

Summary of LCCA Board Meeting

Meeting Date: June 11, 2024

- Rob LePage acknowledged the great job done by the Directors of A & B Boards in hosting the Volunteer Appreciation Breakfast. He received wonderful feedback on the event.
- Ron Schuurman reported on recent work of the LCCB Board including:
 - The clubhouse Spring Cleaning was a success. The volunteers were inventive and took their own initiative to tackle cleaning of areas not on the 'wish' list which was fantastic and much appreciated. Thank you to all the volunteers.
 - Goose fencing installation is progressing.
 - Tree pruning is almost done. Positive comments received that the front of the property looks open and welcoming. B Board in discussion on whether to plant trees for shade at the back of the property.
 - One shed at the back of the property has been removed; to be decided whether to sod or seed. Hostas will be relocated.
 - The Board approved driveway parking lot work to proceed as per quote from Eager Beaver Services Corp in the amount of \$10,049.90 inclusive of HST.
- LCCA account balance is \$21,800 less \$6,800 building forward campaign portion of the funds. LCCB account balance is \$10,800. 2024 Property Taxes are \$31,999. LCYC has been invoiced \$19,000 for their share of the taxes.
- Building Forward Campaign total as at June 11, 2024 is \$73,092.68 of which approximately \$18,000 has been spent to date.
- There have been 4 new Family memberships and 8 membership renewals. An LCCA membership drive advertisement has been placed in the Ramara Chamber of Commerce 2024-25 Membership Directory.
- The Board scheduled a special meeting in July to undertake a review of all of the updates, changes and policy additions as part of the recent LCCA Policy Manual review.

Lonnie Potter
LCCA Secretary