you very much to everyone who attended.

Meeting adjourned at 8:35 pm.