

Beechwood South Homeowner's Association
Annual Spring General Meeting Minutes
May 8, 2007

Present: Frank Leung, David Rose, Megan Wood, Alex Murray, Tim Clancy, Don Nightingale, Carolyn Forler
Regrets: Larry Smith, Gary Allan, Laura Zinn
Members present: 4 members in addition to executive

Welcome:

Frank Leung, president chaired the meeting and welcomed all members to the Annual Spring General Meeting in the Granite Club. Meeting was called to order at 7:35 p.m. Don Nightingale moved that minutes be accepted as circulated. Frank Leung drew attention to change in New business from minutes that should read "No candidates came forward tonight to fill these positions. If anyone is interested please contact Frank Leung. Alex has agreed to fulfill another term as tennis director as no candidates have come forward this evening." Tim Clancy motioned minutes be accepted as revised. Mary Nightingale seconded. Passed.

Roundtable Reports:

Pool: Gary Allan submitted report delivered by Frank Megan Knapp is new pool manager. Returning guards Christine Streeter, Megan Walsh will be senior guards. New staff Hayley Backewich will be assistant manager. Jan D'Ailly will be new staff.
Plans to increase teen nights over the summer to keep this group interested in the pool.
Swim lessons will run July 2 – August 17 in two week blocks as previously.
Maintenance required by pool this year is new pool cover and regulate the heat in the shower more effectively. Also need to have repairs done to pool heater.
Pool will open June 2/07

Tennis: Alex Murray
Children's lessons will run as usual coordinated with pool schedule July 2 – August 17.
Swain VanCamp will run adult tennis social weekly.
Staff still needing to be finalized.
Resurfacing of courts will take place in June when the pool will close approx. one week.
Tennis door locks still unreliable and will need to be fixed by locksmith. Decision made to re-key and continue to use existing keys.
Don Nightingale will be organizing key distribution at the pool
Electrician needs to be called to look a fixing lights.

Social: Megan Wood

Opening BBQ will be June 13th, rain date June 14th 5-7 p.m. with open swim following.

Megan looking to recruit new social committee members.

Proposed to try different activities to keep interest of the children.

Pool clean-up May 12 at 9:00 am will coffee and donuts.

Treasurer David Rose

David presented and circulated project results and proposal for upcoming year.

Board approved to run deficit of \$21,000

Summer job subsidy applied for again this year.

Resurfacing of courts project \$10,000 but actual \$12,000 plus GST

Certain items have been budgeted for years including shed, shade structure, furniture.

Audited financial statements by George Ormsby circulated.

Surplus of \$9518 for 2006

Refer to enclosed auditors financial statement.

Shayne motioned to accept the auditor's report. Seconded Tim Clancy

David motioned to appoint George Ormsby as auditors again next year. Alex

Murray seconded.

Maintenance: Shayne Turner reported

Minor issues need attention: tennis door locks, 2 of 4 light standards need fixing, new garbage cans required, broom for tennis courts.

Wind screens will be installed on clean-up weekend

New lawn maintenance person required for this season as previous moved away.

One bbq switch needs fixing as melted last year during bbq.

Shade structure and shed being considered and quotes are forthcoming from Maloney Deck and Fencing, Mark Soehner's Interlock Plus.

Beechmount Pools will be maintaining the pool again this season.

Membership: Don Nightingale

Don announced that 208 of 209 homes have submitted membership fees and the remaining home will be collected this week as they have been away.

Website Design: Annette Brown, Laura Zinn

The www.beechwoodsouth.com website is up and running and newly updated by Annette and Laura.

Website includes all documents such as covenant, handbook, executive position descriptions.

Will include staff changes, babysitter's list (password protected)

Anything to add should be submitted to Laura.

Could use website to announce job postings at pool/maintenance/tennis.

Laura requested to introduce website at BBQ for those who aren't familiar with it.

Alex suggested tennis contact list be placed on website.

New Business:

Elections: Maintenance position available for this year.

Don Nightingale motioned Shayne Turner and Greg McDowell be considered for position of maintenance directors. Megan Wood seconded. Passed. Candidates accepted.

Tim Clancy requested feedback on slurry seal in neighbourhood. Decided to make an announcement at BBQ and if people concerned should submit note to Phil Hewitson at the City.

Tim Clancy requested update on Clair Creek project. Alex Murray has been in touch with Brenda Halloran who states the decision is now at Provincial Level of Gov't to decide outcome. He understood no work would be commenced for 18 months. Some discussion ensued as to various plans for the lake.

Adjournment:

Mary Nightingale motioned that the AGM be adjourned at 9:00 pm. Tim Clancy seconded.