

LAKEVIEW ESTATES COMMUNITY ASSOCIATION "LECA"
Minutes of the 14th Annual General Meeting
Thursday, May 3, 2018 @ 7:00 PM Schubert Centre, Vernon, BC

DIRECTORS PRESENT: Bill Crum, David Simpson, Lorena Klingel, Maureen Singer, Bev Buhr, Juve Furtado, Ross Foden, Corinne Szepesi REGRETS: Daryl Sacrey

1) REGISTRATION and RECEPTION at 7:00 PM

2) CALL TO ORDER at 7:30 PM

3) ADOPTION OF RULES OF ORDER

4) MEETING CALLED TO ORDER: QUORUM CONFIRMED: 44+ in attendance

5) FILE PROOF THAT THE CORRECT NOTICE was given for the AGM

6) APPROVAL OF THE AGENDA OF 14TH ANNUAL GENERAL MEETING:

Moved: Larry Shaw Seconded: Lorraine Laden Carried

7) ADOPTION OF MINUTES OF 13th ANNUAL GENERAL MEETING:

Moved: Sharon Machin Seconded: Juve Furtado Carried

8) REPORT OF THE LECA DIRECTORS for the fiscal period to Mar 31/18:

PRESIDENT'S REPORT: Bill Crum

David Simpson did represent LECA at the Vernon Emergency Program Subcommittee (VEPS) to address safety concerns and emergency planning for our community. The Fire Smart program is a component of this. The emergency evacuation procedure created a number of years ago for CLE residents will be updated as part of this plan.

RESOURCE REPORT Bill Crum

SOCIAL REPORT Lorena Klingel

MEMBERSHIP REPORT Corinne Szepesi

Moved: Clint Buhr Seconded: Ron Haunts Carried

9) FINANCIAL REPORT – Bev Buhr

Moved: Isabel Furtado Seconded: Clint Buhr Carried

10) PROPOSED BUDGET FOR LECA 2018-2019 – Bev Buhr

Moved: Sharon Machin Seconded: Dave Johnston Carried

11) DISCUSSION RE: LECA CONTRIBUTIONS TO KESTREL GATE

DISCUSSION: Clint Buhr gave a history of the contributions of LECA over the years and recommended that Kestrel not request any donation to the gate costs but just appreciate LECA for what it has done to improve the quality of living in CLE.

Presently we pay \$250/annum to Peregrine Estates strata for the gate upkeep. We committed to cover 50% of the cost of driver arms replacement when needed for the gate. We pay \$450/annum on a 5 year agreement to the Kestrel strata for our exit gate usage.

Motion: The LECA board will review their current gate agreement with Peregrine to providing a monetary contribution only and not involve itself with operating costs of its gate.

Moved: Isabel Furtado Seconded: Clint Buhr Carried

12) NEW BUSINESS:

- a) Dog poop collection. Lisa Mason, Kestrel Place, will volunteer her service to empty dog poop garbage collection containers.
- b) Yoga: an instructor is available if anyone is interested. See LECA website.
- c) The bathroom code is **125**.
- d) Boat ramp issues are ongoing.

13) ELECTIONS OF LECA DIRECTORS:

One Year Term: 4 Directors Remain:

Phoenix Estates	Bill Crum
Freehold	Maureen Singer
Peregrine	Ross Foden
Scenic Ridge	Lorena Klingel

Two Year Term: New Board Members to be elected.

Freehold	David Simpson
Kestrel	Juve Furtado

Nominations from the floor:

Freehold:	Kevin Trail
	Patricia Trail
	Sharon Machin

Moved, seconded and carried.

TERMINATION OF MEETING at 9:07