

# ANNUAL GENERAL MEETING MINUTES

## PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION

JULY 18, 2019

**HELD:** Thursday, July 18, 7:00 pm

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

**PRESENT:** As per attached list.

### AGENDA

#### Call to order

Taylor Garries called the meeting to order at 7:09 p.m.

#### Calling of the Roll

Motion to waive calling of the roll. Moved by Monty Paul; seconded by Debra Stirling. Motion carried.

#### Adoption of minutes of the 2018 AGM

Taylor Garries reviewed the 2018 AGM minutes.

Motion to approve the minutes as circulated. Moved by Shannon Goodwin; seconded by Marianne Fairbanks. Motion carried.

#### Presentation of 2018 Audited Financial Statements

Candy Lam presented a review of the 2018 Audited Financial Statements and responded to questions. Coyle & Company were retained as auditors again this year.

Motion to approve the 2018 Financial Statements as presented. Moved by Adam Seto; seconded by Reeshi Woosaree. Motion carried.

### **Presentation of 2019 Budget**

Glen Mulzet provided an overview of the costs and significant challenges involved in maintaining the community amenities. Issues that have been encountered have been due in part to aging infrastructure and occasional inappropriate behaviour such as vandalism. Administrative costs have been reduced to be in line with the actual expenditure.

Motion to approve the 2019 budget as presented: Moved by Reeshi Woosaree; Monty Paul seconded. Motion carried.

### **Role of Donsdale Residents' Association vs Role of City of Edmonton**

Hussein Keshwari provided an overview of the maintenance obligations of the DRA. Many of the requests we receive are forwarded on to the City which is typically quite responsive. Questions were answered related to the Donsdale landscaping guidelines, approved roofing materials, and solar panels.

A suggestion was fielded to form a sub committee from board members and the general membership to:

1. Create criteria to decide amongst potentially suitable roofing materials.
2. Actively research products to approve,
3. Bring recommendations back for formal approval at the 2020 Annual General Meeting, or a Special Meeting, and
4. Review the criteria and approved products list in the future.

The suggestion was read to the group with 20 attendees in agreement, and 10 votes opposed.

### **Donsdale Neighborhood Watch**

Dave Guernsey presented to the attendees a plan to set up a neighborhood watch. He has completed the City of Edmonton requirements and is our community representative.

### **Election of Directors**

The Board members as follows agreed to join the Board for the 2019/2020 year.

Taylor Garries, Glen Mulzet, Mark Ballermann, Peg Quinn, Hussein Keshwani,  
Candy Lam, Shannon Goodwin, Moosa Jiwaji, Alex Abraham  
Motion: Monty Paul moved to appoint all those nominated by acclimation. Dave  
Guernsey seconded. Motion carried.

**Adjournment**

Taylor Garries adjourned the meeting at 8:35 p.m.

DRAFT