

Minutes
Lakeshore heights cottage Association meeting - Sunday
September 4th 2011

1. Meeting was called to order by Dennis Malthouse at 11:05 a.m.
2. Minutes of the previous meeting were read by Iris Tymofichuk. Moved by Pam/Louie "that the minutes be adopted as read". Carried
3. Business arising from previous meeting:

Tarp:

This was tabled to the next meeting. There was no report on the tarp for the picnic structure at this time, will be discussed again at the May 2012 meeting.

Shed

Al Tymofichuk brought back a price from Star Building of 1500.00 for a 12 x 12 rebuilt shed including all taxes and delivery. It was discussed as well to look into a concrete floor instead of wood. A permit maybe required. We Will come back to report at the May meeting.

Ralph put a motion on the floor to apply for a grant for 1500.00 to be used for purchase of a 10 x 12 shed. If the grant is not approved we will then use Association monies up to 1500.00. It was approved by the people present and moved by Glenn Bunston. Edith will apply for the grant and report on it at the next meeting.

4. Reports:

Treasurer: Balance as of September 4th, 2011 - \$2934.39 Moved by Judy Karpyn/Mel Lowe 'report as presented'. Carried

Social Committee: Libby reported on The Family picnic and Pancake breakfast. They were both very well attended. There were approximately 150 people at the Pancake Breakfast. Brought in \$400.00 in revenue. The races and activities at the picnic were run by Ralph Hindemith and all the children that attended had a great time. A big thanks goes out to Ralph. Anna Gunn seconded the report, carried.

There was no report on the Golf Tournament and the Horseshoe Tournament.

Membership Coordinator: Pam reported that 135 memberships were collected to date .

Website Report:

Dennis Wasylyniuk reported that the main structure of the website is up and running. Please feel free to check for more info on the website from time to time about our Association I.e. executive, minutes of meetings, pictures etc. etc.

Our website address is: www.lakeshoreheights.beach.mb.ca

Old Business:

Continued discussion of new billboards:

Al Tymofichuk spoke on new bulletin boards for the development. To replace all of them we are looking at 6 bulletin boards. We are looking at the model that they have at Sunset beach. A roof for the rain as well as a pleasing style for the development. A motion was made by Dennis Malthouse for Al to look into getting prices on one of them to be presented at the spring meeting. Seconded by Ralph. Carried

Dennis Malthouse read the report from Edith on the meeting with Andrew Sprunt, Director of Public Works Municipality of St. Clements. The information of the cleaning the brush and the ditches was well received by the members present. A big thank you to Edith and Herb for their time spent with Andrew on discussing and touring the area with him on our issues. We hope that the municipality will continue their efforts to improve the drainages of Lakeshore Heights. The executive will work with them to make sure that this will be completed and we hope that our ditches will flow properly at last.

The Election of Officers:

The following individuals were elected as officers of the Association:

President: Edith Summerfeldt

Vice President: Anna Gunn

Secretary: Iris Tymofichuk

Treasurer: Lea-Ann Stevens-Malthouse

Social Committee: Tabled to the May Meeting

Memberships: Pam Goovarets

The meeting was adjourned at 11:45. Anna Gunn seconded / Carried