

March 6, 2013 at Fred Barrett Arena

Present – 29 Residents plus Board Members: Debbie Ng, Claudia Buttera, Dan Weslake, Terry Lister, Steve Baumann, Marcel Falardeau. Absent: Dennis Thomasson

MEETING OVERVIEW

Meeting opened at 7 pm with a welcome to new residents and introductions around the room. The Agenda was presented and copies distributed. The 2012 report began with a review of significant events and developments in the community.

Lakes: Claudia Buttera discussed the lakes, noting that the 2012 algae bloom on Twin Lake was contained with vigorous raking and removal of weeds, treatment with beneficial bacteria that compete for nutrients and then the installation of a bubbler. A second bubbler is planned for Sunset Lakes. Residents were advised to avoid applying fertilizers.

Pool: The wading pool was not resurfaced because we could not get quotes in a timely manner. Security was updated around the pool and a new pump installed. Steve Baumann has taken the lead for the pool and plans for a new pool cover. Volunteers (Rob Verstag and John Lundstrom) offered to search out quotes for resurfacing the wading pool this year. \$3000 was in the 2012 budget for this item. That amount can be spent this year.

Community Events: Debbie Ng summarized the events this year and asked for volunteers to lead other types of events.

Sales Office removal was a significant achievement in 2012.

Financial Report 2012: Copies were distributed and Terry Lister reviewed the financial results for 2012. There was a surplus of about \$4800 which will be contributed to reserves.

Operational Plan for 2013: Copies were distributed. Terry reviewed the operating budget for 2013, which is largely a continuation of items from 2012. The anticipated surplus of revenue over expenses was about \$10,500.

Potential Land Severance: Marcel Falardeau presented an idea for the severance of the space around the parking lot left with the removal of the old sales office in 2012. The basic concept is to ask the city for the severance of the property, sell it and use the funds for redevelopment of the core common areas. There was considerable discussion on this matter. Many residents expressed the view that the plan was not sufficiently thought out; others noted that they would regard the loss of open space and a significant change. It was agreed that a committee would be formed to explore options and develop a business case – rationale for change, options, costs, risks) for any change in the area. This business case would be taken to a future General Meeting. Volunteers for this committee are: Jane Fulford, Heather Counsell, Donna Wilson, John Lundstrom, Lesley Rideout, Sandy Bonini, Rob Vastag, Dan Weslake and Marcel Falardeau.

MOTIONS

1. Moved that the Minutes of the last AGM be adopted. Moved by Leo Buffa. Seconded by Mark Seed. Passed.
 2. that the 2012 financial report be accepted. Moved by Judy Anderson. Seconded by Sandy Bonini. Passed.
 3. Moved that an audit is not required for the 2012 financial report. Moved by Ralf Burmann; Seconded by Karen Pynn. Passed.
 4. Moved that the 2012 operating budget be approved. Moved by Mark Seed. Seconded by Karen Pynn. Passed.
 5. Moved that a bubbler be installed on Sunset Lakes at the Southeast end at a cost of \$7,000 to be drawn from reserves. Moved by Heather Counsell. Seconded by Leslie Rideout. Passed.
 6. Moved that a new pool cover be purchased at a cost of \$2,000. Moved by Mark Seed. Seconded by Judy Anderson. Passed.
 7. Moved that a small dock be installed by community volunteers led by Steve Kelly with funding for materials only at a cost of \$1500. Moved by Mark Seed. Seconded by Heather Counsell . Passed.
 8. Moved that the Board have leeway to fund the severance of the property discussed above (estimated at \$22,000 unrefundable), should the committee recommend such. Moved by Marcel Falardeau. Seconded by Leo Buffa. Motion Denied.
 9. Moved that the following be acclaimed as the SLOA Board for 2012: Steve Baumann, Claudia Buttera, Debbie Ng, Marcel Falardeau, Dennis Thomasson, Terry Lister, Dan Weslake. Moved by:Karen Pynn, Seconded by Mark Seed. Passed.
-

Meeting adjourned about 8:45 pm
