

Agenda LNID Board Trustee Meeting Minutes Thursday, August 13, 2020 1:00pm Conference Call/Glenda's House

Present: Sandie Wilson, Coral Brown, Pam Mann, George Windsor, Glenda Stewart-Smith, Reinhard Maier, Val Windsor, Nora Walker, Pat Walker

Old Business:

1. Acceptance of Minutes of July 16, 2020 meeting
Moved: Sandie Wilson Seconded: Reinhard Maier Carried All
2. Water Clarity
 - 10 feet – submitted to BCLSS
 - 7 for E. coli and talked to Interior Health (for a beach sample it is very safe)
3. Water Monitoring Equipment
 - Bought and paid for
 - Will be installed by volunteers
4. Pump & Pumping
 - Permission to pump arrived by email
 - Part coming is 2 to 3 weeks
 - Start pumping in September
 - Installation of pump and regular inspection needs to be reviewed and regulation in the future
 - Follow up with Value Contracting and create a plan (Reinhard)
 - 3 months pumping
 - Concerns raised by LNID members in attendance as to direction of board and competence to deal with pump – reminded that board is in the process of working with RDOS towards a conversion to service area. Regular inspection schedule to be set in future. Board will explore possible alternatives to existing pump and current service provider.
5. AGM
 - Location and date seem fine
 - All Documents will be sent out in advance
 - Agenda completed

New Business:

1. Financial Report

- In good financial shape
 - Still some fees still outstanding
2. Water Report
 - 18.1 ft but no more increase
 - Water use is steady
 3. Love Your Lake
 - Starting the surveys mid-August

Other Business:

1. Contact with NorthWest Engineering (flood mitigation)
 - Reinhard will contact re possible alternative solutions

Meeting Adjourned: Moved: Sandie Wilson Seconded: Reinhard Maier Carried All

Next Meeting: Thursday, August 27, 2020 at 10am



Glenda Stewart-Smith
LNID Chairperson

August 27, 2020

Date