



**Lakeshore Heights Association Meeting
Sunday, May 22, 2022
11:00 a.m.
Covered Structure
39 Households in Attendance**

1. Call to Order - Ken Jansen called the meeting to order at 11:06 a.m.
2. Regrets from Stefano Bevilacqua and Louise LaFlèche
3. Ken Jansen welcomed everyone to the meeting today and introduced the following board members:

Stefano Bevilacqua (President) – Liaison with Municipality, planning, issue management, meetings and facilitating the good work of the rest of the board. Promotion of good citizenship. Communications, Membership Coordinator, Need A Worker

Ken Jansen (VP) - Major Project Coordinator, Assets and Park upkeep and beautification

Louise LaFlèche (Secretary) – member meeting announcements and meeting minutes (Ute Graham will be taking the minutes today)

Glenn Bunston (Treasurer) – Banking, budgets, books, financial controls.

Neil Taylor (Past President) - Board Nominations

Heather Lowe – Event Coordinator (She is new in this position - thank you Heather for joining)
5. Review and Approval of Fall 2021 Meeting Minutes Vote Required

Motion: “To Accept the September 5, 2021 Meeting Minutes” - Moved by Terry, seconded by Danny. All in favour, carried.

6. Ken Jansen read the Lakeshore Heights Mission Statement as well as matters not part of the the scope of the board responsibility.

Mission statement for the Lakeshore Heights Association.

To provide a safe and welcoming environment to members where you can enjoy a peaceful relaxing time.

To provide a venue to share ideas, concerns and organize activities through volunteer involvement to enhance our community.

To encourage involvement in the protection of our environment by keeping our drinking water safe, proper disposal of wastewater and to promote in the utilization of phosphorus free products.

To lobby for continued improvement to our community and work with the Municipality to maintain the roads, ditches, and beaches.

Areas not part of the scope of responsibilities of the Board of the Lakeshore Heights Association.

Police matters (RCMP)

By-Law enforcement - Prairie By-Law Enforcement Services (animal control services and by-law enforcement)

Areas of municipal responsibility (roads, ditches, beaches, waste disposal, snow clearing) - Rural Municipality of St. Clements

Resolving issues between individual neighbors - Community Resolution Centre

7. Edith Summerfield reported on Winning the Interlake Municipal Recreation Association Building Award

November 16, 2021, Edith and Herb represented the community at the awards ceremony. It all came about when we invited Dave Sutherland, our Councillor to our area to see whether we can get some funding. He came along with our Mayor. Two items we were interested in getting funding for were the resurfacing of the floor in the covered structure and updated playground equipment. After that Brianne Phillips came out for a look at our area and saw our playgrounds, our well kept green spaces and bulletin boards etc. Brianne went to the RM Council to nominate us and we won!

We made it into the November issue of the Selkirk Journal. Congratulations to all Board Members - now and previous! Ken Jansen added that this award is for all of us. Good on everyone for keeping our community looking so good.

The St. Clements Connect sign is up and it keeps you in the know (landline voice mail, email, cell text or VM - National emergency warning system, neighbourhood issue alerts (fire bans etc).

8. Glenn Bunston presented the current Financials

A copy of the financial statements was circulated at the meeting. Glenn reviewed them with everyone that was present. We have \$6,400 year end in the bank.

Our expenses are down as we have not had events due to Covid. A new bench was purchased for \$900.

He indicated that he has budgeted \$5,000 for revenue. The budget for expenses is \$3,500, which includes events, improvements, and memberships in various organizations. We have made two applications for grants. One for the floor restructuring in the covered structure and one for an improved play structure. He has not heard if we have been successful. One of the grants is a matching grant.

Motion: “To accept the budget as presented”. Moved by Glenn, seconded by Leanna. All in favour, carried.

9. Membership Report – Glen reported for Stefano.

- Eligibility - permanent or seasonal residents of Lakeshore Heights, 288 properties.
- 2019 - (last year of door-to-door collections) 218 memberships.
- 2020 - 222 memberships and \$2,225 in donations.
- 2021- 183 memberships and \$533 donations.
- 2022 TARGET 200

Annual Cost - \$20 (July 1 – June 30). Cash, e-transfer, cheque or PayPal.

2022 Street Reps were introduced.

West St. – Cory Esslemont, Doug Ridley, Glenn Bunston, Neil Taylor, Pam Daniels

Lakeview Rd. & Bay – Real Hince

South Ave & Bay – Stefano Belivacqua

East St. – Kris Kolochen

North Dr. – Donna Whalley

Bayview Dr. – Louise LaFlèche

Beach Blvd, Emerald & Evergreen Bays - Lucille Williams

Motion: “Be it proposed that the Board is authorized to spend federal and/or municipal grant money awarded to the Association for community projects as defined in the respective grant applications.” Moved by Neil Taylor, seconded by Herb Summerfield. All in favour, carried.

10. Neil Taylor presented the Communication Report for Stefano.

The following are ways in which to keep updated about our community:

- ✓ Facebook Page (Lakeshore Heights Association)– like the page, email us pictures
- ✓ Email Blasts
- ✓ Bulletin Boards
- ✓ Community Meetings (twice a year)
- ✓ Website - Dennis has modernized our website -[Lakeshore Heights Manitoba \(grandbeachtourism.com\)](http://Lakeshore Heights Manitoba (grandbeachtourism.com))

High Five Design - Lakeshore Heights Apparel will be available again this season with new designs and pricing. Info will be sent out with the minutes from today's meeting.

10. Heather Lowe presented the Events Report

Heather introduced herself and said that she lives on North Drive. She has been attending events in the past and it is now time for her to give back to the community by accepting the Event Coordinator position. She promised dinner on her at the end of the season if you would like to help on this committee.

The following events are planned for Summer 2022:

- Community Yard Sale (Edith) - June 25
- Volleyball tournament (Boris and Ken) - July 2
- Family Picnic (need a volunteer) - mid July

This event is our biggest one and will require 6-8 volunteers. We usually have hot dogs and drinks, prizes - whatever the host would like to do. Talk to Heather if anyone is interested in hosting.

- Pancake breakfast (Richard and Gabby Sparks) - August long weekend
- Horseshoe tournament (Pam) – the same day as the Pancake Breakfast
- Golf tournament (Clay and Cory) - mid August
- Jr Golf tournament. (Ken and Judi) - date TBD

Heather is suggesting a Mini Golf Tournament at Pete's in Grand Marais. One event for the family in July and one for only adults in the evening for the September long weekend. Another event would be Halloween in July/August. We could set up tables at the end of the driveways of the participating cabins. Afterwards the children can meet up at the covered structure for a dance.

Lindsey and Ainsley will do another Trivia Night on the Friday of the long weekend.

If you have any ideas for an event, please let Heather know.

A reminder that the covered shelter is available for use by association members.

***** We will need volunteers for events *****

11. Ken Jansen presented the Community Parks and Assets Report

Ken indicated that the stairs are down, and the horseshoes are out and ready to be played. The lending library is once again up. The basketball court has been cleaned.

There is a plan to do work on the volleyball court as we have had overland flooding. We are looking at a rubberized floor at the covered structure along with wheelchair access.

The association is working on a plan to change the existing wooden play structure next to the covered shelter. A committee will be formed to plan a new structure once the grant requests have been answered, landscaping is also part of this project.

Ken thanked all of the volunteers who have helped throughout the year. If anyone is interested in helping, please see Ken after the meeting.

12. Other business

Ken Jansen asked if there were any questions.

- It was noted that there is an e-mail address for Lakeshore Heights. It is: lakeshoreheightsmb@gmail.com
- Boris spoke a bit about the volleyball tournament. It is a very easy event to organize. You can make your own team or you can be placed on one. The net is fine but we need to make new lines. The court needs some TLC. Glenn advised that we have funds in the bank if he needs money.
- There were a number of first-time attendees who introduced themselves.

Ken Jansen thanked everyone for coming out to the meeting and wished everyone a good summer.

The meeting was adjourned at 11:44 a.m.

Thank you to Utel Graham for taking the minutes during the meeting.