

ANNUAL GENERAL MEETING
PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION
JUNE 25, 2018

Held: Monday, June 25, 2018 @ 7:00pm

Location: Touchmark at Wedgewood - Marquis Room, 18333 Lessard Road
Edmonton, AB

Present: As per attached list.

Call to Order

Chris Ozdoba chaired the meeting for the Properties of Donsdale Residents' Association. The meeting was called to order at 7:02 p.m. The meeting began with the introduction of the Board Members.

Calling of the Roll

Those present were in favour of waiving calling of the Roll as there were sufficient members present to meet quorum.

Motion: Monty moved waiving the calling of the roll and to accept that quorum has been met. Ricky Retzky seconded. Motion Carried.

Approval of Minutes of 2017 AGM

Chris reviewed the 2017 minutes.

Motion: John Byrne moved approval of the 2017 AGM meeting minutes. Seconded by Tracy Byrne. Motion carried.

Presentation of 2017 Audited Financial Statements

Chris provided a review of the 2017 Audited Financial Statements and responded to questions.

Motion to approve the 2017 Financial Statements as presented: Moved by Marianne Fairbanks. Seconded by Lisa Reeves. Motion carried.

Presentation of 2018 budget

Glen presented the draft 2018 budget. Administrative budget did not change. Maintenance budget increased slightly which includes dollars for fence painting and mulching work that is necessary in 2018.

Motion to approve the 2018 budget as presented: Brian Miller moved; John Lee seconded. Motion carried.

Maintenance Update

Glen provided the following maintenance update:

- a. A Request for Proposal was issued during the winter and a new contractor was hired to maintain the landscaping and snow removal.
- b. There have been a number of maintenance issues throughout the year largely due to the aging infrastructure.
- c. Glen asked those present to remind residents not to feed the geese or throw anything into the pond or stream course. Doing so could cause damage to the pumps and/or stream liners.
- d. Glen also reminded those present to remind residents not to put soap in the fountains as that damages the pumps. If soap is noticed in the fountains please notice the Board as soon as possible so that remedial efforts can be taken in a timely fashion.

New business

Taylor provided an update on the use of alternate roofing material not currently identified in the Design Guidelines. Consideration is being given to whether there will be a list created of pre-approved roofing materials while maintaining the look of the neighbourhood. Further research is necessary before a final decision will be made. This item was provided for information only.

Election of Members of the Board

The following volunteered to stand as Directors on the Board:

Candy Lam

The remaining Board members as follows agreed to remain on the Board for the 2018/2019 year.

Taylor Garries
Glen Mulzet
Mark Ballermann
Peg Quinn
Chris Ozdoba
Hussein Keshwani

Motion: Lee Fairbanks moved to appoint all those nominated by acclimation. John Byrne seconded. Carried.

Adjournment

Meeting adjourned at 8:05 p.m.