

LAHPOA Board of Directors Meeting Minutes April 14, 2016 at Lakehouse at Heritage Pointe

In attendance: Louise Ascah Bryan Dozzi Ryan Sawatzky
 Don Francis Don Waldorf Peter Newton
 Brett Oliver Eugene Nagai
Guest: Larry Spilak – Mayor MD Foothills

Call to order at 7:05 p.m.

1. Meeting Agenda Approved by R. Sawatzky & E. Nagai
2. Welcome Guest Mayor Larry Spilak – M.D. Foothills
 - a. Discussion on the extension of the Firehall Property, 20 year development plan and the sale of property to Okotoks for their further development. Confirmed that Heritage Pointe is not in the City of Calgary's development plan and Calgary's development extension is west of Macleod Trail.
 - b. No Dog signs to be posted on playground area (ball diamond and soccer pitch) due to increased usage of fields and dog walkers failure to pick up after pets.
 - c. Lake at Heritage Pointe to be designated "Heritage Pointe" rather than DeWinton for postal destination. Formal notice expected this summer from Canada Post.
3. Approval of March 17, 2016 Minutes by P. Newton & E. Nagai
4. Community Managers Report – D. Waldorf
 - a. 2016 Membership fees mailed out on February 5, 2016. To date there remains 33 homeowner's that are outstanding. Interest charges being accrued.
 - b. A Migratory Bird Damage Permit was received from Environment Canada to control the Canada Geese influx during the spring. A written report to be completed and filed by July 29, 2016. Lake homeowners have been cooperative in keeping the Geese at bay.
 - c. The Upper Pond Fountain was turned on this past week and the creek/waterfall will be delayed for a few weeks. Approximately 10,000 m3 of water (t be confirmed by meter reading) was added to the main lake this past week.
 - d. 1,000 rainbow trout were purchased and introduced to the lake on April 9th at a cost under \$5,000.
 - e. The MD completed street cleaning and sweeping by April 15th.
 - f. The ball diamond will be busy this summer with Foothills Minor Ball Association (FMBA) and a local men's slow-pitch league. As a result no dog signs will be posted by the MD.
 - g. Outdoor lawn maintenance equipment has been purchased from Agriterra – 2 mowers, 3 trimmers and a leaf blower/vacuum. Price included pick-up and delivery for service requirements. Training sessions are also included.
5. General
 - a. Garage/storage facility to be constructed across from the Lake House into berm by parking lot.
 - b. It is the Board's intent to accommodate residents where possible subject to location constraints. Some area residents are in opposition due to sight lines however the building will be constructed in accordance with architectural controls.
 - c. Alternative sites have been reviewed and subject to in-ground services after visit by One Call.
 - d. A tender for the development is underway as storage is required for our assets.
 - e. Financial options for the building are being discussed with the bank (ATB)
 - f. The Lake Water Committee will review the chemical requirements and proposals received from two interested parties of three that were contacted. The Water Committee Chair has been asked for recommendation as to the successful applicant.
 - g. The completion of the Land Swap is awaiting documentation from of the MD.
 - h. The Annual General Meeting to be held at Carnmoney Golf Course on June 6, 2016
6. Next meeting scheduled for Thursday, May 12, 2016 7:00PM at Lake House
7. Meeting concluded and adjourned at 9:30 pm.