

**Maritime Parklands Homeowners Association  
Annual General Meeting  
18 May, 2013**

**Minutes**

**In Attendance:** Ralph Tomilson, Bill and Lori Collins, Theresa Winters, Marjorie Sullivan and Adrienne Malloy, Carolyn and Richard Harry, Jeff Beazley, Dianne Sheehan, Pam Ackerman, Christian Lehmann, Jerry Arenovich and Linda Rankin, John Gesner and Heather MacLeod, Stephen Wellings, David and Lynne Campbell, Janice Mitchell, Jeanne Douglas.

**Approval of Minutes:** The Minutes of the 2012 Annual General Meeting were approved as presented. Moved by Marjorie Sullivan, Seconded by Dianne Sheehan. All in favour. Motion Carried.

**Financial Reports:** Treasurer Bill Collins reviewed the 2012-13 Financial Statements and the proposed 2013-14 Budget. The documents will be posted on the website.

Highlights are as follows:

- Financial reserve, to be held as a contingency fund, has been restored as planned
- Dues for 2013-14 will be reduced to \$350.00
- Expenses have increased by 8% over previous year, largely due to legal fees for collection of debts and to make up for missed donation to New Ross Volunteer Fire Department in 2011-12.
- Collection action taken on outstanding debts has resulted in recovery of \$1000.00
- Further action will be taken to collect on delinquent accounts; if these steps are unsuccessful, then the accounts will be taken to Small Claims Court.
- More convenient ways to make account payments, such as through e-banking, will be looked into and members will be advised accordingly.

The Financial Report and proposed Budget were approved as presented. Moved by Bill Collins. Seconded by Dave Campbell. All in favour. Motion Carried.

**Road Committee Report:** Chairperson Adrienne Malloy provided an update on the Road Improvement Project. The work was carried out within budget, with a small surplus remaining. There are still outstanding Road Improvement fees of \$4500.00 from both Years 1 and 2; these will be subject to collection action. The general consensus is that the road condition is much improved, although there are still concerns regarding compaction of gravel, plowing methods and preventive maintenance of the bridge.

It was agreed that the Executive will engage a qualified road engineer to review the present condition of the road and provide advice and guidance on these and other issues. The Executive is approved to spend up to \$2000 for this purpose and the remaining funds in the road improvement budget will be held in reserve pending the outcome of this report. Moved by Marjorie Sullivan, Seconded by Stephen Wellings. All in favour. Motion carried.

Regular annual road maintenance activities will be carried out as usual.

**South Canoe Wind Farm Project:** The project proposal has been approved. An update was provided by Jeff Beazley, Adrienne Malloy and Pam Ackerman regarding the appeal lodged with the URB, on the basis that the Municipality of Chester did not respect its own bylaws regarding health, noise, etc. The key concerns of residents and cottage owners relate to the proximity of some turbines to property lines, and the potential negative impact on health and property values. The appeal has been heard and a decision is pending by 30 May.

Updates will continue to be provided as available.

**End of Summer Social:** Dave Campbell has agreed to ask the Hennings if they will agree, once again, to host this year's End of Summer Social on Saturday, 24 August. **Please contact any member of the Executive if you would be able to assist.** More information to come!

**Garbage Shed Duties:** Thanks to our clean up crew volunteers as follows:

- June – Dianne Sheehan
- July & August – Jeff Beazley
- September – Richard and Carolyn Harry
- October – John Gesner

**Lock:** Problems with the gate lock persist so the lock will be replaced in time for fall lock-up. The new lock will use existing keys.

**Election of Officers:** The 2013-14 Executive is as follows:

President: Bill Collins

Past President: Janice Mitchell

Secretary: Dave Campbell

Treasurer: Theresa Winters

Members at Large: Stephen Wellings, Heather MacLeod and Dianne Sheehan

Moved by Adrienne Malloy, Seconded by Pam Ackerman. All in Favour. Motion Carried.

New President Bill Collins thanked the outgoing Executive members for their service and kindly presented them with tokens of appreciation.

**Motion to Adjourn:** The motion to Adjourn was made by Bill Collins and Seconded by Lynne Campbell.

