

**Desert Cove Homeowner's Association**

**Annual General Meeting Minutes (Draft)**

*(Draft to be approved at 2025 General Meeting)*

**Tuesday, Sept 17, 2024 @ 7:00 p.m. at the Recreation Centre**

1. Call to Order and rules of conduct. The meeting was called to order at 7:01

2. Acceptance of On-line votes and Proxies received

2.1. # of online votes received 17

2.2. # of advanced proxies 0

3. Confirmation of AGM attendees (members in good standing) 85

Accompanying proxies 2

4. Confirmation of Quorum (5% of current members)

On-line Votes	17	Total Membership	724
Advance Proxies	0	Total attending including proxies less board	87
in Attendance	92	Quorum X 5% (.05)	36.2
Accompanying Proxies	2	Quorum confirmed	Yes

5. Motion to Accept the Agenda

5.1. I move to accept the agenda as emailed with the Notice of Meeting

**MOVED** Jack Schultz      **SECONDED** Witold Wince      **CARRIED**

	For	Against	Abstain
On-line votes	17	0	0
Advanced Proxy	0	0	0
In attendance plus accompanying proxies	94	0	0
<b>TOTAL</b>	<b>111</b>	<b>0</b>	<b>0</b>

Motion is carried? YES

6. Motion to Approve the Draft Copy of the April 30<sup>th</sup>, 2024 General Meeting Minutes

6.1. I move to approve the minutes as emailed with the Notice of Meeting

**MOVED** Bruce Burwell      **SECONDED** Laurie French      **CARRIED**

	For	Against	Abstain
On-line votes	16	0	1

<b>Advanced Proxy</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>In attendance plus accompanying proxies</b>	<b>94</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>110</b>	<b>0</b>	<b>1</b>
<b>Motion is carried? Yes</b>			

**7. Directors Reports (Full reports can be viewed on the DCHA Website > DCHA Members)**

7.1. Chair and President: Marilyn Richardson

7.2. Vice President: Rhonda Van Lent

7.3. Treasurer: Cecile Zandbergen

**7.3.1. Motion to Accept the DCHA Year End Financial Report**

I move to accept the Year End Financials as emailed with the Notice of Meeting

**MOVED** Henriette Hoeksema

**SECONDED** June Austin

**CARRIED**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>On-line votes</b>	<b>17</b>	<b>0</b>	<b>0</b>
<b>Advanced Proxy</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>In attendance plus accompanying proxies</b>	<b>95</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>112</b>	<b>0</b>	<b>0</b>
<b>Motion is carried? Yes</b>			

7.4. Secretary: Linda Hill

7.5. Data Management Director: Tracy Cox

7.6. Welcome Director: Shaunie Wood

7.7. Social Director: Kathy Burwell

7.7.1. Rebecca Clements suggested that there needs to be better communication between the coordinators and the board, as a few of her events were doubled booked.

7.8. Recreation Director: Laurie French

7.9. Director at Large: Mary Mate

7.9.1. Mary indicated the temporary speed signs that were placed around the Cove to encourage drivers to slow down are now stored in the storage shed. Residents are invited to use them if they wish.

7.9.2. Don Glavin suggested that the speed signs in the cove are not legal as they are not the proper size, height or reflective.

7.9.3. Kurtis Riese suggested we purchase electronic speed display signs.

7.10. Director at Large: Monica McDonald

**8. Unfinished Business:**

8.1. No old Business so meeting was paused for a 15 minutes coffee break.

## 9. New Business:

- 9.1. **Election of Directors and Officers.** DCHA Board Terms completed end of fiscal year August 31st, 2024.
- 9.1.1. **Vice President: Rhonda VanLent** was nominated to fill the position of Vice President. As there were no further nominations, Rhonda was elected by acclamation.
- 9.1.2. **Treasurer: Cecile Zandbergen** was willing to serve another term. As there were no further nominations, Cecile was elected by acclamation.
- 9.1.3. **Welcome Director: Shaunie Woods** was willing to serve another term. As there were no further nominations, Shaunie was elected by acclamation.
- 9.1.4. **Recreation Director: Witold Wince** was nominated for the position of Recreation Director. As there were no further nominations, Witold was elected by acclamation.
- 9.1.5. **Director at Large 1: John Bishop** was nominated for the position of Director at Large 1. As there were no further nominations, John was elected by acclamation.

## 9.2. Results of Meeting with Desert Cove Management Sept 2024.

A report was presented with the results of the meeting held in September 2024 with members of the DCHA Board, Desert Cove Management, Administration and Maintenance. This meeting was to discuss progress of work initiatives and concerns brought forward by Residents. The full report can be viewed on the DCHA website > DCHA Members.

- 9.2.1. **Hall Rental:** Rebecca Clements wanted to confirm that the new regulations for Hall bookings applied to DCHA events as well as private events.
- 9.2.2. **Certification training for Water Testing:** Chris Teal raised a concern about the maintenance crew not being certified for water testing.

### 9.2.3. Fire Protection

- 9.2.3.1. Will we be paying monthly after the contract expires? (Anna Cooke).
- That is the intention during negotiations, however, that may change depending upon the response from the OKIB to Management's announcement that Desert Cove will not be renewing the Fire Protection Services Contract in its present state.
- 9.2.3.2. Where is the money allocated when it is given to the OKIB? Not willing to pay if it goes into general funds. (Kim Glavin)
- Status reports have been difficult to obtain from the OKIB.
- 9.2.3.3. Insurance companies will not cover us under General Insurance but will have to add an expensive rider. If we do not pay to the OKIB, this could be used to cover some of that cost. (Chris Teal)
- 9.2.3.4. Residents need to express their concerns to Management (Kathy LaForge)
- 9.2.3.5. Gary Cooke suggested that the monthly fees be put in a trust by Management until a settlement is made.
- 9.2.3.6. Should we have a separate meeting to discuss this further? (Rebecca Clements)
- The DCHA has shared the information we have been provided to date, and will inform the residents as new information becomes available.
- 9.2.3.7. What are insurance companies saying about the training of the OKIB firefighters? There is a concern that we may be paying more than we already are (which is more than we should be already). (Ron Paskevich)

## 10. Adjournment: 9:02