

Desert Cove Homeowner's Association

General Meeting Minutes

(The proposed April 26th meeting was postponed due to an outbreak of Covid)

Held: Tuesday, May 3, 2022 @ 6:00 p.m. at the Recreation Centre

1. Call to Order and rules of conduct
2. Acceptance of Proxies and On-line Votes were received as follows:
 - 2.1. # on-line votes received **34**
 - 2.2. # proxies received in advance of the meeting **0**
3. Confirmation of in person attendees
 - 3.1. # voting members in attendance **56**
 - 3.2. # of accompanying proxies **4**
4. Confirmation of Quorum (Members in good standing)

On-line Votes	34	Total Membership	622
Advance Proxies	0	Required	5%
In attendance	56	Quorum	31
Accompanying Proxies	4	(Excl board members -9)	
Total Members Attending	94	Quorum Met	

5. Approval of AGENDA (as circulated and posted: April 5th, 2022)

Kathy Burwell asked if an update, on the Air Conditioning for the Recreation Centre, could be added to the agenda.

Moved By:	Diane Fortier	Seconded By:	Kathy Burwell
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	For	Against	Abstain
On-line votes	33	1	0
Advanced Proxy	0	0	0
In attendance	60	0	0
Total	93	1	0
Motion is carried			

6. Approval of MINUTES: (Annual General Meeting of September 22nd, 2021)

Moved By:	Wendie Voss	Seconded By:	Guy Schmirler
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	For	Against	Abstain
On-line votes	32	1	1
Advanced Proxy	0	0	0
In attendance	59	0	1
Total	91	1	2
Motion is carried			

7. Directors Reports:

See Written Director Reports Attached

7.3.1 Approval of DCHA Financial Year to Date Report March 31st, 2022

Moved By:	Ron Paskevich	Seconded By:	Bruce Burwell
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	For	Against	Abstain
On-line votes	32	1	1
Advanced Proxy	0	0	0
In attendance	60	0	0
Total	92	1	1
Motion is carried			

8. Old Business

8.1. No old business

9. New Business:

9.1. DCHA Asset Report: Marilyn detailed the Assets that are currently held by the Desert Cove Homeowners Association. She stated that over the past few months the Board members have been purging older and worn-out items in the kitchen, the craft room, the board storage room and the outdoor shed. Noted as being replaced or purchased over the last year were the new sound system, a three-drawer filing cabinet for Board

records, 100 bingo cards, a portable white/bulletin board, a new dedicated 30 cup urn for hot water/tea and tarps to cover the bocce ball benches. For the purposes of insurance at replacement value, the board has valued our current assets as follows:

Total Asset Value For DCHA 2022		
Recreation Hall	\$	46,479.87
DCHA Storage Room	\$	8,775.00
Kitchen Inventory	\$	6,556.90
Hall Storage	\$	1,221.00
Courtyard And Storage Sheds	\$	<u>4,658.00</u>
Grand Asset Total	\$	<u>67,390.77</u>

As our assets age, it was noted that we might need to replace larger appliances and our decorations as the events come up.

Marilyn brought two items to the floor for discussion on their future.

Piano: it was noted at the last tuning, that the base can no longer be tuned. Marilyn asked if it should be disposed of or sold. Guy Schmirler stated that although it could no longer be tuned it should be kept as sometimes people come down to play it for their own entertainment. The general consensus was to keep it.

Poker Table in Library:

A poker table with a cover that was purchased for \$2000. has been in the library for some time. It was used in the past but over time more members came to engage in poker so three more portable tables were purchased and stored in the billiard room. As these were easier to put up it was felt that the table in the library was not longer used.

Suggestions from the floor included:

- we advertise it for sale to the membership first before putting it out to the general public,
- ask for community feed back before selling, and
- someone felt that it was still being used by a group of men separate from the scheduled poker nights.

It was decided to ask around and see if it is in fact being used, and if not follow the feedback route.

9.2. DCHA Fee Increase Proposal

(See proposal report as circulated and posted: April 5th, 2022)

Moved By:	John Euper	Seconded By:	Ron Paskevich
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	For	Against	Abstain
On-line votes	27	6	1
Advanced Proxy	0	0	0
In attendance	55	4	1
Total	82	10	2
Motion is carried			

This increase will come into effect September 2022.

9.3. Air Conditioning Replacement. Residents have requested management for Air conditioning in the Recreation Centre. Kathy asked if we had any updated information from Management. Marilyn mentioned that she had followed up on this request and management have stated that it is one of their priorities; however supply seems to be an issue. Marilyn will follow up with management.

9.4. Pool Liner Replacement: A member asked about replacing the liner in the pool so that it does not have to be closed down so often for repair. Dale Lyons has been in conversation with Ted and he stated that a 30 mm liner that needs to be glued in is being looked at, but again supply is an issue.
Tiling the pool cannot be done as the foundation is not sufficient to support them.

Note: Each member present at the General meeting, and who voted on line were given a draw ticket. The draw was for gift cards from Swan Lake and free passes from O’Keefe Ranch. Draws were made throughout the meeting and all recipients were appreciative of the gift.

Adjournment: The meeting was adjourned at 7:20 pm

Next Meeting: Annual General Meeting TBA

An appreciation event for Volunteers followed.