



Minutes
Owners and Residents of Lac Bernard Board meeting
May 27, 2024

Members

Present: Kevin Radford Colleen Forer Jeff Stubbins Glynnis French Don McLean	Present: Blair Patacairk Wendy Carr Charles Topp Absent (regrets): Peter Steele
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1. Approval of Minutes

The following minute documents were reviewed with revisions:

- Executive meeting of April 3, 2024. Kevin had provided the Secretary with revisions that were read into the record.
Motion to approve the minutes of April 3, 2024 (Kevin) Seconded (Don)
Approved.
- Executive meeting of April 29, 2024. Kevin had provided the Secretary with minor adjustments that were read into the record.
Motion to approve the minutes of April 29, 2024. (Kevin) Seconded by Blair.
Approved.
- Minutes of the AGM of May 8, 2024. Kevin and Don's additional sentences were accepted and included in the record.
Motion to approve the minutes of the May 8, 2024 Annual General Meeting.
(Kevin). Seconded by Wendy. Approved.

2. Discussion and Confirmation of the Board (executive, committee leads, and non-board committee leads)

The board discussed the various positions and leads required for effective operation and advancing the agenda and priorities for 2024 of the Owners and Residents of Lac Bernard. Kevin thanks Charles Topp and Peter Steele for joining the Board and

thanked Colleen, Wendy and Blair for agreeing to run for another term and congratulated them on their election.

The following executive positions were discussed, individuals were asked if they would serve in the capacity suggested with confirmations made as follows:

President: Jeff Stubbins
Vice-President: Colleen Forer
Treasurer: Don McLean
Secretary: Glynnis French

In addition, discussion was held and confirmation of ORALB committee leads were made as follows:

Environment: Kevin Radford
Regatta infrastructure: Kevin Radford
Regatta: Wendy Carr and Linda Radford
Golf: Wendy Carr
History: Charles Topp
Other:
Membership: Mike Ketcheson (TBD – Kevin to ask)
Website: Need to identify lead (Brad Sweeney will work with lead)
Merchandise: Need to identify lead

Identified committee leads are encouraged to find volunteers to engender engagement in lake issues and spread the workload. Committee leads should bring plans and priorities forward to the Board for review and endorsement.

3. Update on the payment to Rick Soderstrom

Don indicated that communication is underway with Mr. Soderstrom to resolve the outstanding claim that has been brought to small Claims court. The board encouraged Don to bring this to a resolution as quickly as possible.

4. ORALB Action list

The Secretary presented an initial version of an action list for the board consisting of items that the Board committed to during the AGM. It was suggested that this could be a standing item at ORALB board meetings. This would help to remind members of the Board of the items we need to take action and would be updated with items removed as they are completed.

The Board thought that such a list was useful and asked the Secretary to continue to keep such a list evergreen.

The meeting adjourned at 9:00.

Next meeting will be June 24, 2024 at 7:30 pm on zoom with Colleen in the chair as Jeff will be on holiday.