

Minutes of the LAHPOA Board of Directors Meeting
Wednesday, June 10th, 2020, 5:30 p.m., Via Conference Call

Attendees: Louise Ascah (Chair), Don Waldorf, Heather Harris, Matt Secord, Don Francis
Paul Taylor
Absent: George Canyon

1. Call to Order- 5:32 p.m. Approval of Agenda- Paul & Heather.
2. a) Approval of Minutes, April 17th, 2020 Special Meeting
b) Approval of Minutes, May 6th, 2020 Board Meeting
c) Approval of Minutes, May 19th, 2020 Special Meeting
Heather & Don Francis; including revisions to the Covid 19 Relaunch Plan contained in the May 19th Special Meeting Minutes that were circulated prior to this June 10th meeting.
3. Community Manager's Report: Don Waldorf- Accepted as presented, with the following additions/clarification:
 - a. Under Divcon accomplishments, 3rd bullet regarding irrigation system and replacement of sprinkler heads, refers to the NW corner of the community, including the Isle, which have been fixed.
 - b. Regarding the Upper Lake Fountain, Don W. advised that he is obtaining a 2nd quote to compare already received from Divcon of \$9000 to repair and will compare it to the cost of replacing it with new.
 - c. Don will confirm with our lawyers as to which residents still owe money for either their Lake fees and/or legal fees.
4. Treasurer's Report: Heather Harris- Accepted as presented, with the following discussion:
 - a. Don W. mentioned that there was a recent announcement by the Province of possible grants to non-profit organizations to cover the costs of restarting after the pandemic. Details were sketchy, so Don W. will continue to monitor and advise the BoD.
 - b. Regarding a grant for the Lakehouse roof repairs, Louise advised that it is still a possibility and that she expects to receive further information by mid June.
5. Other: Louise Ascah
 - i. Demo of Beach Reservation System-Louise demonstrated the system which appeared easy to access and use. After discussion it was confirmed that:
 - a) We will initially restrict the total number of people to 50, based on 9 cordoned off spaces with a max of 6 people per space.
 - b) Residents will be able to book a maximum of 2 slots per week.
 - c) Reservations can be made one week in advance and will be updated every Sunday for the following week.
 - d) Don W. and the supervisors will monitor the reservations for compliance.

- ii. Eased restrictions on numbers gathered outside- impact to us
 - a) There will be flexibility for people to stay longer if the subsequent block is not full. But people will still have to reserve for the subsequent period from their cell phone without having to leave the facility.
 - b) The Board will review how the program is working at our next Board meeting, with a view to extending the hours of operation for the summer to the historical 9:00 a.m. to 9:00 p.m. in accordance with AHS guidelines.

- iii. AGM in September- live or virtual. Considerations include:
 - a) Past attendees have totalled 75-100 person plus proxies.
 - b) Some people may not have a computer or know how to use Zoom and we may be restricted in the number of people that can be on Zoom at one time.
 - c) Don W. will contact Carmony re possibility of holding the AGM outdoors and if they have the appropriate AV equipment and tents in the event of inclement weather.

- iv. Fireworks:
 - a) There was discussion regarding one resident's request to have a short fireworks display from their own property on July 4th.
 - b) After discussion, it was agreed that Don W. will draft a response for Louise's review, spelling out the conditions under which the board will consider granting approval.

Next regular Board meeting: **Thursday, July 2nd at 5:30 p.m.** via conference call.

Meeting Adjourned: 6:32 p.m.