

**ANNUAL GENERAL MEETING**  
**PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION**  
**DECEMBER 28, 2023**

**Held:** December 28, 2023 @ 7:00pm

**Location:** Zoom Meeting Online

**Present:** As per attached list.

**Call to Order**

Taylor Garries called the meeting to order at 7:04 pm.

**Calling of the Roll**

The attendance at the meeting and members represented by proxy included 45 members in good standing. Taylor Garries moved to waive calling of the roll. Seconded by Mackenzie Crawford. Motion carried.

**Approval of Minutes of 2022 AGM**

Taylor reviewed the minutes from the 2022 Annual General Meeting. Motion: Taylor moved approval of the 2022 AGM meeting minutes as circulated on the website. Seconded by Mackenzie Crawford. Motion carried.

**Presentation of 2022 Audited Financial Statements**

Taylor presented the 2022 Audited Financial Statements. The board responded to questions. Moved by Taylor to approve the 2022 Financial Statements as presented. Seconded by Cam Miles. Motion carried.

**Presentation of 2023 budget**

Taylor presented the draft 2023 budget. The current state of accounts receivable was reviewed, including anticipated future actions against owners with repeated infractions. The changes in costs in 2023 changes were summarized. These related to fence repairs, shrub, and tree replacements in the pond area. The board responded to questions. Moved by Taylor to approve the 2023 Budget as presented. Seconded by Monty Paul. Motion carried.

**Maintenance update**

Taylor updated the membership on activities related to maintaining the common neighborhood amenities. Challenges related to aging facilities, shrubbery and trees were described. Interactions with pathways, street-light and tree maintenance remain

the responsibility of the City of Edmonton. Vandalism is an ongoing issue, including the removal of stones in the stream which hold the stream liners in place.

Highlights were listed related to staining of exterior fences, repairs to the entrance fountains, repairs to the stream pumps. Plants installed as part of the median refurbishment had all plants survive their first year. The landscaping maintenance contract is in place until 2025. Taylor 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 2023/2024 year: Taylor Garries, Glen Mulzet, Mark Ballermann, Peg Quinn, Jen Maina, Mac Crawford, Cam Miles, and Kerry Jackson. Motion: Taylor moved to appoint those nominated to the board by acclamation. Seconded by Peg Quinn. Motion carried.

### **Adjournment**

Motion: Taylor moved to adjourn the formal part of the meeting at 7:57 pm. Peg Quinn seconded. Motion carried.