

**ANNUAL GENERAL MEETING**  
**PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION**  
**JUNE 2, 2021**

**Held:** Wednesday, June 2, 2021 @ 7:00pm

**Location:** Zoom Meeting Online

**Present:** As per attached list.

**Call to Order**

Taylor Garries called the meeting to order at 7:10 p.m.

**Calling of the Roll**

The attendance at the meeting was 51 members in good standing. Taylor Garries moved to waive calling of the roll. Seconded by Hussein Keshwani. Motion carried.

**Approval of Minutes of 2020 Annual General Meeting**

Taylor Garries reviewed the minutes from the 2020 Annual General Meeting. Motion: Jon Lee moved approval of the 2020 AGM meeting minutes. Seconded by Dean Murphy. Motion carried.

**Presentation of 2020 Audited Financial Statements**

Candy Lam presented the 2020 Audited Financial Statements and responded to questions. Moved by Taylor Garries to approve the 2020 Financial Statements as presented. Seconded by Moosa Jiwaji. Motion carried.

**Presentation of 2021 budget**

Glen Mulzet presented the draft 2021 budget. The main changes in expenses related to credit card processes, landscaping costs, pump replacement, shrub replacement and repairs to the railings and fountains were summarized. The board responded to questions. Moved by Monty Paul to approve the 2020 Budget as presented. Seconded by Jon Lee. Motion carried.

**Maintenance update**

Glen Mulzet updated the membership on ongoing challenges and initiatives for maintaining common amenities. Shrub replacement has been underway in 2021.

Vandalism remains an ongoing concern with soap being placed in the fountains and rocks being removed from the stream which permits water to flow around the liner which can damage adjacent concrete structures. Glen mentioned that pathway and tree maintenance is the responsibility of the City of Edmonton and asked that members provide the city with updates via 311 or the 311 app as available. Glen mentioned the importance of avoiding feeding wildlife.

### **Roofing committee update**

Hussein Keshwani updated the membership on the activities of the roofing committee including the interest from the community to investigate the use of materials that permit the use of new roofing technologies while maintaining the look of the neighborhood. The process the committee used to arrive at their recommendations was outlined. The recommendations have been adopted by the board recently and the Association guidelines are to be amended to permit the use of the products in Donsdale. The recommendations were described and questions from the membership were answered.

### **Community events**

Shannon Goodwin described recent community initiatives. Donsdale recently completed the requirements to participate in the Edmonton Neighborhood Watch program. The Edmonton Symphony Orchestra played at the gazebo August 9, 2020. An additional event is planned for 2021 with details to be made available via the website and Facebook page, depending on pandemic restrictions.

### **Election of Members of the Board**

The following members agreed to let their names stand for election for the 2021/2022 year. Taylor Garries, Glen Mulzet, Candy Lam, Mark Ballermann, Peg Quinn, Shannon Goodwin, Laurie Rosenau, and Rita Lugg. Motion: Monty Paul moved to appoint those nominated to the board by acclimation. Seconded by Anna Batchelor. Motion carried.

### **Adjournment**

Motion: Michel Lohner moved to adjourn the formal part of the meeting. Dave Geurnsey seconded. Meeting adjourned at 8:33 pm.