

Special Meeting of the Lake at Heritage Pointe Homeowners' Association – Board of Directors

Friday, April 17th, 2020– Via Zoom Conference Call

Present: Louise Ascah (Chair), Don Francis, George Canyon, Heather Harris, Matthew Secord,
Don Waldorf, Paul Taylor (Secretary)

Call to Order: 4:00 p.m.

The purpose of the meeting was to reach consensus on the messaging regarding the use of the lake and other facilities to be contained in the Community Update letter being prepared for distribution in the next couple of weeks.

By way of background, the following updates were provided:

Don W.- Has contacted the Chief Medical Officer for the Province re the use of these areas and is waiting to hear back.

George C. – Has spoken to R.J. Sigurdson, MLA for our area who has undertaken to investigate the Province's position with respect to use of common recreational areas and will get back to George.

Louise- Reported on the exchange of information between the various lake communities as to how they're managing provincial restrictions.

Points that were discussed:

- Pros & cons of restricting lakefront home owners from using their personal watercraft during the period of Provincially imposed restrictions- While this definitely presents an inconvenience to the homeowners affected, we're required to prohibit the use of any watercraft on the Lake until the Provincial restrictions are lifted. The Lake is an extension of our facility, and our facility must remain closed.
- Limiting access to the lake through the vacant lot or other pinch points i.e. North Dock, Lake House, Beach- Again, to try and control the numbers through those points and enforcing the social distancing requirements would be impossible and therefore, not worth the risk.
- Suggestion was made that if she was comfortable, it would be a good idea for Louise to tape a message to the community that could be posted on our website explaining the board's position with respect to the use of all of the common areas,
- It was agreed that homeowners on the Lake could use their own dock for their personal enjoyment, but with no watercraft and would be encourage to limit access to those in their immediate family.
- Louise has included a message to the above effect in her upcoming Community Newsletter.

Conference call concluded at 4:45 p.m.