

Lorne Mountain Community Association  
Minutes Board Meeting  
September 19, 2013

Present:

Sharon Hickey, President  
Michelle Harper, Treasurer  
Helene Giradeau, Director  
Peter Carr, Director  
David Bouquot, Director  
Agnes Seitz, Executive Director

Regrets:

Christel Percival, Vice-President  
Bob Sharp, Director  
Colin O'Neill, Maintenance

1. Call to order  
The meeting was called to order at 7:01 PM.
2. Adoption of the Agenda  
The agenda was adopted as circulated.
3. Approval of minutes  
The minutes of June 12, 2013 were approved as circulated.
4. Follow up from previous meeting  
None noted.
5. Recreation and House Management report  
These were circulated prior to the meeting. Agnes noted that our property insurance has increased by 3%, which seems to be an annual and standard increase. She will research whether another company is cheaper (for similar coverage).  
  
Sharon asked what was left from the latest Volunteer Day and Agnes provided the following: the woodshed needs to be finished. Colin would like a shelf in there (up top) to store tarps etc. he will discuss same with Dave. The work on the rink boards was not finished either. The Junior Rangers will put the remaining picnic tables under the pavilion.
6. Financials  
The month-to-month financials are OK. We're likely to still have a deficit this year but it will be smaller than forecast. The statements from the accountant show a

deficit because of depreciation in assets.

#### Review Engagement Draft

Accountant Rebecca Edzerza – who had been engaged to conduct a Review Engagement of 2012/13 financials by the Board at the AGM in May 2013 (as opposed to an audit) has submitted the Draft Review Engagement - it was presented to the Board for consideration and approval. A motion to accept and approve same was moved by Peter Carr and seconded by David Bouquot. It passed unanimously.

#### Hamlet financial information request

The Hamlet has offered to lobby YG on our behalf re: our annual shortage in our core operating grant, Agnes and Michelle attended the last Hamlet meeting to discuss our financials. The Hamlet has request our annual financials going back three years and Agnes will provide same. She and Michelle also noted that these don't show our financial difficulties as we have been using our reserves to cover the shortfalls.

#### 7. New Business

It was noted that people who rent the community Centre often do not remove their signs after their event is over. Agnes will modify the rental agreement to include this. Failure to cooperate will result in the forfeiture of some of their damage deposit.

#### 8. Date of next meeting

The next meeting will be on October 17, 2013 at 7 PM. Sharon noted she will be away as will Christel. She suggested that Agnes e-mail the Board members to see whether we will have quorum.

#### 9. Adjournment

The meeting adjourned at 7:40 PM.

Sharon Hickey  
Recorder