

Lorne Mountain Community Association
Minutes
April 18, 2013

Present:

Sharon Hickey, President
Christel Percival, Vice President
Dave Bouquot, Director
Colin O'Neill, Maintenance
Agnes Seitz, Executive Director

Regrets:

Helene Girideau, Director
Bob Sharp, Director
Michelle harper, Treasurer
Peter Carr, Director

1. The meeting was called to order at 7:10 PM.
2. Adoption of the Agenda
 - The Agenda was adopted as circulated.
3. The minutes of March 25th, 2013 were adopted as circulated.
4. Follow-up from previous meeting
 - The Board wanted to extend formal thanks to both Agnes and Bianca for the awesome job they did on the big newsletter. It was very well received and the Volunteer Party was fun for all.
 - Given the change to Agnes' duties at the last meeting, the Board also approved changing her title to Executive Director, effective immediately.
5. Recreation, Maintenance and House Maintenance Reports
 - These were circulated before the meeting.

Colin reported on the following:

Ice rink and ski trails are done for the year;
There is one broken panel in the rink;
The tenant needs a viewing hole in her front door and
There is a used Zamboni in Mayo that we are checking out.

To do in the summer:

Build a woodshed to store wood;
Clean out storeroom;
Re-build T-boxes on the golf course (youth project);
Refurbish outhouse (youth project) and

Re-insulate the ceiling in the community centre; we have the insulation already.

Colin also reported that a contractor has been hired to slope the floor in the Zamboni garage. This will stop the water from pooling on the garage walls.

6. Financial Report

- The bookkeeper is working on our year-end and draft balances will be available for the AGM on May 16th, 2013.

7. New Business

Yukon Horse and Rider Association – the Board had a discussion about whether we should approach them about considering a move to LMCA if the Motorways did not get approved by the City of Whitehorse. Sharon to e-mail them and ask if they are at all interested. This is not to say this would happen, but rather that'd we'd each formally assess whether co-location would work for both NGO's.

8. Date of next meeting.

- The next meeting will be the AGM...May 16th at 7 PM. The AGM will be followed by a special screening of Werner Walcher's latest film, "Cold Paradise."

9. Adjournment

- The meeting adjourned at 7:50 PM.