

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"

**AGENDA Nineteenth Annual General Meeting**

**Wednesday, May 03, 2023 7:30 pm**

- 1) Registration: **6:30 pm**
- 2) Call to Order- "Unofficially" - Introduction of Directors at 7:15 pm
- 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. All in favor.
- 4) Meeting called to order with quorum confirmed with 44 members present at 7:15 (per Bylaw 17. 3)
- 5) Approval of 19th Annual General Meeting: Linda Smith/Jim Dubois. Passed
- 6) Adoption of minutes of 18th AGM. Al Rozek/Bev Buhr. Passed
- 7) Reports of LECA Directors from 31/03/22 to 31/03/23
  - President's Report: Betty Gaudet for Regan Borisenko
  - Financial Report: Board of Directors
  - Resource Report: Andy Coulombe
  - Membership Report: Betty Gaudet
  - FireSmart/Emergency Report: Jim DuboisAl Rozek moved that all directors' reports be accepted. Larry Shaw seconded the motion. Passed.
- 8) NEW BUSINESS:
  - Beach Access: The Board is responsible for adhering to the conditions of the legal Agreement between LECA and the owner of the property. The agreement is very specific about who has the right to use the property. and comprises the legal boundaries of beach use. Residents who are not in good standing with membership for 2023/24 will have their gate cards deactivated.  
This document is not affected by changes in allowing people to rent.  
**Only members and their families and guests are mentioned as approved users of the beach in the legal agreement. If you don't fit into these categories you are not to use these facilities.**

This means that if you are now a “commercial enterprise” by renting your property, the owners of the property will still be permitted to use the beach, but their access card through our gate that LECA pays for, will be turned off.

- Betty reminded us that bear season is here and all garbage cans must be kept inside until the day of pickup. Discussion ensued about the availability of locking garbage cans from the City of Vernon. Billie Roe will look into this.

- The planned park at Deer Park on Tronson Rd. is slated for development by the city and the project work is out for tender.

- Roy Stevens continues discussion with Corix about our water quality and is in the process of getting an update from them.

Jennifer Gleadle has also reached out to Corix, requesting *email notifications* of any future Boil Water Advisories. Any updates will be forwarded to the LECA board and posted on the website.

- Discussion came up regarding the CLE street lights. Marilyn Matthews will follow up with contacting the City about replacing the present light system with one that is more energy efficient as well as not contributing so much to light pollution. The “Full Cutoff” System such as installed in the Adventure Bay development would be a more up to date and efficient system.

- Jim Dubois reported that Wes Brassard, the FireSmart Coordinator for the City of Vernon, was very pleased with all the previous FireSmart activities we’ve accomplished in CLE to date.

Our Resource director Andy has planned for two cleanup events in the weeks ahead. The next one is set for May 13<sup>th</sup> to clean up the beach. The beach washroom code will be changed shortly. Andy will keep us posted. No more buoys will be allowed in the boat moorage area at the beach. There is no more room available. **There is no Wait List.**

9) ELECTIONS: LECA DIRECTORS: In accordance Bylaw Part 5 (26&27).

- Two directors are stepping down: Regan Borisenko has moved out of CLE and is no longer President. Al Rozek is stepping down as Vice President.

All other directors agreed to stand for re-election and were acclaimed by the attendees.

Membership director will be Betty Gaudet.

- Resources will be handled by Andy Coulombe.
- FireSmart and Emergencies will be the responsibility of Jim Dubois.
- Secretarial position will be held by Linda Smith.
- Treasurer's position will be filled by Bruce Wilson; he introduced himself as a chartered accountant residing at Peregrine Point Estates.

Termination of meeting: 8:30 pm

Bev Buhr moved the meeting be terminated. Clint Buhr seconded. Passed.