

**Maritime Parklands Homeowners Association
Annual General Meeting
11 June, 2011**

Minutes

In Attendance: Ralph and Theresa Tomilson, Bill and Lori Collins, Theresa Winters, Marjorie Sullivan and Adrienne Malloy, Richard Harry, Heidi and Rainer Henning, Jeff Beazley, Dianne Sheehan, Pam Ackerman, Linda Rankin and Jerry Arenovich, Roy Bishop, Yolaine Wellings, Dave and Lynne Campbell, Janice Mitchell, Jeanne Douglas. Guest: Roger Dickey.

Approval of Minutes: The Minutes of the 2010 Annual General Meeting were approved as presented. Moved by Adrienne Malloy, Seconded by Dianne Sheehan. All in favour.

1. **President's Report:** Janice Mitchell provided an overview of the year's activities, commented briefly on agenda items and welcomed new members to the meeting. She thanked the Executive and the Association members for their participation and support during the year.
2. **Special Assessment – Road Repairs:** Adrienne Malloy, Chair of the Road Committee, reviewed the background of the special assessment and the process of soliciting expressions of interest from local contractors. On 12 March, 2011, the Executive approved the recommendation brought forward to them by the Road Committee, which led to the awarding of the contract for Phase I to Roger Dickey. The cost is estimated at \$16,000, including provision for cost overage. Roger Dickey was present for this discussion and explained the work to be undertaken, which is mainly ditching and the installation of culverts. The work will begin, weather permitting, during the week of 13 June and is expected to take several weeks. It was noted that free fill is available to anyone who wants it; please call Roger at 689-2175 if you are interested. As well, Roger has asked that residents contact him if they have any questions or concerns about the on-going work.

Phase II, which will commence sometime in 2012, will include grading, gravelling and building the road back up.

In addition to the Special Assessment road repairs, routine road maintenance will be carried out this year as usual. Brush cutting from Lot C to the end of Cliff Road will be done in the fall.

3. **Financial Reports:** Treasurer Bill Collins reviewed the 2010-11 Financial Statements and the proposed 2011-12 Budget. The documents are posted on the website. The usual annual \$200.00 donation to the Fire Department was overlooked and will be added. The reports were approved with this amendment. Moved by Pam Ackerman. Seconded by Adrienne Malloy. All in favour.
4. **Forest Reserve:** Janice Mitchell provided an update on recent activity related to the Forest Reserve Lands owned by Sidney Hiltz. Janice and Adrienne Malloy met with an individual who was interested in purchasing the property for the purpose of harvesting firewood to ensure he was aware of the restrictive covenants attached to these properties. Although the sale did not take place, the Executive proposes that the MPHA should look closely at purchasing the property to protect our current and future interests as lot owners.
 - Acknowledging that many current MPHA members are not fully aware of the intent and history of the Forest Reserve, Janice Mitchell will write a brief

document summarizing the background, restrictive covenants and key issues and opportunities.

- The Executive will extend a Call for Interest to MPHA members who wish to participate in a workgroup to explore these issues and opportunities further. They will research and develop possible options, to be presented to the members at a date to be determined. Please contact any member of the Executive if you are interested in this work.
5. **Change in Meeting & Decision Making Procedure:** MPHA member Casey Rutte, who was unable to attend the meeting, asked that the issue of allowing members to participate in meetings and decision making using available technology be raised and discussed. At present, only members who attend in-person have this opportunity and there are many means available for allowing people to attend meetings virtually. It was decided that the 2012 Annual General Meeting, to be held late May-early June, will offer Members the option of attending by tele-conference. Members will be provided with a dial-in number for the conference operator and a code to access the meeting, and the meeting will be chaired using accepted practices for tele-conferenced meetings. This will allow Members full participation in discussion and decision making. Moved by Jeanne Douglas, Seconded by Jerry Arenovich. All in Favour.
 6. **Summer Social:** It was proposed and agreed that a late summer social/BBQ would be held. Volunteers are needed to organize and plan this event, and of course we need a generous cottage owner to provide a location. **Please contact any member of the Executive if you would be able to assist.** More information to come!
 7. **New Lock for Gate and Garbage Shed:** Problems with the existing gate lock resulted in the need for a new lock and keys. Please advise Jeanne Douglas at ijdouglas@hotmail.com or 902-542-9395 how many keys you require and how you want to obtain them. We will advise you when the lock will be changed; for now, your existing key will work on the garbage shed and the gate is open for the season.
 8. **Garbage Shed Clean Up:** Dave Campbell and Rainer Henning will paint the shed. The clean up schedule is as follows:
 - July – Sheehan
 - August – Arenovich
 - September – Tomilson

As well, please note new regulations for garbage and re-cycling are in effect this season. You can find details at <http://www.chester.ca/waste-collection/>

The Executive Officers have agreed to serve another term.

The motion to Adjourn was made by Bill Collins and Seconded by Adrienne Malloy.