

Summary of LCCA Board Meeting

Meeting Date: January 9, 2024

- Brenda Schuurman presented an overview of the LCCA and LCCB 2023/24 Budget Forecast and pro forma 2024 Profit and Loss.
- LCCA account balance is \$56,000 which includes \$34,000 of the Building Forward Capital Campaign. LCCB account balance is \$22,000. Building Forward Capital Campaign balance as at December 23, 2023 is \$64,514.21
- Brenda tabled the LCCA and LCCB 2022/23 Year-End Financial Statements (Unaudited) prepared by the Accountant. These will be presented at the Semi-Annual General Meeting.
- Ron Schuurman reported on the recent work by LCCB. Over 90 cans of paint have been sorted and the old/expired paint has been disposed of. The remaining paint and wall repair supplies are being stored in the cupboards above the front hall closet. Had the pressure release valve on the hot water tank replaced. Had a pressure bladder installed to fix the hot water tank leak. Cleaned the eavestroughs around the blue room and the back of the building to the decking section. Installed a heating cable in the eavestroughs and on the back flat portion of the roof to prevent snow/ice buildup and damming. Installed a temperature controlled outlet on the roof in order that the heating cable only comes on when the temperature is below freezing. Replaced door sweep on the front door. There are ongoing efforts to “squirrel proof” the garbage shed.
- A used, older model, mobile phone is being kept in the clubhouse library for “Emergency Calls Only” to call 9-1-1. There is no SIM card in the mobile device so it does not have a service plan or phone number assigned to the unit and it cannot be used to make general outgoing calls but it can still be used to make emergency calls.
- Denise Dickin reported on the ongoing work of updating LCCA's policies.
- Laurette Woods reported Social Committee activities and events. Volunteers needed to plan and host events i.e. 70s Dance, Oktoberfest, Halloween, Mix ‘n Mingles, etc. The Social Committee is actively seeking volunteers.
- A price increase was approved raising the price for the monthly Mix ‘n Mingle events from \$3.00 to \$5.00 effective April 2024.

Lonnie Potter, Secretary
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