

LAHPOA Board of Directors Meeting Minutes

October 16, 2017 at the Lake House

In attendance: Mark O'Henly Heather Harris Glenn Ruskin
 Paul Taylor Bryan Dozzi Deena Cottingham
 Don Waldorf

1. Call to order 6:57pm
 - a. Motion to accept the agenda by Glenn, seconded by Bryan (with date change)
 - b. Motion to accept the minutes from September 7, 2017 by Heather, seconded by Paul
2. Community Manager's Report (refer to monthly Community Manager's Report—no new issues arose)
3. Treasurer's Report (see Treasurer's Report submitted by Heather)
 - a. Ongoing issue that the reserve fund is not a separate physical account. How to talk about this at AGM?
 - b. Heather asked if we plan for a \$2000 fish deposit. Water committee is meeting on the 25th to discuss fish and water needs as they pertain to the budget.
 - c. The budget shows many changes in our revenue for the year. Part of the discrepancy is \$35,000 of grant money. With that taken out, we are still down by \$17,978.
 - d. One delinquent account remains outstanding.
 - e. For 2018, Heather has requested that other members make known any special projects. The security gate system could be \$12-15k.
4. Online payment
 - a. Discussion centered around security of accounts vs convenience for users vs high fees for all. Consensus seemed to arrive around having a separate account to accept etransfers to, and then the money would be moved out to another account. Much lower cost, and it mitigates most of the security concerns.
5. Universal Cart Program
 - a. Lots of discussion around how to get greater compliance. From the survey done at the end of August, nearly 28% of bins are full or overfull. 21% are $\frac{3}{4}$ full, making almost half the black bins $\frac{3}{4}$ full and above. This makes bi-weekly pick up look like an uphill battle

with residents. Question posed, does this mean residents are not sorting their garbage adequately?

- b. Step one, keep at the communication program through signs and emails!
- c. Step two, stickers on bins and door knocking
- d. Question—How can we deal with the budget losses over continuing with weekly pick-up? Do we raise fees by that amount if there is resistance again at the AGM?
- e. We need to know the mandate date from the MD for strict compliance for sorted garbage.
- f. Mayor Larry Spilak will be at the November 14th meeting at 6:30pm.

6. **Organizational Planning** – see Mark's notes

- 7. Meeting adjourned at 9:15 pm,
Next meeting Tuesday, October 14, 2017 6:30pm at the Lakehouse

Respectfully submitted by Deena Cottingham, Secretary