



Board of Directors Meeting Minutes

In person Meeting
October 16, 2024

Committee Position	Name	Meeting Date														
		10/07/2024	14/08/2024	11/09/2024	16/10/2024	/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	X										
	Vice President	Kitty Pope (#139)	X	X	X	X										
	Treasurer	Mary-Beth Mentley (#421)	X	X	X	X										
	Secretary	Teresa Conte (#543)	X	X	X	N										
	House & Grounds	Brian Mentley (#421)	X	X	N	X										
	Road & Ramp	Bruce Smith (#321)	X	X	X	X										
	Membership	Linda Georgiu (#329)	X	X	N	X										
Meeting Quorum (minimum 4)																
Non-voting	Appointed Members															
Guests	Kristy LeBlanc (Auxiliary President)															
	Jeanne Liedel (Auxiliary Vice President)															

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
October 16, 2024

CALL TO ORDER	President	TIME: 6:00 PM
<ul style="list-style-type: none"> Quorum confirmed, 6 voting members 		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p>Motion to Accept the September 11, 2024 minutes Made by Kitty Pope Seconded by Bruce Smith PASSED</p> <p><u>Guest Presentation:</u></p> <p>Kristy LeBlanc and Jeanne Liedel attended the board meeting to discuss (see handout) seeking permission to construct storage shed for the purpose of additional storage space as the clubhouse kitchen does not have adequate space and it has become a safety issue when putting on events. The LECC Auxiliary will agree to the placement of the shed determined by the board decision.</p> <p>Motion: That LECC Board contribute \$1500.00 towards the build of a storage shed. Made by Linda Georgiu Seconded by Kitty Pope PASSED</p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> There has been two Bylaw Restructuring Committee meetings to date. Mary Harper as Co-chair and the secretary position will rotate each month. Committee members will review documents and summarize questions for the lawyer. <p>Motion to Accept the Presidents Report Made by Kitty Pope Seconded by Mary-Beth Mentley PASSED</p>		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> Hole in ceiling in clubhouse is leaking. Is this a roof issue? Brian to look into this issue. Caretaker residence needs a doorbell and possible sign saying "Private Residence". Linda has a wireless doorbell to donate Improving board communication with caretakers when changes are being made in that area How is the marsh side of LECC taxed? Mary-Beth to bring information to the next meeting. <p>Motion to Accept VP Report Made by Bruce Smith Seconded by Mary-Beth Mentley PASSED</p>		

TREASURER'S REPORT	Mary-Beth Mentley
<ul style="list-style-type: none"> Discussed water bill invoice, \$1523.92 (\$977.76 was sewer charge). Kitty to discuss with Green Committee. Dues received from BGIS (formerly DMS) <p>Motion: To accept the Treasurer's Report Made by Bruce Smith Seconded Kitty Pope PASSED</p>	
SECRETARY'S REPORT	Teresa Conte
<ul style="list-style-type: none"> No report because was absent. 	
HOUSE & GROUNDS REPORT	Brian Mentley
<ul style="list-style-type: none"> Corn hole area lights completed. Lights will turn on at dusk and stay lit for two hours. Can be extended if needed. Lighting in parking lot will be changed to LED light as this is more efficient and less costly to run. Tennis court lighting pole is in place. Free dirt received and is being used along east side of causeway to level the ground. Trees donated will be planted in the spring along that area. No cost to LECC. 	
ROAD & RAMP REPORT	Bruce Smith
<ul style="list-style-type: none"> Brian to contact convoy to remove boat dock at the ramp. Bruce to spread dirt at causeway as received. 	
MEMBERSHIP REPORT	Linda Georgiu
<ul style="list-style-type: none"> Two houses for sale. 	
AUXILIARY REPORT	Linda Georgiu
<ul style="list-style-type: none"> Poker Run great success. All 52 hands sold. \$260.00 went to the LECC Auxiliary and \$260.00 split amongst 1st, 2nd & 3rd place. Upcoming events; Chili Cook Off, Christmas Party and New Year's Eve Party. 	
OLD BUSINESS	
<ul style="list-style-type: none"> No report 	
NEW BUSINESS	
<ul style="list-style-type: none"> Motion: The LECC Board not hold a meeting in December with the understanding that if a meeting is required it will be specially called. Made by Kitty Pope Seconded by Brian Mentley PASSED 	
ADJOURNMENT	
<p>Motion: To adjourn Made by Linda Georgiu Seconded by Kitty Pope PASSED Next meeting to be held Wednesday, November 20th, 2024 at 6:00 pm</p>	
TIME:7:30 PM	