

LNID Board Trustee Meeting Minutes
Thursday, March 13, 2025
10:00AM Via Zoom

Meeting called to order at 10:02

Adoption of Minutes:

1. Moved by Dave and seconded by Glenda to accept the minutes of the February 4, 2025 Board Meeting. Carried.
2. Moved by Glenda, seconded by Dave to accept the minutes of the February 23, 2025 Board Meeting. Carried.

Old Business:

1. Office of Information and Privacy Commission (OIPC) arbitration regarding AGM voting: Glenda received an email that the case has been closed and requires no further action. Attorney-client privilege will be preserved.
2. 60th Anniversary of LNID:
 - Glenda hasn't had time to send anything out
 - Coral offered to send her some pictures she's collected .
 - Glenda suggested doing up a collage with the photos and a timeline and making a poster out of these
 - Poster can be displayed in our bulletin board space, and at events, for example, the upcoming Community Day on May 10 being planned by the Twin Lakes Social Club.
 - Dave plans to attend the May 10 Community Day with an information table representing GTLASS and LNID. Due to major work at the golf course this year's community day event will be held at the Gateway Ranch on Sheep Creek Rd.

Correspondence:

1. Nora Walker inquired about whether there is a written agreement with Nature Trust and/or BCWF that the LNID is not liable for any damages the current or future LNID works may do to the proposed wetland and has asked for a simple yes or no reply.
The answer is no.

Reports:

1. Water Report :
 - Coral reports that the Lower lake level remains at 16.3ft as the ice is not yet melted.
 - Snowpack average for the Okanagan is listed as 82% of normal impacts on our lake are that south Okanagan snowpack is somewhat higher than that and the

logging activity all winter in our watershed will cause melt water to come down faster this spring.

- Coral is still not able to access the hobolink for new data. Will sort that out with Dave.
- Coral will again be doing our water report for the AGM.

2. Financial Report:

- Pam reports that all tax invoices have been sent out
- Year end is done and now with the accountant
- Pam has collected all her records and is ready to pass them on to Shauna Robertson who has agreed to take on the bookkeeping duties. Pam will still need to talk to her regarding exactly which aspects of Pam's position she will handle after which Pam, Glenda, and Bill will meet to discuss how the rest of her duties will be divided.

New Business:

1. AGM Planning

- Area I Director Subrina Montieth will not be able to attend this year's AGM
- Glenda has received the owners' list from the Land Titles Office
- Bill has booked the Kaleden Hall for May 17. Insurance still has to be purchased . (An email has been sent to RDOS but no reply yet).
- A request for nominees for Trustee position will be sent out by April 1st.
- Harvey Jager has not yet decided if he will continue on the Board due to ongoing issues with his eyesight. Glenda will look into whether he would be able to return if he does resign.
- So far Glenda has done an outline of the Trustee Report.
- Re: voting investigation. Because this investigation was initiated by a motion from the floor at our last AGM, Glenda prefers not to submit a report without getting input from this year's AGM attendees. Decision deferred until next board meeting.
Voting procedure for trustees would therefore proceed as last year, ie. by mail or at the AGM. If AGM discussion leads to changes they would be put in place for next year.
- Glenda and Dave will begin work on a draft budget for upcoming year.
- As with last year's AGM, there may be some other community organization wanting to address our group prior to the start of the AGM which we would again be willing to accommodate before our start time of 10 AM.

Next Meeting Date: Monday, April 14 at 10AM

Adjournment: 10:26 AM



Glenda Stewart-Smith

LNID Chairperson

April 14, 2025

Date