

## **Lorne Mountain Community Association**

February 1, 2018      Thursday 7pm

**Attendance:** Al Foster, Etienne Tardif (minutes), Peter Carr, Christel Percival, Peter Percival, Russ Knutson,

**Apologies:** Agnes Seitz, Kathleen McDade, Dave Bouquot, Bob Sharp, Eva Wieckowski,

1. **Call to Order** 7:02 Al Foster
2. **Adoption of Agenda** (Accepted - Moved Peter C , Second – Christel P)
3. **Review of Minutes** September (Accepted – Moved Peter C, Second – Etienne T)
4. **Follow-up from last meeting**
  - Assessment Tool check in  
Motion to get final version of documents signed off before AGM (Accepted - Moved Etienne T, Second – Peter C)
    - Christel P to comment on ED job description with Agnes S.
    - Board to assist ED in encrypting important documents and setting up a basic data back-up for the ED computer
  - Website update  
Reviewed basic proposal for the LMCA website
  - Cemetery update
5. **Recreation, Maintenance and House Management Reports**
  - Reviewed January, and upcoming events (February & March)
  - Reviewed the funding requirements for FY2018 (commercial dishwasher, ice dams for certain roofs, Golf Course misc material, well improvements, rink warm up shack heating improvements)
6. **Financial Report**
  - Reviewed FY2018 revenue and expense estimates (Motion to Accept the draft budget – Moved Christel P, Second – Etienne T)
7. **New Business**
  - FS application 2019 (Note: Agnes to email out board additional information as to requirement for 2019)
  - Date and outline AGM 18 (Board to forward May availability and theme ideas to Agnes S)
8. **Date of next meeting**  
March 22, 2018

Motion to close meeting (8:16PM) Al F