

**LAHPOA Board of Directors Meeting Minutes  
May 14, 2015 at Lakehouse at Heritage Pointe**

In attendance:            Louise Ascah                    Don Francis                    Ryan Sawatzky  
                                 Peter Newton

Regrets:                    Eugene Nagai  
Guests:                     Chad Sartison, HP Fire Department

1. Call to order at 8:00 p.m.
2. Guest Chad Sartison discussed with board the ways in which the MD of Foothills Fire Department, Heritage Pointe Station in particular, would like to continue with and increase upon joint community ventures. Chad confirmed their interest in partnering with the LAHPOA in pulling together the 2015 Stampede Breakfast. Chad and Louise will pull together a committee for this. Chad departed at 9:00 p.m.
3. Approval of Agenda for this meeting. Motion, Peter Newton; seconded, Ryan Sawatzky.
4. Approval of Minutes of April 15, 2015. Motion, Ryan Sawatzky; seconded Peter Newton.
5. General
  - a) Ryan to continue to work with David Moote around the development of shed specifications. Ideally, some basic info to be on hand at AGM to support proposed bylaw amendment.
  - b) Accept Isle signage lighting repair quoted by RMB Electrical.
  - c) Agreement to manage bookings of the baseball diamond and soccer fields on behalf of the MD of Foothills.
  - d) All financial information was submitted to the auditor this morning; anticipate return of audited review by end of next week.
  - e) Five homes remain in arrears for HOA fees collection; legal collection will be initiated.
  - f) Each board member will go door-to-door with proxy forms to encourage residents to attend the meeting, ask questions and sign proxies where attendance is not possible.
  - g) Louise will work on draft PowerPoint presentation for AGM and circulate to board members for the addition of their portfolio subjects.

Meeting and adjourned at 10:10 p.m.

Next meeting: AGM, June 8, 2015, Heritage Pointe Golf Course