

Minutes October 17, 2017

Called to order: 705 pm

In Attendance: Jay, Emil, Kerri, Maggie

Regrets: Eric, Brigitta, Rob, Jodi

Old Business: Reviewed and updated

1. Block Watch - Kerri sent email – waiting on reply
 - a. Community Policing – Maggie is a volunteer with the Lake Country Community Policing Program and will speak with Liaison for Block Watch at their next Meeting
2. Traffic calming – emails still regarding speed on Lakehill Dr.
 - a. Community Policing is aware and when they have volunteers available Lakehill is on their radar for setting up a speed board.
3. Banners – Don Ederly has advised District of Lake Country owns the banners now
 - a. **ACTION: Jodi** - liaise with District of LC to discuss Banners and upgrading & removal of old signs – CARRY FORWARD as Jodi unable to attend.
4. AGM: ACTION: Brigitta – to secure a location (Beasley, Senior Centre, Oceola Fish and game?) - SEE AGM notes below
5. Website – Rob; available for initial review and feedback. Rob provided initial overview of website and sent out email asking for feedback from Directors.
 - a. Feedback provided to Rob by Directors as requested for October 1, 2017
 - b. Some additions and changes are being made to the website
6. Society Act of BC – CARRY FORWARD
 - a. ACTION: Kerri and Jodi to meet
 - b. ACTION: Kerri ordered Bylaws and Constitution (Not received yet). Kerri to contact agency to follow-up as they should have been received by now.

New Business:

1. AGM – Confirmed for November 19, 2017 at 6 pm
 - a. Location – District of Lake Country Office – Carr's Landing Room
 - b. Time: 6-645 AGM, 645 – 8 pm Fire Smart
 - c. Cost - \$20.00 booking fee
 - d. Discussed time of meeting but decided to stay with 6pm at this time due to Fire Smart and location being confirmed already. Jay suggested perhaps meeting should be later (7pm). This could be considered for future AGM's.
 - e. ACTION: Kerri to prepare power point and present annual overview
 - f. ACTION: Jodi to prepare financials for presentation
 - g. ACTION: Kerri to confirm with current Directors who is interested in continuing into 2018 and include in community email request for additional Directors.
 - h. Memberships will be required in 2018 under the new Society Act. Will revisit a minimum fee (suggested \$10.00 / household). We will consider roll out with new website.
 - i. ACTION: Emil and Maggie to meet to put together a summary of what The Lakes Community Association does for its Members.

2. Bylaw – Issues about RV/Recreational Parking
 - a. Kerri received clarification on Bylaw from LC Bylaw Officer John Mellor
 - b. ACTION: Email to Community / discussion (Kerri)

3. Lake Country Meeting – District of Lake Country Official Community Plan (OCP) Workshop
 - a. ACTION: Community email (Kerri) and add to Website (Jay)

Next Meeting will be AGM Nov 19, 2017

Meeting closed at 811 pm.