

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"

Minutes of the 12th Annual General Meeting

Tuesday, May 17, 2016 @ 7:00 PM Schubert Centre, Vernon, BC

DIRECTORS PRESENT:

Bill Crum, Dave Simpson, Maureen Andronyk, Danielle Lindholm, Maureen Singer, and Bonnie Shillington

Regrets: Mike Lindsay, Juve Furtado

REGISTRATION and RECEPTION (Cookies, Coffee, Tea) at 7:00 PM

CALL TO ORDER @ at 7:30 PM

Introduction of Directors

ADOPTION OF RULES OF ORDER (Per BYLAWS PART 4-16(b), (i) & 23)

Moved: Bev Buhr, Seconded: Larry Shaw, Carried.

MEETING CALLED TO ORDER as a quorum confirmed (per bylaw 17 - 3) with 8 members or more paid members present. About 45 members were present.

APPROPRIATE NOTICE WAS GIVEN FOR 12th GENERAL MEETING

Called three times, no challenges.

MOTION TO APPROVE THE AGENDA OF 12TH ANNUAL GENERAL MEETING

Moved: Doug Shillington. Seconded: Gary Smith. Carried.

MOTION TO ADOPT MINUTES OF 11th ANNUAL GENERAL MEETING

Moved: Gerry Stoll. Seconded: Craig Garratt. Carried.

DIRECTORS REPORTS:

Reports were presented by Bill Crum, Mike Lindsey (read by Bill Crum), Bonnie Shillington and Maureen Andronyk, and can be viewed on the LECA website www.leca-vernon.ca.

Moved: Larry Shaw. Seconded: Cary Gobbett. Carried.

FINANCIAL REPORT

Presented by Danielle Lindholm.

Moved: Danielle Lindholm. Seconded: John van Houten. Carried.

PROPOSED BUDGET FOR LECA 2016-2017

Presented by Danielle Lindholm.

It was noted that money held in GICs are contingency funds for beach facilities maintenance and replacement (as outlined in the Beach Facilities Maintenance and Replacement budget). Legal fees are budgeted higher next year to cover any costs associated with changes that may be required due to the Province's New Societies Act for member-funded societies. The budgeted

washroom maintenance increase reflected estimated costs for cleaning by a professional company. Costs would reduce if a student could be hired to do the job.

Moved: Gerry Stoll. Seconded: Gary Smith. Carried.

NEW BUSINESS:

LECA access cards

Doug Shillington, representing Peregrine Estates (KAS 1283), brought forth recommendations regarding beach access cards. Each household could have a maximum of two cards. The first card was given to each household and goes with the property, should it be sold. The recommendation is that the second card, previously costing \$50, will now cost \$100. The idea is to make it more valuable in an effort to reduce card loss. LECA will continue to pay \$250 annually to KAS 1283 for gate maintenance. As well, LECA will cover 50% of any replacement costs of gate motor and arms.

Moved: Bev Buhr. Seconded: Betty Shaw. Carried.

Fire Safety:

Five years ago fire evacuation plan was developed with the Vernon Fire Department, RCMP and the Vernon Yacht Club, with residents to be evacuated from the beach area to the Vernon Yacht Club. It was suggested that this procedure should be reviewed or practiced this year. Discussion of the capabilities of the reservoir to deal with any fire emergencies revealed that the water reservoir pumps have been upgraded and the reservoir will now be filled higher than usual.

Bed & Breakfast and beach access:

John van Houten raised a concern about two B&Bs who are advertising that their guests would have access to a beach and boat launch. It was suggested that the legal wording on the beach easement be reviewed, as this situation may be addressed there. Regarding who would police this, if B&Bs are forbidden to offer these amenities to their guests, is unclear.

Boat Launch:

Concerns were raised about policing the boat launch. Some non-residents (possibly construction workers) appear to have access on weekends. It was suggested that this misuse be monitored on a casual basis to determine if it is indeed a significant problem. A suggestion was made that a windshield sticker, as used in the past, could be used to identify resident vehicles. This concern will be revisited this next year.

The launch is problematic when the lake level gets too low for safe launching of boats.

Extending the launch is not a simple process. Approval must be granted from several agencies. The whole system of the launch set-up may need to be re-evaluated. This will be looked into.

ELECTIONS OF LECA DIRECTORS:

Four directors continue to serve on the board for the second year of their terms:
Bill Crum, Maureen Andronyk, Juve Furtado and Maureen Singer.

Nominations for Directors for two year terms (2016-2018):

David Simpson: nominated by Danielle Lindholm

Darryl Sacrey: nominated by David Simpson

Corinne Szepesi: nominated by Bill Crum

Bev Buhr: volunteered

All nominees were acclaimed.

PRESENTATIONS:

Retiring directors, Treasurer Danielle Lindholm, and Social Director, Bonnie Shillington, were presented with hanging flower baskets to thank them for their service and commitment to LECA.

TERMINATION OF MEETING

The 12th Annual General Meeting of LECA ended at 8:25

Moved: Clint Buhr.