

Minutes of LAHPOA Board of Directors Meeting

Wednesday, January 22, 2020

7:00 p.m.

In Attendance:

Louise Ascah, Heather Harris, Matthew Secord, Paul Taylor, Don Francis, Don Waldorf

Regrets:

George Canyon

1. **Call to Order; Approval of Agenda:** Paul Taylor, Don Francis
2. **Approval of Minutes, November 2019 Board of Directors meeting:** Don Francis, Heather Harris
3. **Community Manager's Report: Don Waldorf:**
 - See Don's report attached to these minutes;
 - Don is meeting with two representatives from Gateworks including Jeff Mayal, Service Manager, the week of January 27, 2020 to sort out the remaining issues with the new cards and being able to retrieve images from the video system. Our expectations around customer service are not being met at this time.
4. **Treasurer's Report: Heather Harris:**
 - Financials indicate that we ended the 2019 fiscal year with a slightly better than budget Net Operating Income.
 - From the Capital Reserve account, we incurred higher costs than budgeted, primarily due to the increased cost of milling and replacing the parking lot, due to underlying aquifer problems.
 - 2020 Budget Approval- Heather Harris, Don Francis.
 - The Board commended Heather for her hard work and clear presentation of the Budget.
 - 2020 Reserve Account- Heather Harris, Paul Taylor
 - The reserve account expenditures for 2020 are based on a line by line review by the Life Cycle Study Committee of the Board.
 - **Action:** Paul will ask Rick Gallant to take the lead in soliciting bids for the Upper Lake Pathway and North Dock paving.
 - 2020 Annual Fees Approval-: "The motion to approve the 2020 Lakehouse Fees of \$1564.11 including GST"- Heather Harris, Paul Taylor –Approved Unanimously.
 - The increase of 1.46% is based on the increase in the Calgary CPI for the period November, 2018- November, 2019. It is applicable to both the Operating Expenses and the Reserve Account and will be shown accordingly on the statement to be delivered to all LAHPOA residents.
5. **Other:**
 - a. Set calendar for approved capital projects 2020

- i. **Action:** Paul will send the list of planned expenditures and proposed timing to the LCS Committee members for their review and confirmation.
- b. Lake House Roof Alberta CFEP Grant Application Update
 - i. Louise advised the Board that she has submitted the matching-grant application for \$11,500. It will be June or July before we hear back from the province.
- c. Playground Fundraising Committee
 - i. Louise advised that she and Don Waldorf had met with two residents of the community to discuss fundraising ideas around the purchase of new large-scale playground equipment for the public playground in Heritage Isle. Louise explained the sequence of events that would have to be followed for such a project. Don W. offered to help them develop an RFP for quotes. This is likely a 2021 project for funding consideration but a lot of pre-work can be done in the meantime.
- d. Set date for AGM 2020- Confirmed that the date for the AGM will be Monday, June 1, 2020 with registration beginning at 6:15 p.m. at the Carmony Golf Club.

Meeting was adjourned at 8:45 p.m. Paul Taylor, Matthew Secord

Next Meeting: Wednesday, February 26th, 2020 at 7:00 p.m. at the Lakehouse

Following Meeting will be: Wednesday, April 1st, 2020