

Lorne Mountain Community Association

Minutes April 30th, 2015

1. Call to order: 7pm
2. Adoption of Agenda: Peter Carr/ Bob Sharp
3. Review of Minutes from March 2015
4. Follow-up from last meeting
 - a. AGM
 - a.i. Peter and Christel will address the info regarding mandate and review of last year s activity
 - a.ii. Ask for request to waive audit
 - a.iii. Michelle to do minutes
 - a.iv. Business meeting short
 - a.v. Community meeting: what do members want to see happening? Develop a five year plan.
5. Recreation, Maintenance and House Management Reports.
 - a. Questions on circulated documents
 - b. CDF application for video and audio equipment will be submitted
6. Financial Report
 - a. Data to March 31st to review

- b. Draft budget for 15/16 to present at the AGM
7. New business
 - a. Search for a new tenant
 - a.i. the new ad is out. Ideally we are looking for someone who will stay for a while.
 - a.ii. LMCA has a quote of \$4000 to paint the apartment. Dave, Peter, Etienne and Colin to take a look and likely paint it themselves.
 - b. Maintenance plan updates:
 - Presented by Colin -A five year schedule was devised and reviewed.
 - Parks Yukon was approached by Colin to inquire about getting new outhouses and bear proof garbage containers for golfcourse start area

Parks Yukon came back with an interest to establish a 5 space campground at golfcourse. Colin will talk to parks representatives and will ask them to propose their plans to the board come fall – concerns in regard to partying and fire- but there is interest from LMCA board
8. **Date of next meeting Thursday May 21**
9. Adjournment 8:20