

ANNUAL GENERAL MEETING
PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION
JUNE 24, 2020

Held: Wednesday, June 24, 2020 @ 7:00pm^[L]_[SEP]

Location: Zoom Meeting Online

Present: As per attached list.

Call to Order

Taylor Garries called the meeting to order at 7:13 p.m.

Calling of the Roll

The attendance at the meeting was 56 members in good standing. Peg Quinn moved to waive calling of the roll. Seconded by Joe Rydel. Motion carried.

Approval of Minutes of 2019 AGM

Mark Ballermann reviewed the minutes from the 2019 Annual General Meeting. Motion: Mark Ballermann moved approval of the 2019 AGM meeting minutes. Seconded by Jon Lee. Motion carried.

Presentation of 2019 Audited Financial Statements

Candy Lam provided a review of the 2019 Audited Financial Statements and responded to questions, including actions the board has taken regarding account receivables, and the process to approve any major expenses. Motion to approve the 2019 Financial Statements as presented: Moved by Glen Mulzet. Seconded by Sandy Williamson. Motion carried.

Presentation of 2020 budget

Glen Mulzet presented the draft 2020 budget. The board decided to discontinue the voluntary contribution amount this year for the reserve fund. There was a slight increase in the administrative budget. There was a slight increase in the maintenance budget. The budget for general repairs for repairing the gazebo was only partially spent. There were questions regarding areas where the city is responsible including pathway patching. Glen Mulzet moved to approve the 2020 budget as presented. Seconded by Tannis Land. Motion carried.

Maintenance update

Glen Mulzet updated the membership on specific maintenance initiatives. There have been maintenance issues throughout the year largely due to the aging infrastructure. Aging shrubs and tree replacements needs to be coordinated with the city which is an ongoing challenge. Vandalism is an ongoing issue, including putting soap in the fountains. Glen mentioned the importance of letting people know not to move rocks as they hold stream liners in place and prevent costly water damage, and to avoid feeding wildlife.

Roofing committee update

Moosa Jiwaji provided an update on the roofing committee to recommend alternate roofing material not currently identified in the Design Guidelines. Moosa and Hussein Keshwani are chairing the committee. Moosa thanked the 15 members who volunteered to participate.

Neighborhood watch

Shannon Goodwin updated the membership on the Edmonton Neighborhood Watch. To participate, signatures are needed using an online survey. Once the signatures are obtained, the city will supply the neighborhood with the appropriate signage.

Election of Members of the Board

The members as follows agreed to serve on the Board for the 2020/2021 year.

Taylor Garries, Moosa Jiwaji, Glen Mulzet, Candy Lam, Mark Ballermann, Peg Quinn, Hussein Keshwani, Shannon Goodwin, Laurie Rosenau, Tracy Albert

Motion: Paul McMorro moved to appoint all those nominated by acclimation. Sandy Williamson seconded. Motion carried.

Adjournment

Motion: Dennis Hulme moved to adjourn the formal portion of the meeting. Peg Quinn seconded. Meeting adjourned at 8:50 p.m.