

2016 MPHA AGM MINUTES

Saturday, June 11, 2016

New Ross Fire Hall, New Ross, NS

In Attendance: Carolyn & Richard Harry, John Morehouse & Janice Wiscombe, Janice Mitchell, Simon Zaw, Dave & Lynne Campbell, John Gesner & Heather McLeod, Lori & Bill Collins, Pam Ackerman, Alan & Donna Duchesne, Lori Wood, Christian Lehmann, Devin Young & Adam Goudey, Jeanne Douglas, Stephen Wellings, Dianne Sheehan

Approval of Agenda: moved by Carolyn Harry, seconded by Christian Lehmann, all in favour

Approval of 2015 AGM Minutes: The minutes from 2015 AGM were approved as presented on the MPHA website. Moved by Bill Collins, Seconded by Jeanne Douglas. All in favour, and motion carried.

President's Report: President Richard Harry presented an overview of the 2015-2016 year. The Executive met 3 times during the year. Special thanks was given to John Gesner for the extra work he has done to the road, and for repairing the garbage shed, after a bear damaged it.

Financial Reports: Treasurer Alan Duchesne reviewed the financial statements for 2015-2016, and the proposed budget for 2016-2017. All documents were sent to all members prior to the AGM. There are now 52 lots paying fees, thus providing increased income to MPHA. There is no bad debt this year. Registered letters for overdue fees were sent to 2 members, with the cost of the registered mail being charged to those 2 members. The brush clearing budget was increased by the Executive, to allow for clearing Cliff Rd to the end. Snow plowing expense was low this year. When you look at the snow plowing budget over a 2 year period, it seems to average out. If 2016-2017 is a heavy snowfall winter, a negative balance will result. Dues will remain at \$350.00.

The Directors Insurance cost was questioned again this year, as has happened in previous years. New quotes will be obtained about 2 months before renewal, by Dianne Sheehan.

Motion to accept the financial statements, and proposed 2016-2017 budget: moved by Janice Mitchell, Seconded by Stephen Wellings. All in Favour. Motion carried.

Road Committee Report: John Gesner, chair of the Road Committee reviewed the written report he had submitted. Crushed shale is being used for gravel, as it adheres to the road surface better, and adheres to itself as vehicles drive on it. No culvert repair is needed. Bernie Mullaney has joined the Road Committee, as 2 other members do not attend meetings. Parklands Road to the bridge will be gravelled with the crushed shale soon.

Election of Officers: The following MPHA Executive will remain in their positions for 1 more year.

President: Richard Harry

Treasurer: Alan Duchesne

Vice President: Adam Goudey

Secretary: Dianne Sheehan

Past President: Bill Collins

Director: Lori Wood

A second Director was needed. John Gesner and Devin Young offered. A private vote by members at the meeting , with the vote count being done by Alan Duchesne, determined that Devin Young is the new Director.

Thanks to both members for offering.

Website Update: Dave Campbell continues to maintain our website. The domain name of Maritime Parklands.ca was secured again. Two emails have been established, so that the Executive will not have to use their personal email addresses for all correspondences. The new emails are:

info@maritimeparklands.ca

treasurer@maritimeparklands.ca

Their use will begin soon.

Summer Social: Saturday, August 20 at 2pm. Place to be determined.

Gate Procedure: The main gate on Parklands Road will revert back to the standard seasonal closing and locking, effective Oct 31 – May 1. This past year, special circumstances and a private vote allowed the gate to remain closed, but unlocked for the season. This was done specifically for that season only.

Garbage Shed Duty:

June: Dave Campbell

July: Dianne Sheehan

Aug: John Morehouse

Sept: Adam Goudey

Bill Collins offered to paint the shed.

Motion to adjourn this meeting: Moved by Bill Collins, Seconded by Dave Campbell

Respectfully submitted by Dianne Sheehan

MPHA Secretary