

ANNUAL GENERAL MEETING
PROPERTIES OF DONSDALE RESIDENTS' ASSOCIATION
OCTOBER 21, 2024

Held: October 21, 2024 @ 7:00pm

Location: Marquis Room, Touchmark at Wedgewood, 18333 Lessard Road NW, Edmonton, AB

Present: As per attached list.

Call to Order

Taylor Garries called the meeting to order at 7:01 pm.

Calling of the Roll

The attendance at the meeting and members represented by proxy included 73 members in good standing.

Approval of Minutes of 2023 AGM

Taylor reviewed the minutes from the 2023 Annual General Meeting. Motion: Taylor moved approval of the 2023 AGM meeting minutes as circulated on the website. Seconded by MacKenzie Crawford. Motion carried.

Presentation of 2023 Audited Financial Statements

Jen Maina presented the 2023 Audited Financial Statements. The board responded to questions. The current state of accounts receivable was reviewed with changes to the process to encourage compliance. Moved by Taylor to approve the 2023 Audited Financial Statements as presented. Seconded by Jen Maina. Motion carried.

Presentation of 2024 budget

Glen presented the draft 2024 budget. The changes in revenues and costs in 2024 were summarized. The changes to costs were related to the maintenance of the stream course, fence repairs, and shrub replacement. The board responded to questions.

Maintenance review

Glen updated the membership on activities related to maintaining the common neighborhood amenities. Glen described challenges related to aging facilities, shrubbery and trees some of which are the responsibility of the City of Edmonton. Interactions with pathways, street-light and tree maintenance also rest with the City.

Vandalism remains an ongoing issue, including the soap in the entryway fountains and people moving stones in the stream which hold the stream liners in place.

Highlights were related to staining of exterior fences, repairs to the entrance fountains, repairs to the stream pumps. A electrical power contract is in place avoid increased charges when the fountains and streams operate. Glen is following up with Epcor regarding the remediation and clean up following a flood mitigation project alongside the stream. The existing landscaping maintenance contract is in place until 2025. Glen asked that members provide the city with updates via 311 or the 311 app as available.

Election of directors

The following members agreed to let their names stand for election for the 2024/2025 year: Taylor Garries, Cam Miles, Mark Ballermann, Peg Quinn, MacKenzie Crawford, and Glen Mulzet. Motion: Taylor moved to appoint those nominated to the board by acclamation. Seconded by: Jen Maina. Motion carried.

Adjournment

Motion: Taylor moved to adjourn the formal part of the meeting at 7:55 pm. MacKenzie seconded. Motion carried.