



# Board of Directors Meeting Minutes

In person Meeting  
September 11, 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	X											
	Vice President	Kitty Pope (#139)	X	X	X											
	Treasurer	Mary-Beth Mentley (#421)	X	X	X											
	Secretary	Teresa Conte (#543)	X	X	X											
	House & Grounds	Brian Mentley (#421)	X	X	N											
	Road & Ramp	Bruce Smith (#321)	X	X	X											
	Membership	Linda Georgiu (#329)	X	X	N											
<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  
September 11, 2024

CALL TO ORDER	President	TIME: 6:05 PM
<ul style="list-style-type: none"> <li>Quorum confirmed, 5 voting members</li> </ul>		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p>Motion to Accept the edited July 10, 2024 minutes to include recommendations from LECC lawyer's memo            Made by Joe Currier            Seconded; Kitty Pope  <b>PASSED</b></p> <p>Motion to Accept the August 14, 2024 minutes            Made by Joe Currier            Seconded by Kitty Pope  <b>PASSED</b></p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> <li>Potential date for the first Corporate Restructuring Committee (CRC)/Bylaws meeting is Tuesday, September 17 @ 6:00 pm. Joe to send an email to the committee regarding the meeting date and time. The committee will decide on a regular meeting schedule at their first meeting.</li> <li>Joe requested that Heather Keachie's memo and the minutes from the board's meeting with Heather be transferred into the CRC folder on the lecc.ca website. Teresa to complete this task.</li> </ul>		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> <li>Members at #133 are inquiring if the bbq hut at the horseshoe pits across from their property can be either rotated or have doors added for a more aesthetic look.</li> </ul>		
TREASURER'S REPORT	Mary-Beth Mentley	
<ul style="list-style-type: none"> <li>Mary-Beth provided the August bank statement and ledger account list in advance of the meeting. Bank balance as of August 30, 2024 is \$94,46.43.</li> <li>Invoices received: Deline's (spider spray of caretaker quarters)--\$175.00 + HST            Festival Tents (rental of porta john near horseshoe pits)--\$180.00 + HST            Ure's (gas for lawn mower)--\$145.00</li> <li>Reviewed Common Area Maintenance Budget chart dated July 2024. Actual budget is \$33,732. Annual Budget for 2024/2025 is \$65,700.</li> <li>Majority of annual assessments are paid in full. Del. Management Solutions Property Management Ltd. at #75 has changed to BGIS as of April 1, 2024. No payment received to date, however, Mary-Beth has received new contact information for BGIS and will follow up.</li> </ul> <p><b>Motion:</b>            To accept the Treasurer's Report            Made by Kitty Pope            Seconded Bruce Smith  <b>PASSED</b></p>		

<b>SECRETARY'S REPORT</b>	<b>Teresa Conte</b>
<ul style="list-style-type: none"> <li>Email confirmation received from Bruce Smith on August 15, 2024 regarding review of LECC Bylaws as per Motion 2, 2019 AGM</li> </ul>	
<b>HOUSE &amp; GROUNDS REPORT</b>	<b>Brian Mentley</b>
<ul style="list-style-type: none"> <li>Mary-Beth provided an update in Brian's absence.</li> <li>Lights have been installed at the corn hole area near the playground. Bruce and Brian to discuss &amp; agree upon the most effective light timer for that area. Possibly a dusk to dawn model.</li> </ul>	
<b>ROAD &amp; RAMP REPORT</b>	<b>Bruce Smith</b>
<ul style="list-style-type: none"> <li>Purchased solar lights from Habitat Restore for tennis/pickle ball area</li> <li>Discussion regarding phragmites control</li> </ul>	
<b>MEMBERSHIP REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>No report as she was absent</li> </ul>	
<b>AUXILIARY REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>Group discussion regarding Labour Day weekend events (End of Summer Party, Corn Hole Tournament and Karaoke Night)—all were very well attended and many members enjoyed the band.</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 Mary-Beth Mentley  <b>PASSED</b>  Next meeting to be held <b>Wednesday, October 9<sup>th</sup>, 2024</b> at 6:00 pm</p>	
<b>TIME:7:22 PM</b>	