

ASPEN COVE ANNUAL GENERAL MEETING

102 Strawberry Crescent

May 23, 2021 at 2:00 pm

Chairperson Valorie Peddle recognized a quorum and called the meeting to order at 2:02 p.m. She welcomed all in attendance and thanked everyone for following Covid 19 protocol.

Meeting Agenda was presented by the Chair. Additions to the agenda are:

Correspondence: May 20 from the Water Security Agency

New Business Item No. 12: Summer Barbeque

New Business Item No. 13: Aspen Cove Hoodies

Vic O'Connor moved that we accept the agenda as revised. Seconded by Cathy Turn. All in favour. Motion carried.

The Chair acknowledged receiving proxies from Wally & Joei Lewis and Cherie Henderson.

Kim Wildeman read the minutes of the 2020 Annual General Meeting. Wendy Schmaltz moved that we accept the minutes as read. Seconded by Eugene Hoff. All in favour. Motion carried.

Correspondence Read:

- RM of Mervin letter re proposed annexation by RM of Parkdale (Aug 25)
- Letter to RM of Parkdale Opposing Annexation (Sept 8)
- R.M. letter re: building insurance (Nov 20)
- R.M. annual information letter (Feb 5)
- Email from Water Security Agency (May 20)

Old Business:

1. Valorie Peddle provided a recap of Walkway and Trailer parking project. The Board thanked the committee members and all Owners that assisted with this project.
2. The donation of \$100.00 to the 2021 Livelong Summer Spiel was not made, as the event was cancelled, however the committee asked if the donation could be used to assist with operating costs of the facility.

Linda Gartner moved that we continue with the donation of \$100.00 for both 2020 and 2021 to the Livelong Summer Spiel, to assist with facility operating costs. Terry Shea seconded. All in favour. Motion carried.

Financial Report:

1. Valorie Peddle reviewed the 2020 Actual Financial Statement:

Reserve carried forward	\$10,954.84	
Tax Share	<u>\$ 5,770.29</u>	
Total	\$16,755.13	
Expenses	<u>\$ 7,878.46</u>	
Year End Balance	<u>\$ 8,876.67</u>	Net Change (\$2,108.17)

Wendy Schmaltz moved that we accept the 2020 Actual Financial Statement as presented.
Seconded by Cathy Turn.
All in favour. Motion carried.

2. Valorie Peddle presented the 2021 Proposed Budget:

Reserve at Dec. 31, 2020	\$ 8,876.67	
Tax Share	<u>\$ 5,770.00</u>	
Total	\$14,646.67	
Expenses	<u>\$ 4,917.50</u>	
Year End Balance	<u>\$ 9,729.14</u>	Net Change +\$852.50

There were no questions/comments on the information provided.

Connie Shea moved we accept the 2020 Budget, as presented.
Seconded by Allan Dillabaugh. All in favour. Motion carried.

3. Membership/Administration Account: There is \$320.00 in the account.
No purchases were made, as the barbeque has been postponed.

New Business:

1. Kim Wildeman read the report on Board Activities for the May, 2020 – April, 2021 period.
2. Donation to the 2022 Livelong Summerspiel: Eugene Hoff moved that we donate \$100.00 to the Livelong Summer Spiel, Seconded by Court Peddle. All in favour. Motion carried.
3. Donation to Parkland for 2021: Allan Dillagaugh moved that we donate \$200.00 to Parkland for the use of the playground and boat launch. Seconded by Steve Schmaltz. All in favour. Motion carried.
4. Garbage Tags – Discussion was held whether 10 tags was still the appropriate number. Steve Schmaltz moved we give each resident 10 garbage tags. Seconded by Trent Turn. All in favour. Motion carried.

5. Relocation of garbage bin and continuation of existing service for 2021/22. Court Peddle and Trent Turn have indicated that they would be interested in continuing service for the upcoming year, and that the bin is good in its current location for this year.

Discussion was held on the future of garbage service.

The board was asked to investigate service and frequency of Parkland's waste service to possibly save through efficiency. The board will investigate options and pricing and report to owners for approval prior to the March 31, 2022 Budget deadline.

6. A request was made for the Board to consider seasonal installation of Snow fence (east/west along the south end of the air strip). The snow drifts across the road in this area which is problematic.

Terry and Connie Shea have offered to donate snow fence and we will confirm that the posts are still here. If not, they will be purchased. We will look for volunteers for installation, when required.

7. A request was made for discussion on a community garage sale.

It was recommended that timing of garage sales be coordinated. If more than one household was interested, we could advertise as a community garage sale. Saturday, June 26th, (9am – 3pm) was the date chosen. Valorie Peddle will communicate with Linda Gartner and post notices.

8. Pest Control:

Ed Tomanek will spray for spiders at the same price as last year: \$80. Per home and \$100 for the front trees. Valorie Peddle has agreed to coordinate again this year. If you are interested, please sign the sheet before you leave and leave the cash or cheque with her.

Product for coniferous trees has been purchased (Cygon 4E/Lagon) and is available for owners to use. Steve Schmaltz will distribute to individual owners.

9. Request for Volunteers:

Install Speed bumps – Linda Gartner brought to our attention that other beaches have chained their speed bumps together and pinned in the ditches. It was decided that this would be a better way to proceed. Steve will get chain and bolts for installation. Volunteers: Steve, Trent, Terry, Glen.

Fire Pump – Allan and Eugene agreed to check the Fire pump, once the shed is repositioned and the tank is filled.

10. Elections:

The board position currently held by Dave Nielsen is up for renewal. This is a 4 year term. If there is no interest at this time, Dave will let his name stand. However, if their place sells, the position will be vacanted and the board would need to fill it at that time. Valorie called for nominations from the floor:

There being no nominations from the floor, Dave Nielsen has won by acclamation.

11. Hosts for next year: Steve and Wendy Schmaltz agreed to host the 2022 Aspen Cove Annual General Meeting and Barbeque.
12. Summer 2021 Barbeque: Discussion on having an outdoor event this summer, after the restrictions are lifted. It was decided to wait until the AGM next year.
13. Aspen Cove Swag: Linda and Ivan have Aspen Cove hoodies. Their supplier will make these available for our group at a price of \$45.00 Linda will forward the contact information to be included with the distribution of the minutes.

QUESTIONS FROM THE FLOOR:

The Chair was asked if the portion fence installed on public reserve from Tom's to the berm would be noted as non-compliant with the property sale. The question brought about discussion on whether Owners are allowed to fence across public reserve. As they are not, the Board was instructed to request that this portion of the fence be removed.

Cathy Turn asked who they were supposed to call if they wanted the snow plowed or the road graded. Please send your request via email or text to any board member. The board is authorized to spend money in accordance with the budget.

Valorie Peddle thanked the group for respecting the social distancing and public health requirements so that this meeting could be held. She asked for a motion to adjourn the meeting.

Victor O'Connor moved that the meeting be adjourned.

Minutes will be emailed to residents, following the AGM and again prior to next year's meeting.