


Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date:	April 22, 2025, 6:30 PM
Location:	LWF Hall
Attendees:	Paul Adlakha - regrets Elizabeth Booth - Secretary Sarah Brickell – Treasurer Michelle Flanagan - Andrea Forrest - Alan Joyce – Chair Mathew Lovett Marty MacFarlane - regrets Jim Simon Anthony Taylor – regrets Guests: Cathy Deagle Gammon, Andrew Moore
	
No.	Item
1	Approve Agenda Motion to Approve: Michelle Flanagan Seconded: Mathew Lovett All in Favour
2	Approve Minutes from February 17 2025 Motion to Approve: Mathew Lovett Seconded: Sarah Brickell All in Favour
3	Treasurer's Report Financial statements were present at the meeting (shared to Google Drive) Discussion took place regarding, for good governance, what and how statements are considered present at the meeting. Confirmed statements are considered present if the laptop containing the treasurer's report is present. Treasurer's report – The \$2000 grant request to First Riverlakes Scout Group (Reference 2024-08) has been received by them as of end of March. - Annual insurance renewal fees of \$2946 were paid, resulting in a balance in LWFRA account of \$35,422.99. Motion to approve verbal treasurer report as presented by Sarah Brickell: Andrea Seconded: Matt All In Favour
4	LWFRA 2025 26 Business Plan <ul style="list-style-type: none"> Submitted on time, awaiting approval notification from HRM.
5	LWFRA Funding Application Reviews Grant Requests:

	<p>2025-02 – Friendly Seniors group – Sarah will follow up with Jay for an update at our next meeting.</p> <p>Upcoming request from LWF Pickleball Association – form not yet completed. To be discussed at a later time, once form is received.</p>
6	<p>Nominations for Board members</p> <p>With Jay and Michelle leaving the Board, this will bring us down to 9 members. Also, Anthony Taylor is coming to the end of the 2nd year of his 4th term and cannot renew as a board member. This brings us down to 8 current members. Our minimum is 7 and maximum is 12.</p> <p>Alan and Sarah are on the nomination committee. They will review the potential board member applications, and bring recommendations to our next meeting.</p>
7	<p>Other Business</p> <ol style="list-style-type: none"> 1. Set date for our AGM – our AGM will be held June 17 at the LWF Hall (Hall has been booked). We will need to get the financials, as voted on at the AGM, signed and submitted to HRM immediately following the AGM. 2. The WJCC AGM will be held on June 23. 3. Currently, emails sent to lwfrainfo@gmail.com receive an auto responder message that directs any WJCC-related issues to the WJCC daycamp email. This has caused some confusion with people asking WJCC daycamp LWFRA-related questions. The reference to WJCC will be removed from the auto response. In addition, this email address will redirect emails to the appropriate LWFRA email addresses. Action by: Alan Joyce. 4. Cathy Deagle Gammon recommended that the LWFRA board develop a strategic plan to address the anticipated growth in our area within the next 3-5 years. There will likely be 300-500 new residents in the area between the Carr Farm and Ingram Drive developments. She also suggested we bring in HRM Finance to be a part of that discussion. The board agreed that these strategic sessions will be scheduled in the fall of this year. 5. Next meeting scheduled May 20, 2025, at LWF Hall.
8	<p>Adjourn</p> <p>Motion to Adjourn: Matt</p> <p>Meeting adjourned 7:46 PM.</p>