

**MINUTES OF THE SIXTH ANNUAL GENERAL MEETING
LAKEVIEW ESTATES COMMUNITY ASSOCIATION (L.E.C.A.)
WEDNESDAY, APRIL 28, 2010 @ 7:30 P.M.
DEER PARK STEAK HOUSE, VERNON, B.C.**

L.E.C.A. DIRECTORS PRESENT:

Isabel Furtado,	President, Communications Chair	KAS 1980 Kestrel Est.
Pauline Blais,	Vice-President, Membership Director	KAS Peregrine Estates
Clint Buhr,	Treasurer	KAS 1371 Phoenix Est.
Tony Cubrt	Director	Freehold
Donna Clancy	Social & Volunteer Committee	K 804 Phase 1

ABSENT: Elisabeth Daldrup	Director	Freehold
Glen McPherson	Beach Committee Chair	Freehold
Neil Samis,	Resource Committee	KAS 2694

1. Call to Order at 7:30 PM
Introduction of the Directors and recognition of outgoing Director, Elisabeth Daldrup for one year service - Isabel Furtado
2. Adoption of Rules of Order (per Part 4-16(B)(1) & 23 Bylaws) – Isabel Furtado
3. Meeting called to Order as a quorum was confirmed 17 (3) Bylaws - 8 paid members.
4. Appropriate Notice Given for 6th Annual General Meeting – Isabel Furtado
CALLED THREE TIMES - NO CHALLENGES – CARRIED.
5. Motion to Approve Agenda with changes for 6th Annual General Meeting - Isabel Furtado
Moved by Guy Morazain, seconded by Nancy Dushane – CARRIED.
6. Motion to Adopt 5th Annual General Meeting Minutes
Moved by Bonnie Winchar, seconded by Guy Morazain – CARRIED.
7. **President's Report** (as referenced in the 2010 AGM package on the LECA website) - Isabel Furtado
Special note was made by the president regarding: various meetings with City Hall and the Planning Department regarding the Bella Vista West Neighbourhood Plan (specifically the City has now modified the high density designation for the Morning Glory Properties to single housing status); the satellite fire hall; parkland negotiations and ongoing discussions regarding neighbourhood issues such as the Power Point presentation for the May 10th City Council meeting regarding the final reading for the Bella Vista West Neighbourhood Plan.

Also included in the President's Report was the **Physical Resources Report** and the **Communications Report** (as referenced in the 2010 AGM package on the LECA website).

Social Report – presented by Donna Clancy – no questions. Special reference was made to the Neighbourhood Garage Sale being held on Saturday, June 5th from 9:00 a.m. – 2:00 p.m.

Membership Report (as referenced in the 2010 AGM package on the LECA website) – Pauline Blais Current Paid Membership to April 28, 2010 was 170 members – last year at this time we had 186 paid members.

8. **Financial Report** (as referenced in the 2010 AGM package)
Discussion ensued regarding expenditure of the Community Resource Management account specifically advice was given on the safety of the boat launch. The Community Resource Management Committee will continue to work on this issue with a resolution hoped for in the near future.
9. **Proposed Budget for LECA 2010/11** – Clint Buhr
Discussion occurred. *Motion to approve budget made by Guy Morazain, seconded by Wilma Cubrt* **CARRIED**
10. A motion was made to add (d) to Part 26 of the LECA Constitution which states: that if representation from each strata and the freehold was not forthcoming, then the directors could appoint a LECA member in good standing to be a director to a total of 8 directors. *Moved by Bonnie Winchajr, seconded by Colleen Vollan.*

ELECTIONS OF LECA DIRECTORS:

Nominations were made for directors for 2010/2011. Nominations were declared closed by Isabel Furtado. *Moved by Guy Morazain, seconded by Ken Stewart* that the following members were declared elected:

Isabel Furtado	KAS 1980 40 Kestrel Place
Pauline Blais	KAS 1283 Peregrine Pt. Est.
Clint Buhr	KAS 1371 Phoenix Est.
Donna Clancy	K 804 (Phase 1) 9060 Tronson
Neil Samis	KAS 2694 50 Kestrel Place
Tony Cubrt	Freehold
Glen McPherson	Freehold
Larry Shaw	Freehold

CARRIED.

Jim Dubois gave an update on the Fire Protection Plan for CLE.

A motion was made that if all options regarding **upgrades to** the boat launch fail, then the directors should pursue an Environmental **Impact Study** as step one in pursuing an extension of the boat ramp. *Moved by Doug Shillington and seconded Betty Gaudet. CARRIED.*

There was significant discussion about residents who do not pay LECA fees, but who continue to utilize our community resources which are maintained by the fees of LECA members and volunteers.

12. **Motion to Adjourn Meeting** – Isabel Furtado
Moved by Cathy Webb, seconded by Debbie Haunts – CARRIED.

Sixth Annual General Meeting of L.E.C.A. adjourned at 8:55 P.M.

Respectfully Submitted by:

Bev Buhr
(volunteer in place of Neil Samis)