

May 15, 2013 SGCA Annual General Meeting Minutes

Attendance and Sign in

Present: Daniel Diaz, Joe Sutherland, Rob Wagner, John Mellor, Ivan Pejkoivic

Absent: Patrick Lubinski

Motion call to begin meeting

Joe called meeting to order.

Introduction of Current board of Directors

Joe introduced Current Board members and Social Committee members.

Highlights/Accomplishments of 2012 and Acknowledgement of Social Committee)

Joe outlined list of 2012 events. Rob outlined list of upcoming 2013 events.

Mentioned good work of social committee.

Presentation of Financials and 2013 Budget

Rob read Financial Statements into record.

Motion to accept Statements as Read – Rob, seconded by John.

All in attendance voted to accept Statements. **Passed**

Motion to continue using Sourcepoint for accounting services – Rob, seconded by John.

All in attendance voted to continue using Sourcepoint for accounting services. **Passed**

Action: Joe to scan financials and upload to web site.

Questions/Concerns (Open Floor Discussion);

1. Question was asked about the property that SG is responsible for maintaining. John provided a summary of the property. John also mentioned that the city is scaling back it's grass maintenance so we may have to look into other options for areas maintained by city.

2. Resident came forward to complain about being sent to collections. It was pointed out to the resident that he could have contacted the board at any time after receiving the 2nd or final notices and the matter would have been resolved before the collections step was taken. The board acknowledged the mistake and apologized.

Action: Joe to provide receipt upon payment of this year's dues by Masood Farooqi.

3. Resident asked about any possibility of a community garden area either within Settlers Grove or near Pioneer Tower. Very little property exists within SG area.

Action: Joe to send email to City Rep, cc Jessica O'Connell, asking about any possibility.

4. Representative from Autobon Association asked question about boulevard needing repairs along Deer Ridge Drive. John said that Ghent was to provide quote on repairs.

Action: John to contact landscaper about cost and schedule for repairs.

5. Representative from Autobon Association asked about cost of meeting room. Joe stated that city provides meeting room twice per year is needed. Joe agreed to put Autobon member in contact with City Representative for potential meeting room use in future.

Action: Joe to send email, cc Donald McKee to city rep.

Nominations and voting of Board of Directors for 2013-2014

Daniel Diaz, John Mellor, Ivan PejkoVIC and Rob Wagner accept nomination. Jessica O'Connell volunteers for board. Joe Sutherland steps down. Patrick Lubinski absent. Motion to accept nominated board members – Hellen VanOsch, seconded by Erin Vandahl. All present voted in favour of accepting the board as stated.

Action: Joe to update website with current board members names. Send email to members to schedule first board meeting.

Closing Remarks and meeting adjourned