

Minutes for Annual General Meeting – January 14, 2007

In Attendance – Rick, Sherry E., Judy, Ping, Sherry D., Fannya, Ron, Ivo, Suzi & Inga.

- 1) Review of Finances – Balance sheet and 2007 budget distributed and discussed. No increase in fee's this year. Budget put to a vote and passed.
- 2) News Item! Congratulations to Fannya, she got herself engaged! We wish you lots of happiness.
- 3) Old Business
 - a. Storage shed to be built this year. Discussion on whether to go prefab or from scratch. To be addressed again and decided at following meetings.
 - b. The eves will be cleaned when the snow melts away.
 - c. Pressure washing to be done this spring
 - d. Fences are priority for this summer. Discussion on doing it ourselves or if we should hire someone. It was noted that a doing one section that is easy target for graffiti artists would be better done in wood instead of chain link as we had discussed before as the new shed will be located right behind it.
- 4) Rick Motioned to dissolve council, second by Sherry D.
New Council elected

Chair – Rick Vadnais – 22172
Co-Chair – Judy Drygeese – 22170
Treasurer – Sherry-Ann Deane – 22164
Temporary Note Taker – Inga – 22166

Thank you Sherry E. for all your work on council over the past two years, our good financial picture has a lot to do with you. Our own little Ralph Nader!

- 5) New Business
 - a. Insurance. It has been highly recommended by our insurers to get a appraisal done to ensure we would be covered for replacement value if damaged by fire. Rick will get quotes from a couple of different appraisers and report back at next meeting. Also Sherry D requested to confirm that our deductible is remaining at \$5000. We need to ensure that this amount is available for emergencies.
 - b. Discussion on the outside appearance of our complex. Decided to send letter to city hall to push for proper sidewalks along 122nd and our side of 222nd.
 - c. Judy to contact BC Hydro and Teresen Gas to get more information on their energy savings programs to see if any of it would help us get new windows and doors.
 - d. Suzi will call around to see about estimates for twice a year clean up.

- e. Some units seem unaware of our by-laws concerning keeping the outside around their units tidy. Rick will make copies of our by-laws and make sure everyone has a copy and is aware.
- f. Anyone with a complaint or problem issue should put it in writing and submitted to the Chair or Co-chair. These issues will then be put on the agenda for the next meeting.
- g. Inga will price out 'picker-uppers' to aid in keeping the area around our complex clean.
- h. It was suggested and agreed on to start posting notices for the next meeting or other general issues on the bulletin board on the outside door of the shed. If you loose your notice or the last meeting minutes, please check there for next meeting date.

6) Meeting

It was discussed that Sunday morning meetings are not always convenient for everyone. After some discussion agreement was made to vary the meetings - hold them on different days and times each month to give everyone a chance to attend at least one or two during the year.

Next Meeting will be on Monday February 5th at 7 PM in the common area.

7) Meeting adjourned.