

Motions made by the Desert Cove Homeowners Association

Year	Month	Motion
2001	January	New drum for bingo players
	October	Telephone issue resolved with dc management - phone removed
	November	Motion to allow 3 outside crafters into Xmas craft and bake sale
2004	February	Quotes for new sound system \$2000
	November	New sink installed
2005	January	New barbecue purchased
	April	Motion to let mothers in free at Mother's Day event and fathers in free at Father's Day event
	September	Bingo resumes
2006	January	New fridge
	February	Piano purchased \$2669.65
	March	Motion to purchase new baking pans not to exceed \$250
	August	Motion allowing executive to spend \$1000 before going to a general meeting. Reworded Sept 2020
	November	Motion to raise social directors float to \$1000
2007	May	The \$2 fee for garage sale participants ends. New charge introduced Oct 2022
	February	Motion to tune piano annually. Reworded Feb 2016 to every two years. Remotion June 2022, will no longer tune.
2008	May	Motion for social chair to purchase a cake for anyone who is leaving DC. Rescinded January 2022
	July	Motion to purchase ice maker
	October	Motion to purchase microphone
2009	March	Motion to recover and replace cushions on pool tables

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	May	Motion to allow a single homeowner one guest at a DCHA sanctioned event
	December	Motion to install more plugs and circuits in kitchen area
2010	March	Motion to spend \$1700 for new sound mixer and speakers
2011	June	New stove purchased
	June	Motion to purchase projector and screen
	August	Motion to not allow residents to take any DCHA contents from recreation hall. Rescinded January 2022
	November	Motion for organizer of any DCHA event to set cost for that event
	December	Motion to not allow snowbirds to sit on executive of DCHA. Rescinded January 2022, Covered in Bylaws. New bylaw voted on at AGM Sept 2022
2012	April	New bingo cards and balls purchased
	April	Motion to purchase new poker chips
	November	Motion to have any resident donating something to DCHA be paid \$1 Rescinded January 2022
	December	Motion to purchase new microphones
	December	Motion to obtain recycling bins
	December	Purchase of new Xmas tree and decorations
2013	April	New roasting pans purchased for \$679.75
	April	Motion to obtain speakers, mounts and wiring not to exceed \$1000
	May	Motion to purchase new television
	June	New tap and sink installed
	Sep	Motion to obtain shelving and paint for new storage area
	October	Motion to obtain a cabinet to hold music equipment

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2014	November	Motion to purchase 2 new poker tables
	January	Motion that at any DCHA sanctioned event all residents be given coffee free of charge
	January	DCHA Insurance –2 policies are required. Cost of the policy relative to assets is \$676.00 and the policy relative to Directors Liability is \$600.00 annually. \$1276.00 approved for insurance costs.
2015	February	Ice maker sold
	September	Motion to approve a donation of \$1000 to the OKIB fire department
	January	Motion to purchase four steel baking pans not to exceed \$300
	Jul	Motion to purchase fan for library
2016	September	Motion to approve a donation of \$1000 to the OKIB fire department
	October	Purchase of new pads for defibrillator
	February	Motion to purchase 4 receptacles for smokers
	February	Motion to tune piano every two years Rescinded July 2022
	Jul	Motion to purchase 2 new mics not to exceed \$1000
	August	Dennison purchases new battery charger
	September	Motion to approve a donation of \$1000 to the OKIB fire department
2017	October	Motion to purchase new poker table (\$899) and cover (\$400)
	January	Motion to purchase new barbecues up to \$4500
	February	Motion that all 50/50 draws be split with 50% going to residents and 50% to DCHA
	June	Revisions of bylaws
		Motion to purchase new poker table \$1000
		Motion to buy black out curtain and rod for movie night
		Motion to buy new lighting stands for the rec center
	September	Motion for DCHA add \$226.30 to the \$1 272.70 from recycling program to give the Vernon Hospital Foundation \$1 500.

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2018	September	Motion to amend our Constitution by the adoption of one clause being section (d) to read: to be an advocate on issues agreed to by the Association members Remotion August 2021
	December	new dart board and score board in the amount of \$123.20
	January	Motion to approve a donation of \$1000 to the OKIB fire department
	January	Motion to pay 3.5% committee start-up expenses with receipts \$350
	April	Motion to reduce Social director float to \$300 Rescinded January 2022. Float held by Treasurer.
	June	Motion to repair the pool tables \$2700
	June	Motion to dissolve the 3% committee
2018	July	New trophy for the golf tournament not to exceed \$80.
	September	DCHA add \$200 to recycle amount making our contribution to the hospital this year \$2000.
	November	Motion to approve the expenses to run a St. John's Emergency CPR course for volunteers in Desert Cove, and to ensure the defibrillator is in top working condition
2019	November	Approval to purchase a printer, a stapler, and a three-hole-punch at a maximum total cost of \$200 Approve the purchase of a (used) filing cabinet, at a cost of no more than \$300, for the DCHA historical files.
	January	Motion to approve a donation of \$1000 to the OKIB fire department
	January	Motion to approve purchase of new bingo equipment to a total of \$1608.23
	January	SPECIAL RESOLUTION to alter the wording of bylaw #19(a) from the existing wording: "The Board of Directors shall consist of a minimum of 10 Directors, or such greater numbers as may be determined from time to time at a General Meeting." <u>TO READ:</u> "The Board of Directors shall consist of a minimum of 6 Directors and a maximum of 10 Directors."

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	February	\$250 to purchase a new, locking file cabinet immediately.
	June	MOTION for DCHA to take residents' concerns about the moving of the Morning Star newspaper box to Management.
	June	<p>SPECIAL RESOLUTION to alter the wording of bylaw #20(c) from the existing wording,</p> <p>"Three Directors will be elected in even years and three Directors will be elected in odd years. Each of these Directors will serve a two-year term. If at any time a two-year Director cannot fulfill his/her term then an election will be held at the next Annual General Meeting for a one-year term to fill that position."</p> <p><u>TO READ</u>, "Directors will be elected for a one-year term or a two-year term, to be decided by the current Board of Directors, based on the needs of the Board in a given year. The terms will be staggered to ensure continuity, so that all of the Directors' terms will not expire in the same year."</p> <p style="background-color: yellow;">Remotion Sept 2020</p>
	August	Motion: that a letter be send to DC Golf Group to state that we will be dissociating ourselves from them without jeopardizing our status with the Gaming Commission. (The DC Golf Group has stated that they do not require contributions to their expenses nor would they wish to contribute to the DCHA
	September	Recycle money collected be topped up to \$2000 by DCHA, and this amount be donated on behalf of DCHA to the Vernon Jubilee Hospital Foundation
2020	September	<p>SPECIAL RESOLUTION</p> <p>PART #3. MEETINGS OF MEMBERS #7. After the Annual General Meeting in September [election of officers] a General Meeting of the Society will be held. Two more General Meetings will be held during that fiscal year.</p> <p>CHANGE TO: The Annual General Meeting of the Association and election of the Board of Directors will be held in September annually and a General Meeting will be held in April of each year. The Board has the authority to call special meetings as required given adequate notice.</p>
2020	September	<p>SPECIAL RESOLUTION</p> <p>#14. The quorum for conducting business at any General Meeting shall be five percent [5%] of the current paid up voting members.</p> <p>CHANGE TO: The quorum for conducting business at any Annual or General Meeting of the Association shall be five percent [5%] of the current paid up voting members attending the meeting in person, electronically or by</p>

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		proxy.
2020	September	<p>SPECIAL RESOLUTION</p> <p>#18. [c] A member may vote by proxy by delivering a signed proxy to the Secretary prior to the meeting being called to order.</p> <p>CHANGE TO: A member may vote by proxy by delivering a handwritten signed proxy to the Secretary by the date given in the Notice of Meeting.</p>
	September	<p>SPECIAL RESOLUTIONS to change the wording of 20 (a) (b) and (c)</p> <p>20. (a) Separate elections shall be held for each Officer to be filled annually.</p> <p style="padding-left: 40px;">(b) To provide continuity, the outgoing President becomes Ex-Officio.</p> <p style="padding-left: 40px;">(c) Directors will be elected for a one-year term or a two-year term, to be decided by the current Board of Directors, based on the needs of the Board in a given year. The terms will Be staggered to ensure continuity, so that all of the Directors' terms will not expire in the same year.</p> <p>CHANGE TO: all board members including executive officers shall be elected for an alternating two-year term to ensure continuity. the outgoing president becomes ex-officio</p>
	September	OKIB Annual Donation be discontinued immediately due to the monthly payments to them from every homeowner in Desert Cove.
	September	<p>SPECIAL RESOLUTION to update the Bylaws as follows:</p> <p>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</p>
2020	October	Motion: that we purchase a new DVD player estimated to cost \$100.00
2020	October	<p>Welcome Director to collect the membership \$25 fees only and Treasurer to collect the \$5. Annual dues. Tracy to revise the form.</p> <p>Dues reworded May 2022</p>
	October	DCHA pay for 20 masks to be made for the Board and volunteers at a cost of \$5.00 each. White lettering on black fabric with glitter.
2021	March	Motion to buy a cord of wood for the fire pit on a trial basis,

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	March	Motion: DCHA fund the build of the bocce courts
	May	Motion: leave resource list as posted on DCHA website with the codicil that we don't recommend or endorse anyone, it is just for information as to who does work in the Cove.
	July	Motion: to purchase a digital sound board and one outside speaker for \$2200 + tax Sound system cost is \$1500 + tax for the sound board and outside speakers is \$1400
	July	Motion: to purchase new magnetic name tags and sell them for \$9.00 each
2021	August	SPECIAL RESOLUTION – DCHA Constitution The name of the Society is Desert Cove Homeowners Association The purposes of the Society are: (a) To endeavor to maintain and enhance a safe environment and improve upon the lifestyle at the community of Desert Cove, near Vernon, BC (b) To encourage the active participation of all residents at Desert Cove in the community's activities of every nature and kind (d) To act as a liaison and to represent the Association members on issues of community concern brought to the Board of Directors.
2021	October	Motion: Re TipIT recycling. Our standard message to individuals who email us will be to contact TipIt directly. The DCHA will not be tasked with Tip-it Recycling issues.
	October	Motion that DCHA will manage and schedule all future flu shots that take place in Desert Cove.
	October	Motion that the Annual Craft Show goes on line for this year. A coordinator will be asked for through the daily email newsletter.
	October	Motion that the DCHA book the Red Cross Emergency First Aid Course at a cost of \$104.75 per participant. DCHA to cover costs for participants. Reworded January 2021
	November	That we update and record our inventory in the kitchen and elsewhere and look at what we may need to purchase before next January 2023. We must also add a depreciation amount to our assets which should affect the cost. Reworded August 2022
	November	To reimburse Phil for the full purchase of the Software which is loaded onto his computer.
	November	To purchase or build a portable two-sided bulletin board to be used by

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		coordinator to display picture of events. Approx size 30 x 48 inches.
	November	To purchase a new larger cuff for the Blood Pressure Clinic This was not purchased
	November	To purchase 100 new bingo cards
	November	To purchase more tarps to cover the remainder of the Bocce Ball Benches.
2022	January	That residents that send Security inquiries to the DCHA be told to forward their concerns to the Administration.
	January	To reimburse Linda for purchase of Microsoft Home and Student to prepare Board Documents.
2022	January	To rescind motions that no longer are relevant. 2008 May; Motion for Social Chair to purchase a cake for anyone who is leaving. 2011 Aug; Motion to not allow resident to take any DCHA contents from recreation hall. 2011 Dec; Motion to not allow snowbirds to sit on executive of DCHA. Covered in our Bylaws (can not miss 4 consecutive meetings) 2012 Nov; Motion to have any resident donating something to DCHA paid \$1. 2018 April; Motion to reduce Social Director float to \$300. Float is now held by Treasurer
		To engage St. Johns to give the First Responders/CPR course over the Red Cross.
2022	February	An appointed board member is required to review the financials prior to the AGM/GM being published.
		Motion to discontinue the donation of \$50.00 to Vernon Jubilee Hospital for every current member who passes away.
		Motion to confirm all bottle recycling monies (minus expenses) are donated to the Vernon Jubilee Hospital.
		Motion to give Recycling Director a per diem of \$50.00 per month to cover his gas/insurance and other miscellaneous expenses.
		The treasurer can issue reimbursements of up to \$100.00 without Board

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		approval.
2022	March	Motion to start the upcoming General Meeting to 6:00 pm and have a Volunteer Appreciation Event afterwards
	May	At General Meeting: Motion to increase the annual dues to \$10.00 effective September 2022.
2022		A review for workload distribution was completed for the President, Vice President, Secretary, Treasurer, Data Management, Social Director, and Directors at Large. Changes were approved as outlined in the Duties and Responsibilities Document.
2022	June	Motion to keep the piano in the Recreation Hall but to not have it tuned.
	June	Motion to give the Librarian a float of \$50.00 to cover upcoming expenses.
2022	July	Motion to purchase a Bluetooth Speaker and Receiver for the Recreation Hall. They will be resources and purchased locally.
2022	August	<p>SPECIAL RESOLUTION - DCHA Policy and Guidelines</p> <p>20. (b) A director must be present to perform their duties and be in attendance at 75% of the regular scheduled meetings.</p> <ul style="list-style-type: none"> • (c) If a temporary leave of absence is required due to extenuating circumstances, the leave must be approved by the Board of Directors • (d) if a Director does not fulfill their commitment, the Board will ask them to resign before the expiration of his/her term of office. <p>20. (b) Any Director absent for 4 (four) consecutive Executive meetings, other than for medical reasons or a temporary absence approved by the Board of Directors, will be asked to resign before the expiration of his/her term of office</p>
	August	The treasurer will update the inventory as new purchases are made and older items discarded. <i>Calculating depreciation is not required as we are a non-profit organization.</i> A detailed count will be done every two years starting October 2024.
2022	October	The DCHA acknowledges that a committee has been formed to research the OKIB Property Tax referendum. DCHA takes no official position on the formation of this committee.
	October	When new members pay their initial membership, they do not have to pay dues until the new fiscal year.
	October	Attendees at the General Meeting and Annual General Meeting must be current paid up in full voting members.

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2022	October	To charge each home that takes part in the Annual Desert Cove Garage Sale a fee of \$5.00
	November	Give Bingo organizers permission to purchase gifts for special Christmas Bingo 2022. Not to exceed \$200.00.
		Allow Tracy to purchase new ink cartridge and card stock
		Take old Sound System from Storage Room to Wentworth to see if it can be repaired. If not, they will dispose of it.
		To dispose of Sony TV currently held in Storage Room.
		If the total amount collected during a 50/50 is equal to or more than \$200.00 (\$100.00 to DCHA and \$100.00 to participants) then the prize amount will be divided into 3 parts 50% first prize, 25% second and 25% third.
2023	January	Motion to discard the old billiard cues and purchase five (5) new ones
		Motion to discard worn out pool noodles and purchase ten(10) new ones
		Motion to allow the Librarian to submit receipts up to \$100.00 without prior approval.
	February	At ticketed events, pre-arranged seating will be used for seating.
	March	To allow Social Director to purchase more 50/50 tickets
	<p>To define the purpose of the Recreation Centre in relation to selling.</p> <p>The primary purpose of the Recreation Centre is to provide a place where Desert Cove residents can gather and enjoy social and physical activities together.</p> <p>It also intended to provide a space for residents to meet about topics of importance to them. For example; Fire extinguisher presentations, First Aid, Food Safe, Health related topics, DCHA meetings, etc...</p> <p>The Recreation Center is not intended to be used as a place for vendors to sell products, nor will it be rented for that purpose.</p> <p>A vendor <i>can</i> be used by a Coordinator who is providing an activity or event for Desert Cove Residents (i.e., dance band, catered meal, instructor for a class, wine tasting, etc..).</p> <p>Where an outside vendor is used, no individual resident (other than the DCHA) will profit from the use of that vendor.</p> <p>At an event where all Desert Cove Residents are invited to sell their products (i.e.; Garage sale). Vendors who are not Desert Cove residents are not allowed to participate, however, a resident can sell these products (not</p>	

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		exclusively, but in addition to their other goods) at their residence if they wish, during these events.
		On occasion, and with approval from DC Administration, a fundraiser for a charitable cause can be held in the Recreation Centre. Soliciting is not permitted in Desert Cove
2023	May	To purchase a new blood pressure cuff that will be stored in the Recreation Hall along with the AED Rescinded in June 2023 as a cuff was donated.
		To purchase a black and white Bluetooth printer dedicated to printing DCHA material. The printer will be housed with the Date Management Director.
	June	Monica (Director at Large) to be responsible to purchase supplies to restock the first aid kits for Emergency Responders and Centre kits.
		For a tickets event, the first day of sales will be for DCHA members only. Non-members will be allowed to purchase tickets on the second
	September	Nominations for officers must be received by the board 4 (four) weeks prior to the AGM meeting date. Nominees will be vetted and those that agree must provide a Bio to be included with the Second Email Notice.
		To purchase a set of BOOCE balls from Gleaners
		to increase the Treasurers float from \$200. To \$300
		To purchase envelopes which will be available to residents for their dues
		To pay \$200.00 for an Air Conditioner and the installation into the Billiard Room to Ted Brick
		Move that the Bingo Christmas Event be allowed to have a budget of \$300.00
	OCTOBER	To increase the monthly per diem for our Recycle volunteers to \$100.00 per month to cover an average of 240 km per month.
	NOVEMBER	To allow for e-transfers for the purchase of Christmas Dinner tickets as a trial. The treasurers email address (separate folder) will be used and set up as automatic debit
		Selling raffle tickets will no longer be allowed. Prizes may be given to attendees where there is no money exchanged (included in price of ticket) Prizes will only be considered for special occasions such as Christmas, volunteer appreciation and puppy struts etc.
		Card groups coordinator to receive \$60.00 to cover cost of special Christmas get-together.

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2023	NOVEMBER	If a long standing "single member" has a "significant other" who is not a resident of Desert Cove, that member may purchase a ticket for the "significant other" at non member prices during member only sales.
		To replace a new set of snooker balls if missing one is not found.
	FEBRUARY	to purchase a 40-cup stainless steel coffee pot and two large deck holders for canasta
		To accept the quote of Canada Copy. Com to print the DC Cook Book.
		Outstanding dues will be accepted up to and including December 31 of the current year. If dues remain outstanding, the member will remain in Non-Active status until dues are being received the following year. THIS IS TO BE VOTED ON AT GM IN APRIL
2024	MARCH	To purchase Bocce Ball court paint online for the price of 12 for \$150.00
		The board be allowed to purchase those items that have been identified need purchasing.
		The Board has approval to purchase the inventory items that have been identified as required (large double boiler, 2 cookie sheets, hand mixer, storage totes for kitchen)
	APRIL	To move the Management Meeting update to the end of the New Business for the upcoming General Meeting.
		Authorize Laurie to offer to compensate Steve up to \$25.00 for his extra work on the new Board Picture Frame for the Recreation Centre
		SPECIAL RESOLUTION: GENERAL MEETING Members who have not paid their dues by the end of the year (December 31 st) become inactive. Inactive members will lose member privileges until the next cycle of dues collection (August 1 st)
	MAY	Give Linda permission to purchase Display Grids from Uline for the Recreation Centre Artist wall.
		To purchase castors for approximately \$80-\$100 to be installed on the Poker table and then move the table out to the hall.

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2024	MAY	To relocated poker table to the main hall by the storage/billiard room (with the provision that the poker team be responsible for moving the table when required.)
		To increase Non-Member fees on event tickets. For Member tickets sold up to \$15, increase Non-Members by an additional \$5. For Members tickets sold over \$15 increase the Non-Member price by \$10
	JUNE	To purchase 10 reflector vests on Amazon to give to the first Responders as a form of identification.
		To pay Louise Lowe Campbel \$125.00 to cover her costs for reupholstering the music chair.
		To pay the Legion \$120.00 to cover the cost of providing the Management and Staff an Appreciation luncheon.
		To reimburse Mary \$42.00 for the material and table that she purchased for the library.
		To pay Laurie \$30.00 for the material he used to make a lock box for our extra keys.