

**LAKEVIEW ESTATES COMMUNITY ASSOCIATION (“LECA”)
MINUTES OF THE TENTH ANNUAL GENERAL MEETING
TUESDAY, APRIL 29, 2014, 7:30 p.m.
SCHUBERT CENTRE, VERNON, BC**

DIRECTORS PRESENT:

Gerry Stoll, Larry Shaw, Danielle Lindholm, Alan Kaye, Carrie Greene and Bonnie Shillington and Craig Garratt

DIRECTORS ABSENT:

Glen McPherson

BLOCK WATCH PRESENTATION @ 7:30 pm

A brief Block Watch presentation was given by Regan J. Borisenko, Crime Prevention Coordinator, City of Vernon Safe Communities. Regan is the liaison between the RCMP and the community of Vernon. Danielle has agreed to be the LECA contact for Block Watch

CALL TO ORDER @ 7:45 pm

Directors introduced

ADOPTION OF RULES OF ORDER (per Bylaws 16(b)(i) & 23) – motion to accept moved by Doug Shillington, seconded by Clint Buhr. Carried.

MEETING CALLED TO ORDER as a Quorum was confirmed (per Bylaw 17(3)) with 8 or more paid members present.

APPROPRIATE NOTICE GIVEN FOR 10th ANNUAL GENERAL MEETING – called 3 times – no challenges. Carried.

MOTION TO APPROVE AGENDA FOR 10th ANNUAL GENERAL MEETING – moved by Bev Buhr, seconded by Juve Furtado. Carried.

MOTION TO ADOPT MINUTES OF 9th ANNUAL GENERAL MEETING – moved by Ian Jensen, seconded by Theresa Bissell. Carried.

DIRECTORS’ REPORTS:

Directors’ reports were presented by Gerry Stoll, Larry Shaw, Bonnie Shillington and Craig Garratt and can be viewed on LECA’s website www.leca-vernon.ca. A motion to accept the Directors’ reports was moved by Doug Shillington and seconded by Clint Buhr. Carried

FINANCIAL REPORT presented by Danielle Lindholm

A motion to accept the Financials was moved by Bev Buhr and seconded by Jamie Tighe. Carried.

PROPOSED BUDGET FOR LECA 2014-2015 presented by Danielle Lindholm

- a. It was clarified that the development of the website was a onetime only cost.
- b. The issue of a counter for the website was raised. It was noted that discussions are under way with the web designer at this time.
- c. The need for funds for large projects was raised. The Chairman indicated that the Board will research this issue and bring a recommendation to the next AGM.

A motion to accept the Budget moved by Juve Furtado, seconded by Doug Shillington. Carried.

Parkland Report was presented by volunteer Isabel Furtado

Isabel reported that the City of Vernon is in the process of hopefully purchasing land within CLE to create a park. At this time there is nothing to report other than the lot has been surveyed and a variance application granted.

ELECTIONS OF LECA DIRECTORS:

Four directors continue to serve on the board for the second year of their terms. These are Alan Kaye, Carrie Greene, Craig Garratt, and Gerry Stoll.

Nominations were made for Directors for 2014-2015.

Bonnie Shillington, nominated by Bev Buhr, seconded by Clint Buhr.

Danielle Lindholm, nominated by Juve Furtado, seconded by Connie Gryba.

Larry Shaw, nominated by Isabel Furtado, seconded by Doug Shillington.

John van Houten, nominated by Lori Borchert, seconded by Bev Buhr.

Clint Buhr declined a nomination.

Nominations were closed by Gerry Stoll and the nominees were elected by acclamation. Motion to accept by Carrie Greene, seconded by Isabel Furtado. Carried.

TERMINATION OF MEETING – moved by Ian Jensen, seconded by Bev Buhr. Carried

Tenth Annual General Meeting of LECA terminated at 8:47 pm.