

## **Summary of LCCA Board Meeting**

**Meeting Date: February 13, 2024**

- Ron Schuurman reported on recent work by LCCB Board. Refer to B Board President Report, newsletter page 23. (copied below)
- Brenda Schuurman reported that LCCA has \$23,900 in the bank plus one \$30,000 GIC and LCCB has \$18,200 plus two GICs, each valued at \$30,000.
- There was a discussion of the operating expenses, revenue, and overall financial position of LCCA and a motion was adopted to propose, at the Semi-Annual General Meeting, a membership fee increase to cover operating costs and ensure continued operations of the LCCA. The proposed 2024/25 membership dues are \$180 for Family and \$95 for Single membership.
- Denise Dickin reported on Communications updates and received approval to purchase two corporate-style email addresses. One email for Membership (Membership@LCCA.ca) and one email for general enquiries ([Info@LCCA.ca](mailto:Info@LCCA.ca)).
- A Committee is established to begin working on the 2025 Lease renewal with the Lagoon City Yacht Club. The LCCA/LCCB/LCYC Lease Renewal Committee members are: LCCA President (Rob LePage), LCCB President (Ron Schuurman), Financial Director (Brenda Schuurman), and LCCA Booking Director (Mary Ann Deebank).

Lonnie Potter  
LCCA Board Secretary

### **LCCB President Report Ron Schuurman (copied from April 2024 newsletter)**

The LCCB board has been hard at work over the winter, maintaining and improving our wonderful community centre. The community centre is continually being used, with more and more activities being added to the schedule. Since the AGM in October, many jobs have been either started or completed by your "B" board.

- The railings have been installed on the 2nd floor flat roof and the insurance company considers the claim matter closed.
- One outdoor shed has been dismantled and removed. The base will be removed in the spring.
- The portico was painted in October, 2023.
- Over 90 cans of paint were sorted and 60 cans of old/expired paint have been disposed of.
- Dannik Plumbing installed a pressure bladder to fix the hot water tank leak.

- The eavestroughs around the Birch room were cleaned. We installed a heating cable in the eavestroughs and on the back flat portion of the roof to prevent snow/ice buildup and damming and installed a temperature-controlled outlet on the roof in order that the heating cable only comes on when the temperature is below freezing.
- A dehumidifier and a vacuum cleaner were purchased for the main hall.
- We “Squirrel proofed” the garbage shed to prevent the squirrels from getting into the garbage bags.
- An old mobile phone is being kept in the library for 9-1-1 calls only.
- As a result of the furnace inspection, Sparlings recommended that a motor be replaced as it is getting noisy. Sparlings is waiting for the motor.
- A sewer line cleaning and scoping has been scheduled for early-April.
- The men’s and ladies’ washrooms have been updated with new paint, outlets and switches and a new vanity, lighting, and towel dispenser in the men’s washroom. I would like to thank all the members and clubs for their patience during these renovations.
- Received \$3,000 worth of LED lights and fixtures to replace all the fluorescent lights in the building from the “Save on Energy” incentive program.
- Goose fencing has been installed along the canal. We will be working with the yacht club to make this fencing functional for the boaters while maintaining an effective barrier to deter geese from using our property as their home and toilet.
- And, too many other jobs to mention, that have been completed by this great group of volunteers.

I would like to thank the “B” board Directors for all their dedication, time, and hard work in keeping this space functional and safe. They are Kelly LePage, Brenda Schuurman, Barry McDonough, Rick Gaboury, John Willis, Don Taylor, Ron Deebank, Bob Petit, Rueben Glab, as our LCYC liaison.