

Summary of LCCA Board Meeting

Meeting Date: April 9, 2024

- Rob LePage extended his thanks and appreciation to the LCCA and LCCB Board Directors for their hard work and volunteerism. The LCCA Board appointed Yvonne Taylor to the vacant Director at Large position. Confirmation of the appointment to be voted on by the members at the upcoming Semi-Annual General Meeting on May 4.
- Ron Schuurman reported on recent work by the LCCB Board including:
 - Furnace ventor motor has been replaced. Sparlings connected a common wire to the furnace which will enable installation of a WIFI thermostat.
 - Roof inspection was completed and determined that the flat roof above the yacht club is in urgent need of repairs. The estimate is \$14,980. The roof inspection also includes estimates to perform general maintenance of the clay tiles, \$3,000 and \$1,800 to wash the clay tiles. The roofing company is providing a \$1,000 discount; therefore the total estimate to address the roof repairs and perform general maintenance is approximately \$20,000. Ron Schuurman reached out to the Yacht Club and the LCCB Board and they agree that these repairs should be addressed as soon as possible. The LCCA Board approved proceeding with the urgent roof repairs and maintenance.
 - Dannick Plumbing completed the sewer line cleaning and scoping and reported no issues/concerns. The cost is \$900.
 - Saturday, June 1, 2024 is set aside as the community centre clean-up day.
- LCCA account balance is \$9,500; LCCB account balance is \$28,000
- Building Forward Campaign revenue is \$66,957.13 which includes one GIC valued at \$23,950 (some of this money has been used for the roof repairs deposit) and one \$30,000 GIC. To date, \$11,719.92 has been spent.
- The Social Committee is actively seeking volunteers.
- Karen Berends reported two new family memberships for a total of 327 memberships. LCCA Golf Fundraiser event, Karen will do a Brokerage sponsorship on the putting green in honor of Leonard Skok who passed away on April 3, 2024.
- Diane Daly reported that Chair yoga is going well. People are enjoying it. She is receiving lots of good feedback.

Lonnie Potter
LCCA Secretary