



# Board of Directors Meeting Minutes

November 20, 2024

Committee Position	Name	Meeting Date													
		10/07/2024	14/08/2024	11/09/2024	16/10/2024	20/11/2024	No mtg	15/01/2025	19/02/2025	19/03/2025	/04/2025	/05/2025	/06/2025		
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	N	X								
	House & Grounds	Brian Mentley (#421)	X	X	N	X	X								
	Road & Ramp	Bruce Smith (#321)	X	X	X	X	X								
	Membership	Linda Georgiu (#329)	X	X	N	X	X								
<b>Meeting Quorum (minimum 4)</b>			7	7	5	6	7								
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  
November 20, 2024

CALL TO ORDER	President	TIME: 6:00 PM
<ul style="list-style-type: none"> <li>Quorum confirmed, 7 voting members</li> </ul>		
APPROVAL OF PREVIOUS MINUTES	Secretary	
<p>Motion to Accept the October 16, 2024 minutes Made by Kitty Pope Seconded by Bruce Smith <b>PASSED</b></p>		
PRESIDENT'S REPORT	Joe Currier	
<ul style="list-style-type: none"> <li>There have been three Bylaw Restructuring Committee meetings to date. Committee members will review documents and summarize questions for the lawyer and accountant. Questions will focus on the detailed pros and cons of a (1) not for profit, (2) for profit and (3) cooperative that have not already been explained in the lawyer's 11 page document. Members will receive the responses to the questions and have the opportunity to attend a town hall meeting with the lawyer. Members will be asked to send any questions in advance of the town hall meeting for the lawyer to research and answer.</li> <li>The LECC Hunt Club is in compliance. Jonathan Sinasac, Hunt Club President, gave the insurance certificate to Joe. The certificate will be posted in the private board of directors folder on the lecc.ca website. Motion to Accept the Presidents Report Made by Brian Mentley Seconded by Bruce Smith <b>PASSED</b></li> </ul>		
VICE PRESIDENT'S REPORT	Kitty Pope	
<ul style="list-style-type: none"> <li>Members at #165 have moved their boat from the common area across from their property as they are not eligible to rent the north side as per the LECC Bylaws. The members had only placed the boat there on a temporary basis prior to placing it in storage.</li> <li>Spoke with Green Committee regarding the most recent water bill as it was significantly higher than last year's summer bill. Discussed potentially using the marsh water for the flowers and plants in an effort to reduce cost. Motion to Accept VP Report Made by Linda Gerorgiu Seconded by Mary-Beth Mentley <b>PASSED</b></li> </ul>		
TREASURER'S REPORT	Mary-Beth Mentley	
<ul style="list-style-type: none"> <li>Received rental payment of farmland from Matt Marontate--\$1906.87. Matt spoke with Brandon and asked that an email be sent to members asking them to stay off of the farmland as he has already planted crops. Teresa to send an email to members.</li> <li>Received gas invoice from Ure's. Total cost of gas for lawncare is lower than last year.</li> <li>Receipts submitted by Brian for work completed on lighting for corn hole area &amp; tennis/pickleball courts, bridge connecting island &amp; north side at #229--\$1,540.88</li> </ul>		

<b>Motion:</b> To accept the Treasurer's Report Made by Linda Georgiu Seconded Kitty Pope <b>PASSED</b>	
<b>SECRETARY'S REPORT</b>	<b>Teresa Conte</b>
<ul style="list-style-type: none"> <li>No report</li> </ul>	
<b>HOUSE &amp; GROUNDS REPORT</b>	<b>Brian Mentley</b>
<ul style="list-style-type: none"> <li>The trees on the side of the private road have been wrapped with black pipe because the deer have been chewing them. May have to replace the trees in the spring</li> <li>Boat dock will be removed in the next while once Brian has access to the necessary truck</li> <li>Roofing Gods patched the clubhouse roof with tar in the area that was leaking (near side entrance)</li> <li>The Auxiliary shed will be moved in the next week</li> <li>LED bulbs to be installed in the clubhouse parking lot</li> <li>Motion to revise Caretaker contract Re: notice Made by Bruce Smith Seconded by Joe Currier <b>PASSED</b></li> <li>Brian and Teresa to meet with Brandon to sign the revised contract.</li> <li>Agreed on Walmart gift card for caretakers as appreciation for contractual work completed &amp; for additional duties related to increased number of Auxiliary events and private rentals. Mary-Beth to purchase gift card.</li> </ul>	
<b>ROAD &amp; RAMP REPORT</b>	<b>Bruce Smith</b>
<ul style="list-style-type: none"> <li>Bruce to continue to spread dirt at causeway as received. This is to level the area for ease of lawncare and for safety of vehicles.</li> </ul>	
<b>MEMBERSHIP REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>Two houses for sale--#397 &amp; #419</li> </ul>	
<b>AUXILIARY REPORT</b>	<b>Linda Georgiu</b>
<ul style="list-style-type: none"> <li>Upcoming events; Christmas Party and New Year's Eve Party.</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>	
<b>Motion:</b> To adjourn Made by Joe Currier Seconded by Kitty Pope <b>PASSED</b> Next meeting to be held <b>Wednesday, January 15<sup>th</sup>, 2025</b> at 6:00 pm	
<b>TIME:7:42 PM</b>	