

Minutes:

Lakeshore heights Cottage Association Meeting – Sunday, May 22, 2011

1. Meeting called to order by D. Malthouse at 11:10 am
2. Minutes of the previous meeting read by L. Powell. Moved by Pam/ Debbie 'that the minutes be adopted as read'. Carried
3. Old Business:
 - Tarp for covered structured: Tabled to fall meeting. Committee to bring back costs.
 - Venting of storage shed: moved by Dennis M./ Herb 'That the association approve up to \$750 for the renovation on the storage shed for new siding, vents, a new door and roof shingles'. Carried
4. Correspondence: Request for Canada Day celebration donation from Grand Marais. Moved by Libby/Herb 'that the Association donate \$250 towards the Grand Marais Canada Day celebrations'. Carried
5. Reports:
 - Treasurer: balance as of May 20, 2011 - \$3 809.73. There are some cheques to be written this week. Moved by Lea-Ann/Edith 'report as presented'. Carried
 - Social Committee: Picnic: July 3 2011 - 10:00 am – 12:00 pm.
Pancake Breakfast: July 31, 2011 – 10:00am – 12:00 pm
Horseshoe Tournament: July 31, 2011 – 1:00 pm
 - Membership Coordinator: No report – volunteers needed.
 - Golf Tournament: Saturday, August 19, 2011.
6. New Business:
 - Need volunteers for summer maintenance projects. (Ralph, Dennis M., Herb, Louie)
 - Street representatives – Edith presented that she would like to have a liaison person from each street (a few for West St.) to create more involvement in the association.
 - Need more people to do membership so it isn't such a big job for the few who go door to door. Suggestion: each person at the meeting do 10 houses on their street to lighten the load.
 - Dennis W. gave a presentation about the website. Moved by Dennis W./Edith 'that the association pay \$45/year for the website to be linked to Grand Beach tourism. The website is: www.lakeshoreheights.beach.mb.ca
7. Questions/Concerns:
 - Millie let the Association know that there was a meeting being held at the Casino on June 1, 2011 regarding the Twinning of Hwy 59
 - It was reported again that the RM **IS NOT** doing anything about beach access. This is the same response as last year.
8. **NEXT MEETING: SEPTEMBER 4, 2011 AT 11:00 AM**
 - **Election of officers to be held at that time.**
9. Meeting adjourned: 12:15 pm moved by Herb

Minutes recorded by Libby Powell for Iris Tymofichuk