



Meeting Minutes Sunday August 31, 2014

28 Households were represented by 37 people

Meeting was called to order by President Edith Summerfeldt @ 11:07 am

LSH Executive team for 2014-2015

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

Guests attending From the RM of St. Clements, Mayor Steve Strang, along with Councillors Ed Gunning, Ken Thomas and Debbie Fiebelkorn... We value their support and interest in Lakeshore Heights.

The minutes of the previous meeting May 18th, 2014 were distributed no errors and omissions reported. Minutes were adopted as presented by Milly Lucky..... seconded by Pam Goovaerts carried

Reports from Officers and Committees

Webmaster

Dennis Wasyliniuk spoke on the website. Due to the number of hits, the website has been very successful. The site is visited the highest mid June and steadily all summer. We thank Dennis for his support and dedication in keeping the webpage running and up to date.

He also spoke on the new and upcoming "Living 360 Medical Centre" which will be situated at the Grand Marais Community Central building. The clinic is ready to go. A doctor is estimated to start this fall. There will be an official opening scheduled as well. Postings will be on the bulletin boards for dates and times.

Memberships and Street Reps

Anna Gunn spoke on the memberships... As of August 31/2014 memberships collected is 76% A New Record. Out of the 289 collectable properties... 218 paid 21 properties attempted to call back but unable to contact & 49 declined membership. Thank you to all of the Street Reps for a job well done for collecting and listening to the members on their concerns about the community.

Social Committees

Picnic

Lindsay English & Ainslie Flock Event Hosts reported....112 people 35 children attended. Event was a success despite the rainy weather

Pancake Breakfast

Gabby & Richard Sparks Event Hosts... 185 people attended ...the pancake breakfast was a great success

Horseshoe Tournament

Ralph & Debbie Glesmann Event Hosts... 24 people signed up for the tournament / approx. 30-40 people came out to watch... attendance was down due to the first warm weekend of the entire summer

Golf Tournament

Clay Cook & Cory Esselmont Event Hosts...25 golfers with 38 for dinner this was a Sell Out the event



Treasure Report Detailed Financial Statement Prepared & Presented by Glenn Bunston

Revenue

Memberships	4,340.00
need a worker	100.00
pancake breakfast	461.25
Picnic	22.00
playground	330.00
Yard Sale Tables	60.00

Total Revenue

5,313.25

Expenses

Companies Office	25.00
Electricity	260.35
GBDAC Membership	20.00
Fireworks Donation	200.00
office/general supplies	338.67
Misc. Expenses	453.05
Picnic	492.96
playground equipment	4,286.36
Golf Tournament	135.00
Horseshoe Tournament	175.00
Pancake Breakfast	244.68
Bank Fees	30.00
Sand Toys	59.57

Total Expenses

6,720.64

Net Income

(1,407.39)

Bank Account

Opening Balance - Dec. 31	3,166.45
Net Income	(1,407.39)
Closing Balance - Aug. 31	<u>1,759.06</u>

Play Ground Equipment

Paid By

Grant from RM	8,000.00
Association	4,286.36
GST exemption	431.98
Total	<u>12,718.34</u>



Old Business arising from the previous Meeting

Lakeshore Heights community garage sale.....renamed the 1st annual Treasure Yard Sale... attendance was down due rainy weather...however was well received by those in attended...Next year suggestion was made to have a bake sale and more advertising as well as having participants operate a table on their own property.

The playground structure was installed at the end of July. A big thank you to the core of volunteers who gave their time to make this happen. Without them the costs would have risen substantially. The number of volunteer hours was 150 hours in 3 days. And on a side note all of them were over 59.5 years of age! (Priceless)

New Business

A Grant application will be submitted to the Municipality for financial assistance to fund Main Playground enhancements...benches, picnic tables, and possibly more playground equipment. A proposed budget will be worked on to include all of the aforementioned.

Constitution

The current Lakeshore Heights Association Constitution is outdated and revision is being made. There is no record on file as to when the current constitution was set. A draft of the revised Constitution will be emailed to our distribution list mid September for your review. The final revised Constitution copy will be presented at the May 2015 Annual General Meeting (AGM).

Events

A suggestion of hosting a Family Day / Carnival Day, filled with a multitude of events that would appeal to our community....that includes the picnic, games for the children, face painting, afternoon horseshoe, bocce ball, silent auction, renting a large bouncy castle. Then Pot luck dinner & entertainment with live in-house band... the possibilities are endless.

Meeting Day

An enquiry of changing the meeting day to Saturday instead of Sunday was discussed. The members in attendance unanimously agreed to keep the meeting to Sunday.

Request to Recapture Our Community History

The search for stories & pictures of Lakeshore Heights History begins ... Should you have a story to share of when your family came to Lakeshore Heights, photo's of the area from days gone by, scan your photo's and share your short stories. Please email to lakeshoreheightsmb@gmail.com by the end of OCT 2014. Upon completion the Lakeshore Heights Website will hold the stories & photos... There is an aging population of those who first came to Lakeshore Heights... they are now leaving the community... It would be a shame to lose these memories.



Movie Night at the Beach

Christine & Ted Gawlik coordinated this first time New Event which was a success 25 attended ... it was a little chilly, the tarps worked like a charm...We anticipate this event will continue in the future.

Swim Program Summer 2015

Christine Gawlik provided an overview of having a swim program at Lakeshore Heights. Lessons would commence the last week of July into August. Reminder Email of registration will be going out in January for March registration. Registration & more information will be on our Lakeshore Heights website in the near future. More details can be found about the program in the September Newsletter.

General Information and Updates

COMMUNITY SPIRIT And HOW IT IS AFFECTING CHANGE IN OUR AREA...

- Continued communication & education with Emailed & Posted Newsletters, Alerts & Events information
- A noticeable improvement toward responsible dog ownership
- Excitement with new volunteers coming forward with new ideas and events
- More volunteers are ALWAYS required, needed and appreciated

Hydro & Forestry

Due to the overgrowth & dead trees on Hydro power lines, LSH experienced a major power outage due to high winds that downed trees. Hydro / Forestry will be coming into LSH to assess the trees that are interfering with the power lines. Based on their finding a plan will be put into effect.

Continued Enhancement Of Our Community

The Municipality will be coming into LSH in September to attend to outstanding public work projects.

The meeting was adjourned at 12:15 p.m. by Randy Gunn and Seconded by Leanne Stevens-Malthouse

Our next Meeting is scheduled for Sunday May 17th 2015 @ 11:00 a.m.