

LRSA Executive Meeting (via Zoom)
December 15, 2020
Agenda/ Minutes

In Attendance:

Len Rhodes, Val Brodrick, Ian Wilcox, Evelyn Dean, Bob Clement and Joanne Clement.

1. Roles:

The executive discussed and agreed upon the following member roles for 2021:

President- Evelyn Dean

Vice President- Bob Clement

Treasurer- Len Rhodes

Secretary- Ian Wilcox

Members at Large- Val Brodrick, Joanne Clement

2. Committees

Three committees are being created for 2021. These include:

Sign Committee

Co-Chairs- Joanne Clement, Evelyn Dean

Members- ??

By-Law Committee

Co-Chairs- Val Brodrick, Bob Clement

Members- Beth Fellows,

Road Resurfacing Committee

Co-Chairs- Len Rhodes, Ian Wilcox

Members- Tom Fellows, Ted Cash

- Each Committee will meet in January 2021 and develop a terms of reference including a purpose statement, membership, expected deliverables, and a start and completion date.
- All committees are ad hoc and advisory in nature with final decisions, including budget, made by the Association's Executive.
- The full membership will be notified of meeting dates and times and are welcome to attend all committee meetings.
- Committee updates will be a standing agenda item for all executive meetings.

3. Status of member fee payments

Nine properties have been paid to date with the deadline being December 31, 2020.

Len will send a list of unpaid memberships to Evelyn and she will send a reminder note.

4. Other?

Drainage concerns:

- Tree clearing to the west of Flanikin's property was noted as a concern for increased run-off, potential impacting the road as water flows down-slope. This concern will be added to the Road Resurfacing Committee's work.

- A second concern was raised regarding the new driveway at Odnokon's (Wilson's old property). Run-off was observed crossing the road and continuing down Solomon's driveway to their garage. This must be considered as Odnokon's work to "adjust" their landscaping to eliminate vehicle access to their property from Lakeshore Road South.
- The issue of future development at Hewgill/ Shoots was raised in terms of drainage. The Road Resurfacing Committee will consider if an additional under-road culvert would be needed to handle increased run-off from that property, should it be developed.
- Ian will prepare the AGM meeting minutes and include an update regarding executive roles, the committee terms of reference and an open invitation to attend committee meetings.

Next Meeting: Wednesday, January 27 @7:00. Ian to send the Zoom appointment.