

# **LAHPOA Board of Directors Meeting Minutes**

## **April 16, 2018 at the Lake House**

In attendance:     Mark O’Henly                     Glenn Ruskin                     Paul Taylor                     Heather Harris  
                             Bryan Dozzi                     Don Waldorf                     Louise Ascah

Deena Cottingham tendered her resignation from the Board and her position as Board Secretary. Louise Ascah to take minutes of this meeting; Bryan Dozzi will record minutes in May and at the AGM in June.

1. Called to order at 7:00 p.m.

- Motion to accept tonight’s Agenda made by Heather Harris, seconded by Paul Taylor.
- Motion to accept March minutes made by Mark O’Henly, seconded by Glenn Ruskin; revision to add Heather Harris to list of attendees at March meeting.

2. Community Manager’s Report: Don Waldorf

- Ice still at 20”, will continue to monitor edges. Nets and cones will be removed once they’re able to be freed from the ice surface.
- Snow removal from Lake surfaces has ended. A new brush has been purchased for the Kubota.
- In May, weekly collection of green carts will recommence.
- Five households remain in arrears of annual Lake Fees and files are being turned over to Bridgeland Law for collection.
- Morrison Hershfield representatives have toured community facilities for the Life Cycle Study; one more tour will take place once snow is gone.
- Successful Easter Egg Hunt Day.
- Lake House repairs following urinal flooding waiting on insurance quotes.
- A letter to Alberta Environment & Parks will be drafted in cooperation with Max from Smoky Trout Farm to further support our request for a fish stocking license in 2018. Corix has provided an excellent schematic to demonstrate that Lake water is never returned to the Bow River, which is the AEP’s greatest concern regarding Whirling Disease.
- Interviews for summer Lake House staff are ongoing. Don is welcome to invite any Board Member to join these sessions should he so require.

3. Treasurer’s Report: Heather Harris

- Casual labour costs higher in March due to increased need for snow removal.
- We had planned for Life Cycle costs to occur in March, but they did not.
- We have invested in two one-year GIC's at a rate of 1.9%: One for \$100K and the second for \$49K.
- Draft audit statements were presented to the Board. **Motion:** "To accept Draft Financial Audit Report & Recommendations for Y/E December 31, 2017" made by Mark O'Henly; seconded by Paul Taylor. All in favour.
- Contracts for Landscape Maintenance and Snow Removal in winter 2018 have been completed and executed. Special thanks go to Heather Harris for all of her hard work in managing this. Contracts will be uploaded to Sharepoint for reference.

#### 4. Lake House Recruiting

- Don is performing interviews to narrow down first line candidates.
- There were fewer applicants than anticipated but some very strong candidates are among those.
- Anticipate mid-May for finalizing selection.

#### 5. New Website Reveal: Louise Ascah

- The new website at [www.lahp.ca](http://www.lahp.ca) was demo'd and all Board Members supported its launch as soon as possible. We will target Monday April 23<sup>rd</sup> for this.

#### 6. Bylaws and Rules & Regulations: Mark O'Henly

- Water trampoline debate to be presented at AGM in June. It is the recommendation of the Board that these structures not be permitted for a number of liability issues.
- A complaint regarding street parking has been received. The resident will be directed to involve the MD of Foothills, as the Association has no jurisdiction over roadways.

#### 7. Meeting adjourned at 9:00 p.m.

**Next meeting: Tuesday May 15, 2018; 7:00 p.m. at the Lakehouse**