

**LAKEVIEW ESTATES COMMUNITY ASSOCIATION (“LECA”)
BOARD OF DIRECTORS – MEETING MINUTES**

Wednesday, January 11, 2023 @7:00 P.M. – 47-9196 Tronson Rd.

In Attendance: Regan Borisenko, Betty Gaudet, Al Rozek, Linda Smith,
Jim Dubois, Michelle Rozek
Regrets: Andy Coulombe

1. Call to Order: Regan began the meeting at 7:00 pm
2. Approval of meeting minutes of October 6, 2022: Betty moved;
Regan seconded. Passed
3. Approval of this agenda: Passed
4. Membership/Water Testing Update – Betty:
 - Water Testing Update: Dave Kinniburgh PhD Director at the Alberta Centre for Toxicology had our drinking water tested and provided the findings. The results showed the levels of various metals, none of which were deemed a health threat. However, the presence of any microbiological organisms was not tested. **MOTION**: Regan moved and Al seconded that we spend up to \$650 for further testing. Passed.
ACTION: Betty will find a testing facility that will provide us particular information on potential microorganisms in our water. Also, Betty will ask Dave’s permission to post his water testing results on the LECA website.
 - Membership: Betty: Betty will send out a notice that \$150 beach fees will be due and may be paid at the AGM on Wednesday April 19/23.
5. Finance Update – Michelle: We have a small budget surplus, and all budget expenses are within a range of acceptability; we do owe outstanding legal fees. **ACTION**: Michelle will scan and send copies of the latest property assessments for the beach to Regan.
6. Rental Regulations -- Regan: recently enacted regulations will not affect LECA. Property owners, not their renters, will still have to be active LECA members and pay the \$150 beach fee to have beach access.

7. Fire Smart update – Jim: in October Jim met with the City of Vernon Fire Smart coordinator to review the past year’s Fire Smart events and plan for this coming year’s activities. A focal point of the meeting was to encourage the five Stratas and LECA freehold residents to work together on future events rather than viewing CLE as five separate entities. **ACTION:** Jim will ask Wilf Mulder to post news of last fall’s community cleanup events.
8. Canadian Lakeview Estates notice of Application – Tariff Back Billing Amendment – Regan: no action required by LECA.
9. 2023 AGM Sub-committee formed – Linda/Al: they will meet to plan and organize a site etc. for this year’s AGM. Date for AGM is set for Wednesday April 19th at 7:00 pm. Venue to be announced.
10. **Next Meeting set for the end of February at Jim’s place at 7:00 pm**
11. Adjournment : 8:30 pm