

Lakewood Trails Owners Association Annual General Meeting Meeting Minutes

Date: August 21, 2024

Time: 7:00pm

Location: Clubhouse

Attendees:

- Martin , President
- Natasha, Director
- Georges, Director

Resident Attendees:

- Tyler and Jennifer - 532 Shoreway dr.
- Laura - 366 Shoreway dr.
- Jim – 131 Lake Trail rd.
- Michelle – 420 Shoreway dr.
- Nadine – 118 Lake Trail rd.
- Shane – 360 Shoreway dr.
- Fernande – 505 Shoreway dr.
- Lucia – 390 Shoreway dr.
- John – 324 Shoreway dr.

1. Call to Order:

- Martin called the meeting to order at 7:02pm.

2. Financial:

The Financial statement was proposed by Martin and seconded by Georges

The 2024 Draft budget was proposed by Martin and seconded by Natasha

Laura asked for a breakdown of all the expenses. Martin indicated that he would need to gather additional information.

Laura asked where the funds for the basketball net came from. Martin indicated that they came from the previous year's budget.

Action - Martin will prepare the breakdown.

3. Establish a date for meeting of Directors:

September 4, 2024 at 7:00pm

4. Names for Volunteers for Committees:

A discussion ensued regarding the need for more volunteers. It was discussed that committing to a committee might be intimidating for people and it may be more beneficial to send out emails with specific tasks that need to be completed.

Suggestions were as follows;

- 1) Survey the community
- 2) Create events on facebook
- 3) Itemize tasks
- 4) Vote for dates
- 5) Breakdown tasks based on season

5. Election of new Directors:

Jennifer volunteered to become a Director
Proposed by Martin, seconded by Natasha

Shane volunteered to become a Director
Proposed by Martin, seconded by Natasha

8. Questions from the floor:

- What is the Board doing about residence in non-compliance?

A discussion ensued regarding the residents in non-compliance. Martin indicated that enforcement is very difficult. The Board will follow up, ensure compliance as much as possible, and take the necessary steps. Calling by-law was encouraged as the Board is currently not able to address all matters because of a lack of Directors and volunteers.

What is the plan regarding the red barn?

Martin indicated that there is a residential plan for that lot and the barn will be removed once plans are finalized.

9. Adjournment:

- The meeting was adjourned at 8:18 pm by Martin
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Minutes Prepared by:

- Natasha Duah, Director
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