



# Board of Directors Meeting Minutes

In person Meeting  
August 14, 2024

Committee Position	Name	Meeting Date														
		10/07/2024	14/08/2024	11/09/2024	/10/2024	/11/2024	/12/2024	/01/2025	/02/2025	/03/2025	/04/2025	/05/2025	/06/2025			
Voting Members	President	Joe Currier (#381)	X	X												
	Vice President	Kitty Pope (#139)	X	X												
	Treasurer	Mary-Beth Mentley (#421)	X	X												
	Secretary	Teresa Conte (#543)	X	X												
	House & Grounds	Brian Mentley (#421)	X	X												
	Road & Ramp	Bruce Smith (#321)	X	X												
	Membership	Linda Georgiu (#329)	X	X												
Meeting Quorum (minimum 4)																
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  
August 14, 2024

CALL TO ORDER	President	TIME: 6:03 PM
<ul style="list-style-type: none"> <li>Quorum confirmed, 6 voting members</li> </ul>		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p>Motion to Accept the July 10, 2024 minutes Made by Joe Currier Seconded; Kitty Pope <b>PASSED</b></p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> <li>As per 2019 AGM, Motion #2, Bruce is to notify Teresa (secretary) via email once he has read the LECC Bylaws</li> <li>Discussed the importance of professionalism and objectivity when completing the CRC applicant review and selection process</li> </ul>		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> <li>Utilized the CRC applicant evaluation tool created by Teresa and reviewed and edited by Joe and Kitty</li> <li>The CRC committee consists of 3 board members and 4 community members. The two committee chairs will consist of one board member (President, Joe Currier) and one community member. The committee will decide the community co-chair and secretary/communications positions at their first meeting.</li> <li>The seven Corporate Restructuring Committee members are as follows; <ul style="list-style-type: none"> <li>➤ Joe Currier (Board member)</li> <li>➤ Mary-Beth Mentley (Board member)</li> <li>➤ Teresa Conte (Board member)</li> <li>➤ Tyler Alexander (community member)</li> <li>➤ Mary Harper (community member)</li> <li>➤ Mike Davis (community member)</li> <li>➤ Bill McKinnon (community member)</li> </ul> </li> <li>All 10 applicants will be notified of their status and the president's announcement of the committee will be emailed to membership by Teresa</li> <li><b>Motion;</b> To accept the CRC committee as agreed upon by the board. Made by Kitty Pope Seconded Linda Georgiu <b>PASSED</b></li> </ul>		
TREASURER'S REPORT	Mary-Beth Mentley	
<ul style="list-style-type: none"> <li>Mary-Beth provided the June bank statement and ledger account list in advance of the meeting. Bank balance as of July 31, 2024 is \$94,274.33.</li> </ul>		

<ul style="list-style-type: none"> <li>Invoices received: Tyger Mechancial (air conditioning unit in caretaker quarters)--\$180.80 Festival Tents (July rental of porta john near horseshoe pits)--\$203.40 Ure's (gas for lawn mower, May 31 to present)--\$546.00</li> <li>Mary-Beth will send budget line monthly totals to Teresa for the development of the financial charts that will be posted on the lecc.ca website/Members Area.</li> </ul> <p><b>Motion:</b> To accept the Treasurer's Report Made by Linda Georgiu Seconded Kitty Pope <b>PASSED</b></p>	
<b>SECRETARY'S REPORT</b>	<b>Teresa Conte</b>
<ul style="list-style-type: none"> <li>A follow up email has been sent to Kevin Money, ERCA. Two emails to date have been sent on behalf of the LECC board, with no response. Members should still be informed that they may be fined if entering without a day pass or annual pass.</li> <li>One of the STR hosts of # 447 inquired if their guests can use the boat ramp. Informed the member that the current LECC bylaws allow for the use, however, suggested that they direct their guests to Colchester Harbour to avoid any potential risk.</li> <li>The item of STR guests using the board ramp is on the list of potential bylaw edits as suggested by the LECC lawyer, Andrea Thielk, when consulted by the board.</li> <li>An email containing two mapped areas of the land on the east side of the first bend in the private road was sent to the board on June 26, 2024. The included measurements indicate that LECC can cut back some of the brush at the corner as it falls within the parameters of the club's property.</li> </ul>	
<b>HOUSE &amp; GROUNDS REPORT</b>	<b>Brian Mentley</b>
<ul style="list-style-type: none"> <li>Built and installed a bridge that connects the island to the marsh property across from #229.</li> <li>Lights have been installed at the corn hole area near the playground.</li> <li>A member has asked if a kayak launch area could be installed at the boat ramp. A plan of the build will be sent to Brian.</li> <li>Brian and Teresa to meet with Brandon (caretaker) on Sunday, July 14.</li> </ul>	
<b>ROAD &amp; RAMP REPORT</b>	<b>Bruce Smith</b>
<ul style="list-style-type: none"> <li>Will work with Brian to install the lighting at the tennis/pickle ball courts.</li> </ul>	
<b>MEMBERSHIP REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>No report.</li> </ul>	
<b>AUXILIARY REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>Corn Roast/Corn Hole Tournament was quite popular and well attended. A second tournament will be held on Labour Day weekend.</li> <li>End of Summer Party is on August 31.</li> <li>Reviewed the edits to the Auxiliary Bylaws. All edits accepted and approved by the board.</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</p>	

Made by Joe Currier  
Seconded by Kitty Pope

**PASSED**

Next meeting to be held **Wednesday, September 11<sup>th</sup>, 2024** at 6:00 pm

TIME:7:40 PM