



**Lakeshore Heights Association
Fall meeting
September 1, 2019**

The meeting was called to order by Neil Taylor - President at 11:04 am; 32 households were represented. Twenty (20) are required for a quorum.

Neil welcomed any new attendees to the meeting.

- 1. *Approval of the minutes from the May 2019 meeting.*** The minutes were posted on the Lakeshore Heights web site following the May meeting. Members were reminded by e mail to review the minutes before attending the meeting. No edits or additions to the minutes were proposed.

Ken Jansen proposed that the minutes from the May 2019 meeting be approved as presented. Seconded by Herb Summerfeldt.

All in favor, no one opposed.
- 2. *Communications and membership.*** Stefano Bevilacqua began by thanking the volunteer membership collectors who went door to door to collect the membership fees from residents. . Thank you to Doug Ridley, Cory Esslemont, Neil Taylor, Glenn Bunston, Pam Goovaerts, Jamie Dumont, Kris Kolochen, Carol Markiewich, Lucille Williams and Louise LaFleche. At the time of the meeting there are 217 paid memberships for the 2019 season; it is anticipated that a few more memberships may come forward. The association had set a goal of 220 memberships for the year.

The Facebook page has been one of the forms of communication to the members. To get updates visit the Facebook page and "like" the page. Updates are done on a regular basis. E mails are also sent out to inform members of the upcoming events and announcements. Stefano gave the report for the webmaster as Dennis Wasyluniuk was unable to attend; the top pages that are visited on the web site are the Home page, the Need a worker page, the History page, and the Events page. A reminder that, if you have any photos or information to contribute please forward them to the Association via e mail.
- 3. *Accomplishments since the May 2019 meeting.*** Neil presented information about what had been accomplished since the May meeting.

 - ✓ A bench was installed at the covered structure close to the lake; thanks to Ken, Herb, Clay, Keith and Grant.

- ✓ An extension was added to the main stairs to respond to shifting that had created a large space; thanks to Ken, Herb and Grant.
- ✓ New anchors were installed at the south playground; thanks to Ken, Keith and Grant.
- ✓ Bark chips were spread on the path leading to the beach at the volleyball court; thanks to Michelle and Michael for donating the chips and to Michelle, Michael, Clay and Cory for spreading the chips.
- ✓ The two existing horseshoe pits were refurbished and a third pit was added, as well the volleyball pole was straightened; thanks to Keith and Ken for the labour and for the donation of the lumber for the backboards and the poles.
- ✓ Thanks to Ken for rototilling the volleyball courts and playground sand areas.
- ✓ There is a new toy box at the south playground; thanks to Maureen for the box and Brayden for the toys.
- ✓ Thanks to Sarah and Robin, residents of Birch Street for the basketballs, the basketball net and the temporary fence at the basketball court.

4. Events. Edith Summerfeldt reported on the various events that were held since the May meeting.

- A community yard sale was held Saturday June 27th from 9 to 1. Thirty-one (31) households participated. Edith coordinated the event.
- A volleyball tournament was held the same weekend, Sunday June 28th. Eight (8) teams participated, thanks to Boris and Ken for organising the event.
- The family picnic hosted by Lindsay was held Saturday July 6th. Thanks to the 15 volunteers who helped make the picnic a success for 48 children and their families. 144 hot dogs, 125 chips and drinks and 65 ice cream cones were served. Thanks to Lucille and Ted for the donation of water melon.
- August 4th, the annual pancake breakfast, hosted by Richard and Gabby was attended by 186 hungry members and their families and served by 14 volunteers. The new grill was a hit!
- The same day Pam hosted the Horseshoe Tournament. Brayden assisted in organising 44 players as well as a 50/50 draw. The third pit as well as a team of 9 volunteers helped the day run smoothly. The winners of side A, were Gina and Ralph G, runners up were Doug and Darrin. Side B winners were, Clay and Courtney with Ralph and Debbie as runners up.
- Clay and Cory hosted the Golf tournament and dinner Saturday August 24th. 11 teams of 4 participated in playing golf at Victoria Beach Golf Club and 57 people attended the dinner. There were lots of prizes for the participants and the 50/50 draw enabled the event to be a money maker for the association.
- A new event this year was hosted by Lindsay and Ainsley, Saturday August 3rd and Saturday August 31st. Lakeshore Heights residents got to test their intellectual skills at two Trivia nights. 20 and 28 participants enjoyed the company and challenges at the covered structure.
- Neil is exploring dates for a Moose hockey game this fall. More details to follow.

5. Planned improvements for the summer of 2020.

The executive met and discussed possible projects for next summer.

- Improvements are needed to the basketball court, specifically the pole and temporary fence.
- One more bench will be installed close to the volleyball court.
- The bulletin boards need some paint and maintenance.
- A new juice container is needed for events.
- The main staircase needs maintenance.
- A dead tree needs to be removed from the main park.
- Some maintenance is needed at the 2nd playground.

6. Financial report.

Glenn Bunston presented the financial report.

Glenn explained that the association has seen \$50,000 worth of improvements to our public spaces since 2013. The funds were from grant money as well as memberships. The well maintained public spaces are of benefit to all residents.

Motion

Glenn Bunston proposed a motion to approve \$850 expenditure for the new bench.

Seconded by Boris Minkevich.

All in favor.

7. Board elections.

As past president, Edith opened the nominations for the board. All board members are at the end of their terms. Clay Cook has decided not to run again. Ken Jansen put his name forward to be part of the executive. All others current members have accepted to put their names forward for another two year term. No other names we put forward.

Motion

That all present members, with the exception of Clay and the addition of Ken be nominated to serve two year terms.

Neil Taylor – President

Glenn Bunston – Treasurer

Stefano Bevilacqua – Vice President

Ken Jansen – Vice President

Louise LaFleche – Secretary

Edith Summerfeldt – Past President

Sandy proposed the motion.

Seconded by Jan.

All in favor.

Welcome to Ken and thank you to Clay for his two years of service.

8. **Lake Winnipeg** – Health of the lake and the elections.

Neil spoke about the importance of speaking to political candidates from all parties about the health of Lake Winnipeg. Lobbying and letter writing can influence decisions about the future of the lake.

9. **Other business**

Neil asked members in attendance if there were other concerns or business.

A member asked why residents from Birch Street are not part of the Lakeshore Heights residents association. Neil explained that the membership was decided by boundaries, the official are of Lakeshore Heights is from Rd 101 to Rd 102. Birch Street is not part of this area. Including this street would require changing the constitution and getting approval from members. There could be other options for the family that is interested, possibly adding non-voting members. The executive will reflect further on this question.

Meeting was adjourned at 11:49.

See you next spring. Have a good fall and winter season.