



MINUTES
SLOA ANNUAL GENERAL MEETING
17 FEBRUARY 2010 – GREELY COMMUNITY CENTRE

Refs: A. Agenda
B. Minutes from SLOA AGM 2009

Chair: John Dawson

SLOA Committee members in Attendance:

Marcel Falardeau, John Hiddema, Absent : Helene Drouin
Debbie Ng, Terry Lister, Dan
Weslake, Claudia Buttera, Cynda
Lavoie

SLOA Residents – 20 households

Item 1 - Fire Department Presentation

Mr. Paul Hutt, Rural Sector Chief, District 9, gave a presentation on the actions taken by the firefighters during the Chiasson's fire in August 2009. In summary, the fire alarm was received at 5:19 am and the first fire truck arrived on site six to seven minutes latter. The fire had spread through the open web floor joists that contain special glue that also acted as the fire accelerant.

Mr. Hutt also talked about smoke and carbon monoxide alarms, the voluntary firefighters and the various type of firefighting equipment available in Greely.

The residents asked various questions about fire extinguishers and other ways to increase the fire protection in their house.

Item 2 – Community Update

- 1 Skating A pump was purchased to help with the pool maintenance and is available to anyone wishing to create a skating rink on the lakes/ponds. Contact for the pump is John Dawson. The rink on Twin Lake was a real success and many residents of all ages have enjoyed the ice time. Thank you to John Dawson and Jacques Brun who helped maintain the rink. It was emphasized that SLOA takes no responsibility for ice conditions or user safety.
- 2 Year in Review. An overview of the activities that were held in 2009 was presented that included the Spring/Fall Cleaning, garage sale, the Fundraising BBQ for the Chiassons.
- 3 Coyotes. Residents were reminded to remain vigilant at all times and that there was a community discussion regarding the problem to be held Thursday, 18 February at the

Community Center.

- 4 SLOA Website and Community Board. It was stated that the Board would be updating the SLOA website and all are encouraged to review it to keep up to date with upcoming events. The link is http://www.sunsetlakes.ca/sunsetlakes/sunset_index.htm
- 5 Update by Doug Thompson, City of Ottawa. Doug provided an update of items being worked on at the City Hall. Main items were – Coyote problem, the path upgrade along the railway track from Alert Road to Bekkers Store, Community Mall and housing development approval across Bank Street at Parkway. Doug also fielded questions regarding road conditions in the local area and the exit from Tranquil Gate onto Mitch Owen.

Item 3 – Financial Statement 2009 (attached)

It was moved by Dan Weslake and seconded by Claudia Buttera - that the 2009 SLOA financial statement be accepted as presented. Carried

Item 4 – Suggestion for Books Audit (attached)

It was moved by Andrew Wilson and seconded by Claudia Buttera - that an audit is not required for the 2009 SLOA financial statement. Carried

Item 5 – Budget 2010 (attached)

It was moved Christine Falardeau seconded by Ed Lister - That the 2010 SLOA Budget be accepted as presented.. Lister. Carried.

Item 6 – Minutes of SLOA AGM 2009

It was moved Christine Falardeau seconded by Christine Dawson – that the 2009 SLOA AGM minutes be accepted as presented. Carried.

Item 7 – SLOA Annual Dues

The dues have only been increased once since the creation of the SLOA and it may be necessary to increase them next year.

It was moved by Kerrin Mobbs and seconded by Heather Counsell – that an increase to the SLOA 2012 Annual Dues be increased to \$350 if deemed necessary. Carried.

Note: It was also requested that the Board complete an audit of SLOA capital buildings to determine the size of reserve fund that is required to support maintenance of common areas. Should there be a mega project that would require more money than there is in the SLOA Reserve, a special contribution would be required. Any request to use reserve funds must be presented to the residence for approval.

Item 8 – Other

- 1 Building the community together. John Hiddema reminded everyone of their individual responsibilities within the SLOA Community. The SLOA Committee is not there as a law enforcement organisation but to encourage everyone to respect the covenants they agreed to when they bought their house.

- 2 Plans for the former Sunset Lakes Sales Office building besides the pool. Mr. Falardeau is asking for ideas on what to do with the building.
- 3 SLOA Board members. Heather Counsell volunteered her services to the board and was voted by all to the Board of Directors.

The existing slate of officers was approved –

John Dawson – President
Marcel Falardeau – Vice president
Terry Lister – Treasure
Cynda Lavoie – Secretary

Board members

Claudia Buterra – (gardening)
Debbie Ng (special events)
Dan Weslake (design review)
Heather Counsell (pool)
Helene Drouin (lakes & ponds)

- 4 A special thank you and gift was provided to John Hiddema for his time on the Board and the work he contributed to the maintenance of the pool. We will continue to see John in the area as he plans to build in South Village.

Item 9 – Adjournment

It was moved by Andrew Wilson and seconded by Terry Lister to adjourn the meeting at 9:15 pm. Carried.

Next AGM will be in February 2011. Date TBC.

Approved/ not approved

SLOA Committee