

Summary of LCCA Board Meeting

Meeting Date: May 14, 2024

- Rob LePage welcomed Yvonne Taylor the new LCCA Director at Large to her first board meeting.
- Ron Schuurman reported on recent work of the LCCB Board including:
 - Royal roofing has completed the repairs to the flat roof above the yacht club. The company did an outstanding job. They worked long days and met the contract commitment to complete the work within three days.
 - The back flow valve inspection was completed and reported no issues/concerns. The cost of the inspection was \$200.
 - Toilet tank fill valve has been replaced in the bathroom down the hall from the library. The valve was donated by one of our members.
 - A second handrail has been installed along the stairs leading up to the Laguna Lounge.
 - Trent Tree Services has begun work trimming the trees around the parking lot.
- Saturday, June 1, 2024 is set aside as the community centre clean-up day.
- LCCA account balance is \$18,000; LCCB account balance is \$18,000; assuming everything stays on budget we will be okay to the end of the fiscal year. As at May 11th the Building Forward Campaign revenue is \$72,738.13.13
- Karen Berends reported five new family memberships.
- At the May 4, 2024 Semi-Annual General Meeting, a majority of members present or represented by proxy ratified a membership fee increase for 2024-2025. The new rates that were approved are \$180 for Family membership and \$95 for Single membership. Going forward, the membership rates will be reviewed by the LCCA Board every second year.

Lonnie Potter
LCCA Secretary