


# Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
<b>Meeting Date:</b>	September 18, 2024 7:00 PM
<b>Location:</b>	LWF Community Hall
<b>Attendees:</b>	Paul Adlakha - regrets Elizabeth Booth - Secretary Sarah Brickell – Treasurer Jay Cameron - Chair Michelle Flanagan - regrets Andrea Forrest - regrets Alan Joyce – vice chair Mathew Lovett Marty MacFarlane - regrets Jim Simon Anthony Taylor - regrets
	
No.	Item
1	<b>Approve Agenda</b> Motion to Approve: Mathew Lovett Seconded: Sarah Brickell All in Favour
2	<b>Approve Minutes from May 13, 2024</b> Motion to Approve: Sarah Brickell Seconded: Jim Simon All in Favour
3	<b>Treasurer's Report</b> Financial statements were present at the meeting (shared to google drive) No activity in June. July 11 we received the funds from HRM in the amount of \$260,400. Cheques for WJCC (\$203,223), Keloose (\$15,000) and Lakeview HOA (\$27,500) cleared mid-July. Additional payments for office supplies related to the AGM for \$487.04 and \$2,000 for the LWF Hall art installation were made in August and September. Final balance as of September 18 is \$38,555.23 with no expected withdrawals coming up.  Motion to approve treasurer report as presented by Sarah Brickell: Mathew Lovett Seconded: Jim Simon All In Favour
4	<b>LWFRA Funding Application Reviews</b> Grant Requests: none requested at this time Future funding request anticipated for WJCC playground upgrades.

5	<b>LWFRA Strategic Planning Documents update</b> <b>Status of action plans</b> No updates at this time.
6	<b>Communications Subcommittee re-vitalization</b> <b>Status update</b> LWFRA Facebook account is active now
7	<b>Other Business</b>
8	<b>Adjourn</b> Motion to Adjourn: Jim Simon