

Lakeshore Heights Association Inc.

Annual General Meeting

May 20, 2018

Forty voting cards were signed for at the meeting.

1. Proposal to adopt the minutes of the fall 2017 meeting. No additions or changes.

Proposal: Edith

Secunder: Ken

All in favor.

2. Neil welcomed the attendees and went over the proposed Agenda. He then introduced the executive and talked about the Mission and 2018 Areas of Emphasis. He then invited the guest speaker to do her presentation.

Guest speaker from Lake Winnipeg Foundation – Alexis Kanu, Executive director

3. Stefano spoke about membership and communication.
 - Last year; 2017/2018, 220 out of 289 possible cottager owners paid for memberships. (76%) The challenge is for more this year. Door to door collection will take place between now and the end of June. Various street reps will be collecting. The fee is 20\$, cheques, cash and pay pal are accepted. The money goes towards improving our assets as well as community activities.
 - Communication to the members will be done by e-mail, the bulletin boards, newsletter, and website. The twitter account has not been well used or visited. Stefano proposed to develop a Facebook page to further enhance communication. A short discussion was had, no formal proposal was necessary.
4. Edith presented information about Community events.
 - ***The community yard sale*** will be held June 30th. (the long weekend) Signage will be posted on PTH 500, Hwy 59 as well as the electronic board in Grand Marais and our own bulletin boards. Jaimie Dumont proposed that crafters, artists or people who do direct sales, that are paid members be able to set up a table under the picnic shelter. There will be no charge but they will be asked to contribute something for a raffle.
 - ***Family picnic*** – will be held July 7th, (July 8th is the rain date) Lyndsay and Ainsley are the organisers. This is a big event for our community.

- **New Event** – Ken Jensen would like to organise a **Junior/Family Golf Tournament**. He has contacted the Victoria Beach golf course. No date or admission yet. The attendees seemed interested in having him pursue this new event. He will keep us posted on the progress.
- **Swim program** – The swim program is no longer available.
- **Pancake breakfast** – Gabby and Richard Sparks have agreed to organise the event. It will take place August long weekend, Sunday August 5th. Volunteers are always greatly appreciated to help set up, serve and mostly clean up.
- **Horseshoe tournament** – Pam will organise this event the same day as the breakfast, August 5th. She also welcomes volunteers.
- **New event – Volleyball tournament** Boris presented his idea, he would like to organise a one day volleyball tournament. It would be for 12year olds and up. The idea is to play 4 on 4. Each game would probably be 15 pts. He would organise this the same day as the picnic to encourage participation from the community youth and adults. He would promote it through our social media.
- **Golf tournament** – Cory and Clay will organise the golf tournament. It has been very popular in the past. The cost is yet to be determined, the date is August 18th.
- **Moose Hockey** – Neil will host this event in the fall. He will post information when the time comes. There is a possibility of organising the same sort of event with the Goldeyes, the attendees were interested.

5. Clay spoke about our community green spaces.

- No major projects are planned for this year.
- One of the poles need to be straightened on the volleyball court.
- He is looking into possibly planting vegetation to help prevent erosion at the main beach.
- New tables and chairs are needed for the picnic structure.
- Someone at the meeting asked about the bench at the volleyball court. It was vandalised during the winter. The committee will look into replacement costs.
- After the meeting volunteers are needed to re install the stairs. Clay will look into a new system that would eliminate moving the stairs each year.

6. Glen presented the budget. (see attached)

A proposal to adopt the budget.

Proposed by Joanne Seel

Seconded by Pam

7. Other business. Neil discussed other business.

- RCMP – the RCMP will be at the Selkirk detachment 24/7. They will not be at the Grand Marais station full time, only when demand is high. If there is any problem, please call the RCMP.
- Prairie by law – our area will receive more coverage this year. More officers will be working and will be patrolling longer hours especially on weekends where they will work evenings up to 3 a.m.
- Fire ban – St. Clements has declared a complete fire ban. No open fires, no fireworks and no off road vehicles.
- Thank you to Leila and Stewart for the Free Library.
- Thank you to Audrey Bachelor for the flowers and work on flower boxes.
- Thank you to Dennis for the work on the Website. The history part is the most visited, please send pictures or anecdotes or historical events if you have them.
- We are all very sad for the owner of 225 West, the clean-up is pending. Please stay away as it is private property.
- A reminder to not use the area next to the new ditch as it is private property.

Questions:

Should we sell the swim dock now that it will not be used?

- A short discussion was had concerning the dock. It was decided that the association could look into selling the dock. The dock cannot be used for general swimming because of liability issues.