



**Lakeshore Heights Association
Spring meeting
May 25, 2021**

The meeting was called to order by Neil Taylor - President at Noon 18 households were in attendance via Zoom. Twenty (20) are required for a quorum.

Due to the COVID-19 Pandemic an in-person meeting was not able to be held. An in-person gathering would be in violation of provincial health directives and put residents at unacceptable risk.

Instead, an email was sent to all 2020 Members on informing them that the meeting would include one (2) motions and all were invited to attend via Zoom. Due to the lack of quorum, no votes were conducted.

1. Neil started the meeting with a welcome to any new Lakeshore Heights residents and introductions of the executive members. Neil also spoke about the scope of the association's mandate. To provide a safe environment to members, to provide a venue to share ideas and to organize activities, to encourage the protections of our environment, to lobby for continued improvement or our community.

2. President's report: Neil Taylor
 - The meeting usually starts with the approval of the minutes from last fall's meeting. This is not possible as we do not have quorum. We will wait until the end of the meeting to see if more people join the zoom call before then.
 - The family of a long-time resident has made a donation to have a new bench installed at the main beach. The work will be done early in the season.
 - A representative from Census Canada has contacted the association to remind residents that it is important to complete the census for your seasonal property. Please complete the census for your seasonal property, it takes very little time for the seasonal property, and it is important for the area to have the census completed.
 - The little library will be operational again this summer, it is at the basketball court park and all are welcome to use it.
 - Presently the municipality has a fire ban in effect. Please report any smoke or fires, call for help. The association does not provide updates on fire bans. As a property owner in St-Clements you can register with St-Clements Connect and receive up to date notices.
 - There have been numerous bear sightings this year. TAKE YOUR BIRD FEEDERS DOWN. Birds have plenty of food between April and September and do not need other bird feed. Bird feed attracts bears to your property.

- The terms of the executive members are coming to an end this year in the fall. If anyone is interested in being on the executive, please let us know. We can always use people to volunteer to help organise and facilitate events. It is a great way to get to know your neighbours. Edith will be accepting any nominees.

3. Membership report: Stephano Bevilacqua

So far 109 paid memberships have been received for the 2021 season. Our goal is to get 215 paid memberships. We are 51% there!

The membership fee is 20\$ it covers the period from July 1st 2021 to June 30 2022. No fees were collected last summer, a motion had been passed at the spring 2020 meeting to extend the memberships for one year. Payments can be made by; e-transfer, pay pal, check or cash (deposit in a box at 5 Beach Dr.

2,225\$ in donations were made last year. When restrictions lift we will do a door to door membership drive. Cory, Glen, Neil & Pam will collect on West Street. Jamie will collect on , Stephano on South Drive, Chris on East St, Louise on Bayview, Lucille on Beach, Evergreen and Emerald. There is a vacancy on North Drive.

The report continued on the topic of communication, Stephano encouraged people to go to the Facebook page and like it. There are three bulletin boards where information will be posted, we have two meetings a year and the Website is current.

4. Events coordinator report: Edith Summerfeldt

The events planned for this year are the usual ones, community yard sale, Volleyball tournament, children's picnic, pancake breakfast, horseshoe tournament, gold tournament and junior golf tournament. All events were cancelled last year because of the pandemic. If restrictions are lifted, we are anticipating organising events. The events may be quite different if they are held, we will have to wait and see what restrictions are in place.

The basketball court is reopened as are the volleyball court and horseshoe pits. The little library and videos are also available.

A reminder that the covered structure can be available for members to use. This also will be depending on restrictions.

5. Project coordinator & assets and parks upkeep: Ken Jansen

The stairs at the main beach are down, thanks to Michael & Herb for the help. . The basketball hoop was installed, thanks to Herb, William, Clay and Michael for their help. The horseshoe pits and volleyball net are up and running, thanks to Judy for the assistance.

Cables and turnbuckles are needed to straighten the center poles on the main stairs, this will be done in near future. The volleyball court poles need to be replaced this summer. Another project will be lifting the railway ties around the sand areas in the parks to prevent sand erosion. The floor of the covered structure is needing to be resurfaced. A future project is replacing the

play structure at the covered structure playground, the costs will be extensive and will require grants and time for planning.

Thanks to everyone who helps with these projects.

6. Finance: Glenn Bunston

Glenn presented the current financials. The usual expenses are predicted for this year, the events, the new bench (we have received a donation for this expense), the repairs and projects, the memberships to the Lake Winnipeg Foundation and Grand Beach, hydro, bank fees. Membership fees and donations are the revenues, the current balance is 3 400\$.

A motion is needed to approve the budget. There are not enough members in attendance for quorum. Neil will send an e mail to the membership to ask for votes on this motion as well as the minutes from last fall's meeting.

No other business or questions, the meeting was adjourned at 8:20pm.