Lakeshore Heights Association Spring meeting May 19th, 2019

- The meeting was called to order by the president, Neil Taylor, at 11:00.
 45 households registered to vote.
- 2. Neil introduced the board members that were present. He welcomed new residents that were at the meeting and briefly noted the Lakeshore Heights Association Mission as well as what sorts of matters would be out of the association's mandate. The Mission is posted on the web site if someone would like to refer to it.

3. Approval of the minutes from the fall 2018 meeting.

Proposal to adopt the minutes of the fall 2018 meeting. No additions or changes.

Proposal: Lindsay English Seconder: Keith Raynor

All in favor.

4. Follow up from the fall meeting.

There was a concern at the fall meeting about the safety of the play structure located at West and Lakeview close to the covered structure. Ken has made the necessary repairs to stabilize the structure. \$70 of materials was required; this was paid for by Michael and Michelle. Thanks to all who helped maintain the structure.

5. Membership and communication.

Stefano thanked the members who had paid for their yearly memberships when arriving at the meeting. He explained that street reps would be going door to door to collect the \$20 membership fee during May and June. Last year 206 out of a possible 288 cottage owners paid their association memberships, or 72%. This year the aim is for 220 paid memberships. The street reps for 2019 are as follows;

West Street – Cory Esslemont, Doug Ridley, Glenn Bunston, Neil Taylor, Pam Goovaerts and Louise LaFlèche

Lakeview Rd & Bay – Jamie Dumont

South Ave & Bay – Stefano Belivacqua

East St. – Kris Kolochen

North Drive – Carol Markiewich

Bayview Drive – Pam Goovaerts

Beach Blvd, Emerald & Evergreen Bays – Lucille Williams

The e mail blasts will continue, as needed, to inform association members of upcoming events. The bulletin boards will be updated, as needed, as well to give notice of events.

New this year is a facebook page; go to the Facebook page **Lakeshore Heights Association** and "like" the page to then receive any notices and communications. Members are encouraged to contribute pictures and information by e mail via the Association e mail, lakeshoreheigtsmb@gmail.com, or to post pictures themselves.

Web page – Our webmaster, Dennis, was unable to attend the meeting, Dennis continues to update the web page. Please visit the Lakeshore Heights Web page if you have not already. Go to grandbeachtourism.com and then click on Cottage community web sites and then Lakeshore Heights.

6. Events

Edith informed us that a new coffee pot and a new flat top grill have been purchased. As well this year, portable toilets will be rented for three events.

The events planned for summer 2019 are as follows:

Community Garage Sale – Saturday, June 29th (Long weekend). Signage will be posted in Grand Marais, on PTH 500, on the bulletin boards and the web site. There is no cost to participate, just set up on your property. If your street is more out of the way and you are the only sale you may want to put up an arrow or sign to indicate that people drive that way from one of the more obvious routes.

Volley Ball Tournament – Sunday, June 30, rain day Monday July 1 st (Long weekend) this event is hosted by Boris and Ken. Registration will be at 9:00 on site. The teams are a maximum of 6 participants with 4 players on the court at a time. Hot dogs, chips and drinks will be available. (Very reasonable cost)

Family picnic. Date to be determined, the choices are presently July 6th with a July 7th rain date or July 13th with a July 14th rain date. Volunteers are needed; a minimum of 5. Usually 40 to 50 children participate in this event. Please let us know if you can volunteer your time for this event. The date will be posted on the Facebook page when a decision is made.

Please note the date has now been set for July 6th.

Pancake breakfast – Richard and Gabby Sparks are the hosts for this event. The date is set for Sunday, August 4^{th} from 10 am to 12 pm at the covered structure.

Horseshoe tournament – Pam Goovaerts is the host for this event. More volunteers are needed for this event. The event date is set for Sunday August 4th in the afternoon at the horseshoe pits. **Golf tournament** – Clay and Cory are hosts for this event. The date is set for August 24th at Victoria Beach Golf Club with a dinner to follow at the covered structure. More information will be posted on the Facebook page and the bulletin boards. If you have any prizes for the silent auction they are greatly appreciated.

Junior Golf tournament – Ken is the host for this event. The date has not been confirmed, the tournament is for youth 16 and under; there needs to be 2 juniors minimum on each team. The cost will be \$10 for juniors. Prizes and food will be provided.

7. Community parks and assets

Edith presented for Clay.

Another new bench will be installed facing the lake near the covered structure; installation will happen in the next two weeks.

Three new signs have been installed at the three entrances into Lakeshore Heights. Thanks to Glen who provided the photos and to Vlad Albortin and family for the design, production and installation of the signs.

The winch system on the stairs has been installed and is being used successfully. Thanks to Ken. Two new steps will be added to the base of the stairs at the main beach; thanks to Ken, Grant and Herb. Please use caution when using the stairs as the last stairs are still sitting on rocks.

The "to do" list for this season is as follows:

Install a 3rd horseshoe pit, this includes digging, sand and posts. This will be done before August 4th.

Volley ball court poles: a quick fix is to secure the existing poles with a guide wire system. Permanent posts will eventually need to be installed at a cost of around \$800.

A bench to replace the bench that was at the volleyball court will be installed next year.

8. Financial report – Glenn presented the budget.

Proposal to adopt the budget as presented.

Proposal: Glenn Bunston

Seconder: Judy All in favour.

9. Other business – Neil thanked everyone who participates and contributes their talents and skills to the Association.

There will be more presence from the bylaw officers this year, they have more cars and are working more hours on weekends and evenings. The phone number for the Prairie By-Law Enforcement Dispatch is 204-809-3231.

Neil reminded everyone about the fire ban.

St. Clements connect will send out alerts about major weather events and fire bans. https://rmofstclements.com/st-clements-connect/

There were some home invasions in the south part of the municipality south of Selkirk. The RCMP are reminding people to let them know if there are any suspicious activities.

Thanks to Leila and Stuart for re installing the Little Library. (at the basketball park)

There have been some bear sightings in the area. Please do not leave any garbage or food outside.

Neil reminded members that they could reserve the covered structure and equipment at no cost.

The fall meeting will be the AGM; all executive members terms are expiring this fall. If you are interested in being involved, please contact Edith, as she is managing the nominations.

The meeting ended at 11:59.