

# DESERT COVE HOMEOWNERS' ASSOCIATION

## GENERAL MEETING MINUTES

3:00 pm Monday, April 26<sup>th</sup>, 2021

By Google Meet [Board + 7 members] and 35 Restricted Proxies

### Board Members

Kathy Phil nia Denise Jacke Tracy Shaunie Marilyn Jim June  
Association Members requesting to attend, 7 attended the meeting

1. Lorraine Anderson [loriandn@shaw.ca\\_nia](mailto:loriandn@shaw.ca_nia)
- 2. Judy Diemert** [judydiemert@hotmail.com](mailto:judydiemert@hotmail.com)
- 3. John Dennison** [johnh.dennison@gmail.com](mailto:johnh.dennison@gmail.com)
4. Andrew Patterson [firstfin@telus.net\\_nia](mailto:firstfin@telus.net_nia)
- 5. Karen Paul** [kbpaul63@gmail.com](mailto:kbpaul63@gmail.com)
- 6 & 7. Lorraine & John Euper [j.euper@telus.net\\_nia](mailto:j.euper@telus.net_nia)
- 8. Sharon Riese** [sharon\\_riese@hotmail.com](mailto:sharon_riese@hotmail.com)
9. Dorothy Cadman [dmcadman@gmail.com\\_nia](mailto:dmcadman@gmail.com_nia)
- 10. Roy Warner** [roywarner888@gmail.com](mailto:roywarner888@gmail.com)
- 11. Gayle Wildfong** [gw675@telus.net](mailto:gw675@telus.net)
- 12. Mark Malek** [amadmalek@hotmail.com](mailto:amadmalek@hotmail.com)

President called meeting to order after confirmation of attendees, 8 Board and 7 members 3:04P.M.

1. Acceptance of Restricted Proxies received prior to April 19th 35 [+ 7 in attendance]

2. Confirmation of Quorum of 5% of members in person electronically or by proxy;  
544 members x 5% = 27

3. Approval of Notice of Meeting and Agenda as circulated and posted April 11th, 2021

Proxy Votes:	FOR	30	AGAINST	0	Abstain	5	
In person votes:	FOR	14	AGAINST		Abstain		
Total Votes:	FOR	44	AGAINST	0	Abstain	5	KB / JMac - CARRIED

4. Approval of Minutes of AGM, September 24<sup>th</sup>, 2020 [Posted on DCHA Web Page]

Proxy Votes:	FOR	30	AGAINST	0	Abstain	5	
In person votes:	FOR	14	AGAINST		Abstain		
Total Votes:	FOR	44	AGAINST	0	Abstain	5	KB / KBP - CARRIED

5. Directors Reports:

President: Kathy Burwell – written report

Vice President: Phil Hoeksema - nia

Treasurer: Denise Harper – written report. Recycling income is almost double what it was last year, insurance is up this year, \$5,240.07 deficit

MOTION: Acceptance of Financial Report as of March 31, 2021

Proxy Votes:	FOR	29	AGAINST	1	Abstain	5	
In person votes:	FOR	14	AGAINST		Abstain		
Total Votes:	FOR	43	AGAINST	1	Abstain	5	DH / JH - CARRIED

Secretary: Jacke Palmer – reviewed correspondence received and actions taken

Welcoming Director: Shaunie Wood - 544 members currently, no visits due to Covid

Social Director: Marilyn Richardson [appointed 4/19/2021]

# DESERT COVE HOMEOWNERS' ASSOCIATION

Data Management Director: Tracy Cox – new residents added to the data base, members list and email distribution list, new name tags done, and web site updated with Covid and Radon info, added a resource list of businesses in the Cove to help find trades people

Recreation Center Director: Jim Horsford – recycling very successful \$450 > \$500 per month, bocce ball court construction in progress, defibrillator batteries and first aid packs checked

Director at Large: June MacGregor – written report re Head of the Lake Road -

APPOINTMENT of Social Director, Marilyn Richardson, by President, Kathy Burwell 4/19/2021. She will hold office until the September AGM when she can stand for election.

7. Old Business:
  - i] Head of The Lake Road – June – written report
  - ii] Firefighter Accreditation Update – Kathy – read letter from OKIB
8. New Business:
9. Part 8 Item #35 addition: KB / JP Special Resolution to update the Bylaws as follows:

**The DCHA Board is authorized to spend up to \$5,000 per each single project during a fiscal year on improvements or repair to any of its recreational equipment or supplies by a majority vote of the Directors at any Executive meeting. The improvement or repair must be for the benefit of the members. Any single amount over \$5k must be approved by a majority of the members at either the September AGM or the April GM or a Special Meeting prior to initiating said project.**

Proxy Votes:	FOR	27	AGAINST	7	Abstain	1	
In person votes:	FOR	12	AGAINST		Abstain	2	
<b>Total Votes:</b>	<b>FOR</b>	<b>39</b>	<b>AGAINST</b>	<b>7</b>	<b>Abstain</b>	<b>3</b>	<b>KB / JP - CARRIED</b>

**Question re Head Lease referred to ADMIN. There is nothing in writing, increases and extensions are totally up to Mr. Louie as to how much and when, it's his land to manage as he sees fit.**

**Adjournment 4p.m.**