

AGM November 5th 2013 – Draft Minutes

Board Members in Attendance:

Alex Murray
 Ian Brown
 Scott Webb
 Rachel Gondosch
 Laurel Lavell
 Erin McKechnie
 Paul Vlasschaert
 Jennifer Knight

Acting Secretary Joy Howe

1. Alex Murray opened the meeting with a "Welcome" to residents attending.
 - a. Announced the 2013 "BSHA Unsung Hero Award" to Carl Thiel.

2. Acceptance of Agenda

Motion to Accept: Don Nightingale seconded by Willy Nassau
 Motion Passed by all in attendance.

3. Assessment Report presented by the engineering firm

David Wood & Company. David himself checked out our facilities late August 2013 and indicated our electrical panel should be replaced, and his full recommendation can be found on the web site -

<https://app.box.com/s/h9tx57xrq2k5sopvyp76>

Discussion took place on some of the issues:

Q: Terry Manske - how often does tennis court get repairs?

A: Repairs 4 yrs ago – 25% resurfaced

Full resurfaced - end of 2006.

It was explained that rain/snow runoff from Centennial School yard was a hazard.

Now, seems to be fixed with cleaned sewers, and in the spring the School Board will complete building a protective burn. Once this is completed; we could commence work on the repairs to the tennis court.

Q: Swain Van Camp asked if it could be considered with the \$3000

estimated to replace the steps to the tennis court - could it be a ramp instead, so anyone with physical challenges could actually enter the court area to watch their grandchildren.

Q: Erin McKechnie mentioned there are lifted stones near the top of the pool gate - would this be built in to the \$3000 replacement costs?

Q: Bruce Young - is the lighting at the tennis court still good?

A: David Wood - indicated yes.

Acceptance of Report - motion to accept by Jack Reynolds

Seconded by Don Nightingale

Accepted by All in Attendance.

4. Minutes of last AGM - moved to accept by Swain Van Camp

Seconded by Melissa Hilton

Accepted by All in Attendance.

5. *Pool Report* - Laurel Lavell:

Summarized a very successful summer with all the activities at the Pool. Alexandra was our Pool Mgr. and she proved to be an excellent leader in all areas.

B. *Social Committee* - Erin McKechnie (coordinator)

Erin would like to promote activities throughout the year, to keep everyone interested, both adult events with separate children events.

Erin will be sending a notice soon that she will run a November Craft Day - making gifts - may incur a slight fee (suggested \$5.00) to be held at her home or her workplace (Renison College) depending on sign up numbers. This could also include grandchildren.

Santa visits are currently booked for Sunday, December 15th.

A question was asked by Hilary Berkensinger, about the timing of the event, and if it could be moved to the same date as last year?

Sunday, December 22nd. Erin will look into and advise.

Tennis Report - motion to accept by Hilary Berkensinger and seconded by George Raithby. Accepted by all members attending.

6. *Finance & Budgets* - report presented by Scott Webb, Treasurer.

i) Increasing cash in bank

ii) Q: Don Nightingale asked about short term investment, what, where is it held.

A: It is a 5 yr GIC - at TD - \$10,000

iii) Q: Don Nightingale, who makes decision when it comes up for renewal?

A: Board usually just renews, as it is their decision.

Noted there was a *lien* placed on one property for not paying annual dues. It was explained that "when the house sells, BSHA will get that money back (171 Briarcliffe)".

Motion to accept report: Mary Reynolds, seconded by Laurel Lavell.

Accepted by all members present.

Discussions continued on the Tennis Court replacement/repair costs.

1. Partial repair - repairing coating \$9650

and year 6 - repair coating again - \$5000.

(This scenario would more or less be a patch job)

2. Long term Repair - \$22,000 complete resurfacing.

Alison Gilmour suggested another sub-committee be formed to contact each household.

Some felt, a member of the household should have come to this meeting if they were actually interested in our expenditures. But because it wasn't spelled out under the topic Tennis: we should at least advise them. *Jack Reynolds feels decision should be made by the Board.*

Keith - asked if all options were given to all Members beforehand. Alex Murray indicated five resurfacing options were available on the BSHA Cloud... (Duplicate copies were distributed.)

Board couldn't agree on what scenario to take and neither could a consensus be fully reached by Members attending.

Motion to accept report, with no definite decision made by Ian Brown and seconded by Jewel Manske.

Swain Van Camp – introduced the results from the *Nominating Committee*. With no new submissions, the following **Board Members** were confirmed for 2014.

President: Jennifer Knight

Vice-President: Melissa Hilton

Treasurer: Scott Webb

Secretary: Alison Gilmour

Coordinator Positions

Membership: Rachel Gondosch

Maintenance: Shayne Turner

(Supporting maintenance Personnel - Greg McDowell, Jordan Willis and Jason Arnold)

Pool: Laurel Lavell

Tennis: Open

Communications*: Chad McIntyre (**Includes Newsletter and Publicity*)

Webmaster: Paul Vlasschaert

Social: Erin McKechnie

Member at Large: Greg McDowell

Legal Advisor: Daryl Varey

ADJOURNMENT: (10:15 pm.)

Don Nightingale moved to end the meeting, seconded by Megan Wood.

Passed.
