



MINUTES SLOA 2011-12 ANNUAL GENERAL MEETING
8 December 2011 – GREELY COMMUNITY CENTRE

SLOA Committee members in Attendance:

Chair: John Dawson
Marcel Falardeau, Debbie Ng, Terry Lister, Dan Weslake,
Jamie Taplin, Dennis Thomasson, Rui Rodrigues

SLOA Residents – 15 households

Item 1 - Approval of agenda @ 7:10 pm

Amendments (if any) - none

Motion to accept the agenda as presented

Moved By : Marcel Falardeau; Seconded by: Terry Lister; Passed

Item 2 – Approval of 2011 AGM Minutes

Approval of the 2011 AGM Minutes

Discussion - none

Motion to accept the Minutes for AGM 2011 as presented.

Moved by: Terry Lister; Seconded By: Debbie Ng; Passed

Item 3 – Community Update Year in Review. Information presented by John Dawson.

John Dawson highlighted the use of our lakes in both summer and winter activities (water skiing, swimming, canoeing, skating) and indicated the Board continues to work on monitoring the potential impact of the Laundriault development west of Sunset Lake to ensure water levels in our lakes are not compromised. Of importance was the idea of allowing wildlife to remain wild by not feeding ducks/geese and to avoid and eliminate the use of lawn fertilizers and pesticides to ensure the quality of our lakes is not compromised.

Pool: Jamie/Kailey Taplin and team did a wonderful job at running the pool this summer for a great season that was thoroughly enjoyed by many residents. Board is looking for someone to step up/volunteer for the 2012 season to help run this amenity.

Activities: Debbi Ng has done a wonderful job this year organizing a variety of events (Family day, Summer & Fall clean up event). Great opportunity for students to participate and earn required credits for school. Residents are encouraged to check the Sunset Lakes website for event updates for 2012.

Spring and Fall clean up: A big thanks to all residents who come out to help with set up (spring) and take down (fall) of tennis nets, docks, canoes, rafts, etc. We encourage all residents to come out next spring and fall.

Vandalism: Marcel brought up the issue of vandalism in the neighborhood. Cameras have positive impact good deterrent in curving the number of incidents. Need to maintain system

properly ie sensitivity of cameras need to be checked, cleaning of camera lenses. Would probably require an investment of \$3000 to upgrade system and maintain..

Item 4 – Financial Statement 2011

Motion that the financial statement be accepted as presented

Discussion:

Terry Lister presented the financial for 2011. She indicated overall we are in good shape.

Moved by: Kerrin Mobbs; Seconded by: Dennis Thomasson; Passed

Motion that an audit is not required

Motion By: Retah Jennings; Seconded By: Ed Lister; Passed

Item 5 –Budget 2012

The 2012 budget was presented to reflect the projected costs. A resident brought up a concern if reserve is properly funded, suggested a study be done to verify that indeed the reserve fund is properly funded. Best ways to invest the reserve

Motion reserve fund study (not to exceed \$3500 from third party)

Moved by: Rob Passick; No seconder; motion not taken further.

Motion that the budget be accepted

Moved by: Kerrin Mobbs; Seconded by: Rob Passick; Motion passed

Item 6 – Request for Resident input.

Intend to have the former Sunset Lakes Sales Office removed.

Wading pool discussed. Moderate use anticipated. Plan to try to resurface

Volunteers for 2011 activities - The Board asked for people to volunteer for events for the 2012 year. Help was requested with lakes (Dennis Thomasson) Pool maintenance lead needed.

Item 7 - Election of 2011 Slate of officers.

Discussion

The Board informed residents of the departure of John Dawson as president and looking for someone to fill the vacancy The Board also asked for new members for the Board.

Chair: vacant

Vice Chair: Marcel Falardeau

Secretary: Rui Rodrigues

Treasurer: Terry Lister

Item 8 – Adjournment

Motion By: Marcel Falardeau

Seconded By: Karrin Mobbs

Passed.

The meeting was adjourned at 8:37 pm.