

Minutes of LAHPOA Board of Directors Meeting

Wednesday, February 26, 2020

7:00 p.m.

In Attendance:

Louise Ascah; Heather Harris; Don Francis; Don Waldorf

Regrets:

Paul Taylor; Matt Secord; George Canyon

1. **Call to Order at 7:00 p.m; Approval of Agenda:** Don Francis/Heather Harris
2. **Approval of Minutes, January 2020 Board of Directors meeting:** Heather Harris/Don Francis
3. **Community Manager's Report, Don Waldorf:**
 - To date, 251 of 489 homes have paid their 2020 Annual Fees. We are running with 70% paying by EFT this year. Reminder letter will be sent to those in arrears after March 1st.
 - We have had successful "Night Skating" weekends throughout February thanks to the generous donation of lights and generator from GenTech Field Services, resident owner Miguel Parobec.
 - The new gate access system is fully operational; video surveillance cameras require some tweaking. A new router for the surveillance system will be installed by GateWorks this week. **Don Waldorf will request GateWorks remove all old access card readers by Friday March 13th.**
 - RCMP have recommended the HOA provide them with FOIP consent to view video surveillance that may assist in their investigation of crimes in the community. The board is in agreement with this suggestion.
 - Transition to T&T Disposal went smoothly last week. T&T has picked up all additional community toters that were in storage at GFL facilities.
 - Environment Canada goose egg collection permit has been authorized for 2020.
 - Date for Stampede Breakfast set for Sunday July 4th.
 - We believe we have sponsorship for a Fresh Air Cinema evening this summer and have set a tentative date of August 2nd.
4. **Treasurer's Report: Heather Harris:**
 - Audit will begin next week, Monday March 2nd. Auditors will work at the Lake House and we anticipate the process taking one week.
 - Collection for 2019 fees, interest and legal costs against 216 Isle has gone to court. Louise Ascah attended Bridgeland Law last week to swear the affidavit. This is the first time collection of HOA fees in arrears has had to reach this point.
5. **Other:**
 - Discussion of elections taking place at the AGM in June. Heather Harris will not stand for re-election as she and her husband have purchased a new home and are leaving the community. Heather has made amazing contributions to the board this past four years and will be greatly

missed! Louise Ascah will not stand for re-election but will make herself available to the new board as required/requested in the role of Past President. Paul Taylor, Don Francis and Matthew Secord have indicated they are willing to stand for re-election. George Canyon has not provided feedback on this.

- We will advise the community of upcoming vacancies on the board via email and Facebook. We will conduct an Open House at the outset of our next board meeting, April 1st, encouraging residents to drop by, meet board members and learn more about what the board does. We hope to engage new interest and new blood!

Meeting was adjourned at 7:45 p.m.: Heather Harris/Don Francis

Next Meeting: Wednesday April 1, 2020; 7:00 p.m. in the Lake House