

Minutes
Lakeshore Heights Cottage Association Meeting
Sunday May 20th 2012

Meeting was called to order By Edith Summerfeldt at 11:08 A.M..... Attendance of 57 people.

We had two guests that attended our meeting , Ed Gunning(Councillor for the area) and Ray Frey (Deputy Mayor for the area) . Their presence and input was well appreciated.

Minutes of the previous meeting were read by Iris Tymofichuk. They were adopted as read by Herb Summerfeldt and seconded by Carol Markiewich. Carried

Reports from Officers and Committees:

Treasurer:

Bank balance as of last bank statement dated March 31st 2012 , \$3045.19. Adopted as read by Joanne KoralCarried

Membership Committee:

Pam had no new report for the memberships since the last meeting September 4th, 2011.

Golf Committee:

Cory and Clay spoke on the Golf Tournament scheduled for August 11th, 2012. Watch the bulletin board for full details of the event.

Louis Fissett made a motion to have \$250.00 available to fund expenses for the Golf Tournament.....Seconded by Herb Summerfeldt.....Carried

Social Committee:

The Social Committee position is currently vacant.

2012 Events

Picnic

A motion was put on the floor to have \$450.00 to fund the event expenses should someone take over to coordinate this event. Clay Cook made the motion for the monies and Kathy seconded the motion...Carried.

*Lea-Ann Malthouse informed the group that there are bins with all of the necessary supplies to be able to coordinate this event successfully.

Pancake Breakfast

For the Pancake Breakfast a motion was put on the floor for \$250.00 to be available to fund expenses for the Breakfast should someone take over to coordinate this event. Rick Koral made the motion, Neil Schouten seconded the motion.....carried.

*Lea-Ann Malthouse advised that there are bins with all of the necessary supplies needed to be able to coordinate this event successfully.

Horseshoe Tournament

There was no report on The Horseshoe Tournament. A motion was made for \$175.00 to be available to fund the expenses for the Horse Shoe Tournament should someone take over to coordinate this event. A motion was made by Pam Gooverats....seconded by Herb Summerfeldt.....carried.

Edith advised EVENT COORDINATOR'S REQUIRED for the following events:

Family Picnic:	Tentative Dates: Sunday July 1 st / or Sunday July 8 th
Pancake Breakfast:	Tentative Date: Sunday August 5 th
Horseshoe Tournament:	Tentative Date: Sunday August 5 th

Social Committee position currently vacant.

Events on hold until further notice. These traditional events are in risk of cancellation due to the current vacant position. Community support has previously been there to support these events...Please help us to make sure these events continue.

Correspondance

A request was made from the GBDAC to all associations to donate for the Canada Day fireworks celebrations. A motion was put on the floor by Darlene Fissette to donate \$200.00 from our association for this event. Milly Lucky seconded the motion.....Carried

We also had a visit from Constable Allan Snowdy, Corporal Brad Murray and Auxillary Constable Les Drall. They are members of the R.C.M.P. Grand Marais Detachment. They spoke on the Rules and Regulations, do's and don'ts and consequences for the ATV's, dirt bikes etc. We will be posting a pamphlet on these Rules and Regs on the Main bulletin board for your information. They also gave us an update on the break and entries in the area over the winter months. Apparently the break and entries have subsided considerably around the lake areas.

All of this info was well received and appreciated.

Business arising from Old business

Shed

The Associations application for \$1500.00 from the Rural Municipality of St. Clements for the shed was received in May 2012...this application was submitted in the Fall of 2011. The rebuilding of the new shed will be starting on June 5th, 2012. Doug Ridley and Grant Markiewich have signed up to help Herb Summerfeldt and Al Tymofichuk, to take down the old shed, take away the debris of the old shed and construct the new one. We thank Doug Ridley for his use of the truck to be able to haul away the debris to the Libau transfer station for some of the materials are toxic.

Bulletin Boards

A quote was received from Star Lumber for the cost of materials for constructing a new bulletin board. The cost is \$140.00 plus taxes excluding an \$80.00 delivery fee. The new design which was drawn up by Al Tymofichuk is that of a larger bulletin board that has a shingled overhang. These will be built on site and by our members. Over time the current bulletin boards will be streamlined from six to three bulletin boards. This is due to the ongoing maintenance and costs of keeping the 6 bulletin boards presentable. The bulletin board located at West Street & Lake Avenue (Main Playground) is being designated as the **MAIN BULLETIN BOARD**. This bulletin board will have the Association mail box, Need-A-Worker...Got-A-Worker Advertisements as well as Association Notices.

There was no motion made on the floor for the new bulletin boards to be started on so we had them tabled to the next meeting (September 2012).

Tarp

Previously discussed at the May 2011 & the September 2011 meetings were what could be used as a suitable wind barrier at the West end of the Covered Community Structure. At the time of this years Spring meeting we were informed by Richard Sparks and Louis Fissett that they had installed a wire cable to be able to hang a type of tarp at the West end of the covered structure. After discussion, it was established that Richard Sparks will look into the costs and the types of tarps that could serve as a wind barrier. His findings will be reported at the September 2012 meeting.

Edith Summerfeldt also spoke on some of the R.M. of St. Clements updates:

DANGER SIGNS were placed at the three main beaches. These were to replace the ineffective orange tape. The purpose of the DANGER SIGNS is to make our residents aware of the erosion and weak banks.

Edith gave us more information on our by-law officer and the area that he covers and a bit of what his duties are, and when he is available. He can be reached at 482-3300 and hours of operation are Monday to Friday and one day every other weekend.

Drainage Committee:

The RM of St Clements has allotted \$100,000.00 towards the establishment and funding of a Drainage Committee, the first of its kind in St. Clements. The purpose of this committee is to improve the understanding of the drainage issues in the community and to provide educated advise to council related to policy, goals and good management practices. The Committee will be headed by Andrew Sprunt, director of Public Works.

The intent of the committee may prove to be valuable to the property owners of Lakeshore Heights as these very issues have been addressed with Mr. Sprunt.

Water testing kits for testing their wells were also given out to some of the residents.

The 911 property numbering cost factor was addressed by Deputy Mayor Ray Frey informing us that anyone living in the RM of St. Clements will be supplied free of cost with their property number. Should you have purchased one earlier this cost will be reimbursed to you. The RM will be installing these numbers at each and every home, one area at a time. Time frame for this is unknown.

It was also brought up if there is going to be any work done on the beaches and the eroding banks, or any stairs down to access the beaches. The Deputy Mayor spoke on this subject and told us that this is a Water Stewardship issue. This issue effects the entire East Beaches area and will be a huge undertaking to resolve

Louis Fissette volunteered to get some prices to have a machine come in and bulldoze up the rocks at the main playground beach area to build a makeshift rock wall to help stop some of the erosion to the banks. The erosion is endangering our playground.

Website updates:

Edith, as well as our webmaster Dennis Wasyliniuk, gave us an update about our website. It is up and active and will soon have some new features. This is a very informative tool for our Association Members, keeping you up to date. We cannot thank Dennis enough for all he has done to get our website up and running. We encourage you to look at it from time to time..

Anna spoke about Need-A-Worker ...Got-A-Worker which is new to our WEB site. These business/Services will only be posted by a recommendation coming from a Lakeshore Heights property owner who has had work/services done by them and comes highly recommended.

New Business:

We requested for people to sign up to be street reps. for their street. This street rep. will take on the role of representing the folks that live on their street. This individual would assist in collecting Association Membership fees, delivering the Newsletter and welcome new cottage owners.

Most importantly, to be a voice for your street. The street rep would be the “go-to” person, who would function jointly with the executive.

A mailbox has been posted on the main bulletin board located at the main playground. The purpose of this mailbox is for residents to have a place to put suggestions and resolutions for issues that need to be brought to the attention of the executive. The mailbox will be checked frequently and the suggestions will be received and addressed by the Executive.

The meeting was adjourned at 12:20 by Herb Summerfeldt and Seconded by Randi Gunn / Carried.