



**Meeting Minutes
Sunday May 18, 2014**

Meeting was called to order by Edith Summerfeldt at 11:06
49 Properties were represented by 80 People

LSH Executive team for 2014-2015

Edith Summerfeldt.....President
Anna Gunn.....Vice-President
Iris Tymofichuk.....Secretary
Glenn Bunston.....Treasurer

Guests attending: Mayor Steve Strang, Ken Thomas, Ed Gunning & Debbie Fiebelkorn
We value their support and concerns in Lakeshore Heights

The minutes of the previous meeting September 2013 had no errors or omissions reported. Minutes were adopted as presented by Randy Gunn.... seconded by Al Tymofichuk carried

Reports from Officers and Committees:

Treasurer: Glenn Bunston read the financial report for 2013

In 2013 the Association recorded income of \$21,202.51 and expenses of \$21,016.35 for a net income of \$186.16
The largest revenue source was \$16,268.75 for the Beach Access fund, which included a grant \$5,000.00 grant received from RM of St. Clements and donations from members.
The second largest revenue source was membership fees of \$4,175.00

The largest expense was the Beach Access project, which cost \$19,319.87
Program costs totalled to \$936.36 and administrative expenses totalled to \$760.12
The bank balance at Dec 31, 2013 was \$3,166.45 Respectfully submitted by Glenn Bunston

Adopted as read by Terry Armstrong Seconded by Ralph Glesmann.....Carried

Webmaster: Dennis Wasyliniuk

A summary of website stats on usage was reported by Edith.
Due to the number of hits, the website has been very successful.

Memberships and Street Reps: Anna Gunn Report on the memberships....

Closing count as of September 2013, 72% collected in memberships ... 206 out of 289 property owners paid.
New Street Reps EAST Street Kris Kolochen & Anna Gunn BAYVIEW Drive...
Total of 12 Street Representatives are doing a door to door collection or can be mailed to:
L.S.H. c/o Edith Box 280 Grand Marais MB RoE oTo
\$20.00 membership ...Cheques Payable to.... Lakeshore Heights Association



Social Committees:

All four events will take place.... Motions were made to fund the 2014 events.

Picnic Shauna Osueuke Host // Gregg Klippenstein & Lindsay English assist
Motion for \$500.00 for the event by Kathia Whitmore.... Herb Summerfeldt seconded the motion.....carried

Pancake Breakfast Gabby Sparks Hosting the event on Sunday of the long weekend August 3, 2014
Motion for \$175.00 for the event by Katrina Sparks.... Ralph Glesmann seconded the motion.....carried

Horseshoe Tournament Ralph & Debbie Glesmann Host's Sunday afternoon of the long weekend August 3, 2014
Motion for \$175.00 for the event by Ralph Glesmann Randy Gunn seconded the motion.....carried

Golf Tournament Clay Cook & Cory Esselmont Host the event on Saturday August 16, 2014
Motion for \$175.00 for the event by Clay Cook.... Terry Armstrong seconded the motion.....carried

Correspondence:

A letter was received from Roger Batchelor president of GBADC requesting a donation for the July 1st fireworks display being held in Grand Marais. A motion was made by Denise Grey to donate \$200.00 towards the fireworks... Clay Cook seconded the motion.....Carried.

Old Business Arising from The Previous Meeting

- Estimates received from 2 suppliers for new playground equipment.
- Blue-Imp was recommended by Dept. of Natural Res in Grand Marais, MB Rep & manufactured in CND
- Playground Systems: Sask. Rep. and manufactured in the US
- \$10,500.00 would provide 3 pieces of equipment and 2 benches. Price includes taxes, shipping costs from Alberta to Winnipeg, and one supervisor to oversee the installation.

Steps required to get to the installation stage are:

- Old equipment to be dismantled and hauled away to the Libau Landfill site.
- Site to be prepped, existing sand to be moved away to the sides, dig 12 holes and pour cement for the base of the equipment pieces to be set in.
- Coordinate our own arrangements to transport the equipment from the Winnipeg yard to here. This will keep our costs down.
- Will require 20 yards of new sand once the playground equipment is in place.
- Hiring or borrowing heavy equipment will be needed to get all of this work done.
- We have budgeted \$2,500.00 for over and above costs for materials, sand, equipment rentals, land fill charges, fuel costs, as well as costs to improve the surrounding green space area once all of the heavy equipment has been in and done. We have allowed as well a small buffer for unforeseen costs.
- Purposed budget for this project is set at \$13,000.00



- We have received a grant of \$8,000.00 from the municipality of St. Clements. The remaining \$5,000.00 will come from the Association Funds. Currently there is \$2,800.00 in the bank account which is carried over from the 2013 membership drive. With the projected 2014 annual membership fees collection of \$4,000.00 the Association will have approximately \$6,800.00. By applying \$5,000.00 of Association Funds to be utilized for playground upgrade it will leave \$1,800.00 in the account for business needs for the year.
- A motion was made by Christine Gawlik for a maximum expenditure of \$13,000.00 of funds from the Lakeshore Heights Association account to be utilized towards the playground upgrade project. Seconded by Lindsay English.....Carried.
- A review of the Constitution is tabled for a future date.

New Business

There was discussions brought forward about a Lakeshore Heights Community Garage Sale. Lindsay & Ainsley have volunteered to coordinate & host this event. Please check website & bulletin boards for info on this event.

General Information and Updates

- ✓ Dennis Wasyliniuk reported on the new and upcoming “Living 360 Medical Centre“ which will be situated at the Grand Marais Community Central building. There will be more info. posted as the Medical Centre moves forward. The focus is to bring Health Care into the community. See our Lakeshore Heights website for full details on this initiative.
- ✓ The municipality will be coming in to clean-up the green space at the main playground. This is scheduled for early June.
- ✓ A step to the upper deck of the stairs was installed as well as 2 sets of deck lights..These finishing touches finalized the beach Access Stair project. We thank Herb Summerfeldt and Al Tymofichuk for the installation.
- ✓ A big thank you goes to Audrey Batchelor for volunteering to supply the plants and care for the flower boxes throughout the summer.

Dog By-Law; The Executive has received numerous calls and emails regarding dogs not on a leash, dog droppings not being picked up and children and adults being approached by unleashed aggressive dogs. Please be a responsible dog owner. Respect and abide all rules.

Need a worker...Got a Worker; Anna provided an update on the program. Please send any new recommendations that you may have to lakeshoreheightsmb@gmail.com

Call 911 Procedures; were reviewed by Anna.. 911 info will be posted on the bulletin boards.

The meeting was adjourned at 12:15 p.m. by Herb Summerfeldt and seconded by Randy Gunn

Our next meeting is scheduled for Sunday August 31st, 2014 at 11:00 a.m.