

Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	February 17, 2025, 6:30 PM
Location:	Zoom call due to weather
Attendees:	Paul Adlakha - Elizabeth Booth - Secretary Sarah Brickell – Treasurer Jay Cameron – Chair Michelle Flanagan - Andrea Forrest -regrets Alan Joyce – vice chair Mathew Lovett Marty MacFarlane -regrets Jim Simon Anthony Taylor – regrets Guests: Cathy Deagle Gammon
No.	Item
1	Approve Agenda Added under other business – discuss potential deletion of X account. Motion to Approve: Paul Adlakha Seconded: Mathew Lovett All in Favour
2	Approve Minutes from January 19 & 30 2025 Motion to Approve: Sarah Brickell Seconded: Michelle Flanagan All in Favour
3	Treasurer’s Report Financial statements were present at the meeting (shared to Google Drive) Website hosting invoice for \$186.24 was paid. Account balance is now \$38,368.99. Motion to approve the treasurer report as presented by Sarah Brickell: Paul Adlakha Seconded: Michelle Flannagan All In Favour
4	LWFRA 2025 26 Business Plan The final business plan was submitted to HRM by January 31, 2025. <ul style="list-style-type: none"> This business plan is now part of HRM budget discussed in April, results will be communicated sometime in May.
5	LWFRA Funding Application Reviews Grant Requests: 2024-08 – First Riverlake Scout Group – Scout cabin heating/lighting



	<ul style="list-style-type: none"> - Scouts funds for \$2000 approval for lighting at November meeting – Sarah Brickell will ensure funding is received before the end of this fiscal. <p>2025-01 – First Riverlake Scout Group – Scout equipment storage facility</p> <ul style="list-style-type: none"> - The scoring of this request landed with an average score of 58%, most scores ranged from 43%-61%. In discussing the request further it was deemed this request would be of low benefit to the community overall. <p>Motion to decline request 2025-01 for Scout equipment storage facility: Mathew Lovett Seconded: Elizabeth Booth All in favour</p> <p>2025-02 – Friendly Seniors group – \$5000 funding request for bus tours</p> <ul style="list-style-type: none"> - Form was received and distributed to all board members as of February 13 2025. - No close-out report received as of yet on the previous year’s funding; the budget provided no details; a small group of LWFRA residents benefit from this (can they confirm only the 35 LWFRA residents who belong to the group benefited from the funding of the bus tours). The request was not received in time to be included in the business plan (as noted in the January 30 2025 minutes) and exceeds the maximum funding available by the LWFRA board; therefore it will not be actioned at this time and requires further follow-up. - Action: Jay Cameron will follow up with the group.
7	<p>Other Business</p> <ol style="list-style-type: none"> 1. The email address used for funding requests (LWFRAinfo@gmail.com) will be redirected to LWFRAsecretary@gmail.com and LWFRAfinance@gmail.com to ensure board members are aware of funding requests in a more timely manner. Action by Alan Joyce. COMPLETED Note: all LWFRA documents, including fund applications, will be revised to ensure email contact information is updated. Action by Elizabeth Booth 2. Discussion on potential deletion of LWFRA’s X account. Motion to delete LWFRA’s X Account, but maintain remaining Facebook and Instagram accounts: Alan Joyce Seconded: Michelle Flanagan All in Favour. Note: all LWFRA website and social media references to LWFRA’s X account need to be revised. Action by Alan Joyce. 3. Other <ol style="list-style-type: none"> 3.1 Jay announced he will be stepping down as Chair effective immediately. The Board thanks him for his tremendous contributions to the LWFRA over the last 8 years! Action: Since Alan Joyce is currently vice chair, he will assume Chair duties until the AGM. 3.2 Michelle F announced she will be stepping down from the LWFRA Board as of the AGM. The Board also thanks Michelle for her contributions to the LWFRA over the last 8 years! 4. With Jay and Michelle leaving the Board, this will bring us down to 9 members. Our minimum is 7 and maximum is 12. It is recommended we create a Nomination Committee of 3 members to oversee recruitment plans for new members. Action: Elizabeth Booth will solicit the board members for Nomination Committee members.

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Adjourn

Motion to Adjourn: Michelle Flanagan