

Lorne Mountain Community Association
Minutes

August 22nd 7 pm Thursday

Attendance: Peter Carr, Dave Bouquot, Etienne Tardif, Agnes Seitz, Eva Wieckowski, Russ Knutson, Dawn Lammer, Bianka Walcher; **Apologies:** Lauren Barrett, Dan Marcotte

1. Call to Order – 7:05PM
2. Adoption of Agenda - Moved Peter Carr, Second Dave
3. Review of Minutes - April (Moved Peter Carr, Seconded by Dave B) and AGM Minutes were reviewed
4. Follow-up from last meeting
 - LMCA role in public water supply (stepping back involvement)
 - update community potluck - no movement by Health Department on possible alternatives, pursue media options to push action forward.
5. Recreation, Maintenance and House Management Reports
 - Youth Program overview (Flower Flies, Crime Prevention, Learning Essential Skills) – Great Success!!
6. Financial Report as of July 31st 2019 - Moved by Eva W, Seconded by Peter C
 - LMCA account code changes to accommodate new financial requirements
 - Staff benefit/ Development policy – Voted and approved by board
 - Firesmart – Etienne and Colin will meet next week to discuss plan and approach
7. New Business
 - Maintenance request form/ google sheets – Reviewed and discussed. 5 year maintenance plan action items will be included
 - Volunteer Day September - Rescheduled to Spring
 - Website Discussion – fee structure to be reviewed and shift to facebook and other cheaper alternatives
 - Google Forms and Sites Coaching session (Etienne will forward date and time)
 - Develop community engagement survey to gather membership feedback and ideas on current and future programming for all age groups, volunteerism, and general feedback.
8. Date of next meeting September 26, 2019

Adjournment 8:30PM