

ANNUAL GENERAL MEETING
PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION
NOVEMBER 30, 2022

Held: November 30, 2022 @ 7:00pm

Location: Zoom Meeting Online

Present: As per attached list.

Call to Order

Taylor Garries called the meeting to order at 7:16 pm.

Calling of the Roll

The attendance at the meeting and members represented by proxy included 39 members in good standing. Taylor Garries moved to waive calling of the roll. Seconded by Anna Batchelor. Motion carried.

Approval of Minutes of 2021 AGM

Taylor Garries reviewed the minutes from the 2021 Annual General Meeting. Motion: Margaret Milne moved approval of the 2021 AGM meeting minutes with the amendment of the heading referencing the 2020 budget to 2021. Seconded by Joe Rydel. Motion carried.

Presentation of 2021 Audited Financial Statements

Candy Lam presented the 2021 Audited Financial Statements. The board responded to questions. Moved by Anna Batchelor to approve the 2021 Financial Statements as presented. Seconded by Helen Garwasiuk. Motion carried.

Presentation of 2022 budget

Glen Mulzet presented the draft 2022 budget. In 2022 changes related to revenues, community event expenses, maintenance, and shrub replacement were summarized. The board responded to questions. Moved by Glen Mulzet to approve the 2022 Budget as presented. Seconded by Anna Batchelor. Motion carried.

Entrance Renewal

Laurie Rosenau presented the entrance renewal project including the initial conditions with the medians. She described the process by which a contractor was found, and the work was undertaken. The board responded to questions and feedback from the membership.

Maintenance update

Glen Mulzet updated the membership on activities related to maintaining common amenities. The goldfish removal project undertaken by Epcor and required by Alberta Environment was a challenge to member access to the stream area through the summer. Aging facilities and shrubs and trees are an ongoing challenge. Vandalism is a 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.

The association has approved a new landscape maintenance contract. The list of activities included weekly maintenance, seasonal fountain start-up and shut down, and shrub replacement. The gazebo was repainted. In the next year, priorities will be to improve the landscaping contractor performance, entrance renewal warranty issues, and a survey of common fencing areas.

Pathway, street-light and tree maintenance remain the responsibility of the City of Edmonton. Glen asked that members provide the city with updates via 311 or the 311 app as available.

Election of Members of the Board

The following members agreed to let their names stand for election for the 2022/2023 year: Taylor Garries, Glen Mulzet, Candy Lam, Mark Ballermann, Peg Quinn, Laurie Rosenau, Jen Maina, Mac Crawford, and Cam Miles. Motion: Peg Quinn moved to appoint those nominated to the board by acclamation. Seconded by Monty Paul. Motion carried.

Adjournment

Motion: Peg Quinn moved to adjourn the formal part of the meeting. Mac Crawford seconded. Meeting adjourned at 8:47 pm.