

Executive members present: Paul Swinwood, Cathy Seymour, Paul Jepson, John Warren, Roxanna Beddington, Linda McCormack, Bill Hume, and Geoff Bryant. Ex officio members Liz Anderson of the Sunshine Club and Rick Myers Honking Goose editor. Elke Clegg and Paul Swinwood both stepping down this year.

Regrets: Adrienne Golden

Approximately 124 community members were present which constitutes a quorum.

Meeting was called to order by President Paul Swinwood at 7:00PM. Paul introduced the executive and the positions they hold.

Paul welcomed everyone and then explained the role of the LCCRA using the following words: “We are a not for profit organization made up of volunteers from your community and our goal is to identify social and sporting oriented activities to meet the needs of the residents. We promote these activities either through direct implementation or through coordinating with existing organizations in the community, the Village of Bath, and the surrounding area. We liaise with the Village of Bath and/or the Loyalist Township as required when situations arise which involve our community. We bring to the attention of the membership any issue(s) which would pertain to maintaining and enhancing of our property values.”

The agenda was presented by a power point presentation. No additions or corrections to the agenda.

Minutes of 2018 AGM

Moved by Peter Van der Voort, seconded by Gord Wilson to approve the minutes of last year. Carried by a show of hands.

Budget by Paul Swinwood as Adrienne awayRevenue sources discussed. Advertizing budget zero this year. \$3470.00 income for 2018 2019.

Paul discussed where monies were spent. Insurance one of our biggest charges. Insurance had to be paid in the spring...we reported the two insurance payments this year which was unusual.

We are in very good financial shape. The executive is looking at what is it that we need to spend money on to benefit the community.

Paul asked for questions....none.

Motion to approve the treasurers report moved by Cecil Grierson and seconded by Aldeane Reid.

Carried with a show of hands.

Membership report ...Roxanna: ...we have 395 total houses and 311 paid up members with 40 complimentary for a total of 351.

The benefits of membership are the telephone directory, emails of interest to the community including the Honking Goose, participation in LCCRA sponsored events and being able to advertise items for sale on our website.

There will be another sale from ten to noon this coming Saturday for the phone books.

Also another date to be determined.

Might do another door to door....but a lot of extra work....encourage people to get their books asap....if not by July 1 you will be taken off the list.

Roxanne named and thanked her volunteers. Looking for new greeters so let Roxanna know.

Registration volunteers were named and thanked.

Loyalist Township...Bill Hume

Kaitlin....phase 9 and 10 are already under construction

Phase 8 east of country club drive...still under review from the township.

New development east of county road 7...this plan not submitted by Kaitlin yet. Called Aura by the Lake.

Residential commercial block at corner of Loyalist Blvd and CR#7 concerns about drainage from development towards lowlands across CR#7.

Commercial blocks are east of the gas station...4 blocks including a restaurant....they seemed to have slowed work on this at the moment. Long term plan.....for the whole township....led by a consultant...there will be an open house in June of 2019.

Also a water and sewage rate study....a consultant led planning committee...looking at operational costs in the water treatment plant by the lake....also looking at residential growth. There will be public consultations on this held in Odessa in August .

Wild parsnip issue....wild parsnip very dangerous. Incursion from golf course to residents yards is a real issue...still working with the township on how to deal with this. Bonnie Fredenburgh discussed the wild parsnip issue close to her...gave new information about when the wild parsnip should be cut. Using chemicals on this would leach into the pond and the waterways.

The approach taken by the golf course is to cut parsnip infested rough. Still working on this. A contact name of Scott Owens from the ministry of the environment is someone to call with concerns.

Kaitlin... Paul Swinwood

Paul's role as president is interfacing with Kaitlin and he is also part of the focus group. Originally had 9 actions items on their list of things to be taken care of. One of them was the roof which has been fixed.

Another one is the mould issue which has been solved. There will be a meeting soon with Kaitlin management from Toronto. Gym is another item on the list.

Changes around club house that have been done lately are a new back patio and new patio furniture.

There will be service at the downstairs patio window when there are events going on and also access to the washrooms.

New paint on the ballroom. New lights in some areas. Interesting meals at the chef's table. Acostics in this ballroom...still a problem. Construction....thanks for putting up with 10 days of blasting. Now less than 200 trucks will be coming through because of all the blasting.

LaFarge... Geoff Bryant

LaFarge is our neighbour to the west and they try to be good neighbours. Lafarge quarry the stone and produce cement on site, just over 1 million metric tonnes per year. The manufactured cement is transported by ship and road transport. Last year their old vessel was replaced by a new vessel. It goes twice as fast and can carry a greater tonnage but due to draft is restricted to the same weight as the old ship. Cement production will increase as the population increases. Geoff has met with the ministry of the environment. It was agreed to install dust and sound monitors at a few residences. LaFarge also paid an outside source to conduct noise monitoring. At this time all falls within permissible limits. Last year there were several concerns from the membership and LaFarge has followed through with fixing the majority of these concerns. Geoff has concerns on the number of heavy vehicles going through Bath to LaFarge and hopefully is making a presentation to Loyalist Township in the near future. Complaints must be made directly to La Farge. This information will go on the website regarding how to contact.

SOS....Elke Clegg

Members can join for a nominal fee of 35.00 per year. Do meals on wheels, in home caregiving, Adult day care, and transportation service. 55 Plus activities include foot care (on hold till they find a new nurse) weekend overnight respite programme and lots of other programmes such as Tia Chi, yoga , exercises, bridge etc. In the near future the VON will be taking over SOS as the LHIN will discontinue funding to SOS and instead fund the VON for the same or similar services. SOS will be mostly social programmes whereas the VON will handle the paramedical type programmes.

Liz Anderson: the Sunshine Club done by Paul Swinwood.

Offers support to residents....flowers, cards, other kinds of gifts. A whole group of volunteers who deliver if there is illness, bereavement etc.

Website...John Warren....it is your website. You can find various headings on the website and more information under these headings.

Also a for sale site on the website. Visits on the website....about 7,448 this year and about 3,700 people use this website.

Cost is \$130.00 to maintain the website.

On Email we have 437 subscribers and John has sent out 211 emails so far this year.

Social Committee; Linda McCormack

Linda has a wonderful team of ladies who help her...the ladies that were here stood up to be recognized.

We want to be an active lifestyle community throughout the year.

Especially in the winter....at least one event every month . It was very successful because of the team and also the people who came out to support the events. The attendance...needed at least 30 people to make the event go. On Valentines Day it will be a chefs table next year. Very important to sign up on time as the chef needs to order food.

Next years events.. November - Chili cookoff

January - Games Night, February - Trivia Night, March - St. Patrick's Day, April - Spring Social. The clubhouse will organize the Christmas dinner, New Years Eve and a chef's table on Valentines Day.

Proposed Budget: Paul Swinwood

Proposed budget for 2019/2020 which was approved by the executive was displayed. We have budgeted for a loss this year to put our excess funds back into the community through the identified line items. Total revenue for May 1, 2019 to April 30, 2020 is \$4201.00.

Total expenses \$6005.84. Revenue less expenses is minus \$1804.84. Statement of cash position estimated bank balance for April 30, 2020 is \$2008.99.

Things we spend money on need to benefit our whole community.

Moved by Rick Myers, seconded by Doug Love to approve the 2019/2020 budget. Carried with a show of hands.

Questions? Is the LCCRA putting a float in the Canada Day parade... answer...Queen Victoria coming back but not building our own float.

Question re pool opening....having it inspected hopefully this week.

New Directors...Paul has 3 names Michelle Foster, Iain Maciver, Doug Love. President is elected by the board at the first board meeting.

Other Business: from floor Guy Halifax - Pickleball club..175 members, getting lots of support for this.

In winter members play at Bath school and Amherstview school during the week nights. Kaitlin has offered money for this in the amount of \$ 2500.00 towards a new permanent pickleball court.

Swipe cards questions....programme stuff in place and just waiting for cards to arrive. Also waiting for swipe apparatus to be placed on gate. There will be a swipe card system on the door to the gym as well. Still lots of things happening on this.

Portable defibrillator machine has been acquired by St. John's Hall. The LCCRA contributed \$100.00 to its purchase as many of our residents use that hall and it will benefit the whole community if needed.

Motion to adjourn by Erica Dilworth