



# Board of Directors Meeting Minutes

In person Meeting  
April 10, 2024

Committee Position	Name	Meeting Date														
		14/12/2023	10/01/2024	14/02/2024	20/03/2024	02/04/2024	10/04/2024	08/05/2024	/06/2024	/07/2024	/08/2024	/09/2024	/10/2024			
Voting Members	President	Joe Currier (#381)	X	X	X	X	X									
	Vice President	Kitty Pope (#139)	X	X	X	X	X									
	Treasurer	Mary-Beth Mentley (#421)	X	X	X	X	X									
	Secretary	Teresa Conte (#543)	X	X	X	X	X									
	House & Grounds	Brian Mentley (#421)	X	X	X	N	X									
	Road & Ramp	Kirk Churchill (#225)	N	X	X	X	X									
	Membership	Linda Georgiu (#329)	N	X	N	X	X									
<b>Meeting Quorum (minimum 4)</b>																
Non-voting	Appointed Members															
Guests																

P = Present    E = Excused (voting only)    U = Unexcused (voting only)    N = Absent with Notice

*Our mission is to responsibly guide a community organization that encompasses and respects family values, by focusing on improving and continuing to build a strong foundation for the future of LECC. Through leadership, teamwork and communication, as well as fiscal responsibility, we are committed to actively serving the members that we represent, while also respecting and protecting the unique natural environment around us.*

*Lake Erie Country Club Ltd. has been a member-owned community since 1918*



# Board of Directors Meeting Minutes

LECC Clubhouse  
April 10, 2024

CALL TO ORDER	President	TIME: 6:05 PM
<ul style="list-style-type: none"> <li>Quorum confirmed, 6 voting members</li> </ul>		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p><b>Motion:</b> To accept the minutes with edits of March 20<sup>th</sup>, 2024 meeting. Made by Kitty Pope Seconded by Linda Georgiu <b>PASSED</b></p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> <li>No memo to date from Andrea Thielk (LECC lawyer) Re: Board Progression and Board Terms. Joe and Kitty to follow up with Andrea.</li> <li>Reviewed the minutes of the April 9<sup>th</sup>, 2024 Zoom meeting with Heather Keachie (Toronto lawyer). Heather provided greater clarity on the pros and cons of each option: Ontario Not for Profit Corporations Act (ONCA), Ontario Co-operative Corporations Act (OCCA) and Ontario Business Corporations Act (OBCA). She indicated that LECC does not have to pay out shares to members. Membership would have members status, and if agreed, could have many of the same privileges related to voting. Heather also clearly explained why she is recommending the option of ONCA to LECC. The board is in agreement with Heather's recommendation. Heather will provide a detailed memo for the board to share with membership. The retainer agreement is to be signed by two board members and returned to Heather's office.</li> </ul>		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> <li>Kitty reported that the membership survey received 85 replies out of 152 member emails. The results and comments were reviewed. The results will be sent to all members. The results of the membership survey will be discussed at the upcoming town hall meetings and AGM.</li> </ul>		
TREASURER'S REPORT	Mary-Beth Mentley	
<ul style="list-style-type: none"> <li>Mary-Beth provided the March bank statement and ledger account list in advance of the meeting. Bank balance as of March 28, 2024 is \$73,897.71.</li> <li>Interest earned on the GIC to date is \$928.</li> <li>Reviewed the list submitted by the Green Committee for items required for the House &amp; Grounds area. The list was compiled after a meeting with House &amp; Grounds, Auxiliary, Board members and the caretaker.</li> <li><b>Motion:</b> To accept the Treasurer's Report Made by Linda Georgiu Seconded Kirk Churchill <b>PASSED</b></li> <li><b>Motion:</b> To approve up to \$1100 for the items submitted by the Green Committee. Made by Kitty Pope Seconded by Linda Georgiu <b>PASSED</b></li> </ul>		

<b>SECRETARY'S REPORT</b>	<b>Teresa Conte</b>
<ul style="list-style-type: none"> <li>Reminded all board members to submit reports for the AGM package.</li> <li>Meeting with Kevin Money, ERCA has been rescheduled for May 8, 2024</li> </ul>	
<b>HOUSE &amp; GROUNDS REPORT</b>	<b>Brian Mentley</b>
<ul style="list-style-type: none"> <li>New farmer, Matt Marontate had the farm land surveyed and submitted the report. Agreed to the measurement of 15 acres. Brian and Teresa to meet with Matt to sign the lease agreement.</li> </ul>	
<b>ROAD &amp; RAMP REPORT</b>	<b>Kirk Churchill</b>
<ul style="list-style-type: none"> <li>Kirk will give the LECC signs for the boat ramp and vehicle turn around to Brian. The caretaker will be asked to put up the new signs.</li> <li>Discussed caretaker rent and contract requirements.</li> </ul>	
<b>MEMBERSHIP REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>No additional homes for sale.</li> </ul>	
<b>AUXILIARY REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>Reviewed proposed edits to the Clubhouse Rental Agreement. The board did not approve moving the time for a member to receive access to the clubhouse from 10 am to 11am. It was noted that private rentals should take priority. Also, the suggestion to have members pay an additional \$10 for use of the bbq propane tank was denied as it would only cause greater responsibility and issues for the Auxiliary.</li> </ul>	
<b>OLD BUSINESS</b>	
<ul style="list-style-type: none"> <li>No Report</li> </ul>	
<b>NEW BUSINESS</b>	
<ul style="list-style-type: none"> <li>No Report</li> </ul>	
<b>ADJOURNMENT</b>	
<p><b>Motion:</b>  To adjourn  Made by Joe Currier  Seconded by Linda Georgiu  <b>PASSED</b>  Next meeting to be held <b>Wednesday, June 12<sup>th</sup>, 2024</b> at 6:00 pm</p>	
<b>TIME:7:55 PM</b>	