

SGCA AGM-Wednesday, May 3rd

1. Meeting called to motion; 1st and 2nd by John Mlor and Sharon Mellor. 14 members in attendance and all voted to proceed with meeting without meeting quorum.
2. Acceptance of 2016 AGM Meeting Minutes-1st and 2nd motion by Christine Bettencourt-DaSilva and John Mellor. Meeting Minutes from last year were reviewed and accepted.
3. Introduction of current board of directors and city of Kitchener representative

- ! Lurdes Jordao
- ! Carl Keller
- ! Sandy Knapp
- ! Helen Van Osch
- ! Jamie Aung
- ! Christine Bettencourt-DaSilva
- ! Maria Torres (city of Kitchener)

4. Summary of objective of the Settler's Grove Community Association

As a member of the Settler's Grove Community Association, we feel it is important that you know the benefits the Association provides to you!

This Association was created to advance the cultural and social interest of permanent owners and residents, residing on properties in the Settler's Grove Community Association, located in the city of Kitchener, Ontario.

The Association dues that are collected from each member residence are used to maintain the lawns, plants and trees along the entrance to Settlers Grove on Deer Ridge Dr., the landscaped island on Master Crt., and the entrance to the trails off Deer Ridge Dr. and Winifred Street. These dues are also used to allow the the Association Board to provide activities designed to promote a sense of community among the residents of Settler's Grove. In past years these activities have included a yearly General Meeting, a children's park, wine and cheese parties, skating events, and holiday parties.

Residents' Association

10. (a) The Purchaser hereby covenants and agrees to be a member in good standing of the Settler's Grove Community Association (hereinafter referred to as the "Association") and agrees at all times to pay such fees, dues, levies and special assessments as are imposed from time to time by the said Association for the purpose of carrying out its objects and acknowledges that membership in the Association is mandatory so long as the Purchaser owns lands and premises within the Settler's Grove Community;

(b) The Purchaser as a member of the Association covenants and agrees to cause the Association, if applicable, to carry out and perform all the terms and conditions and provisions of any agreement with the municipality with respect to the maintenance of landscaped berm areas, park lands including walkways owned by the municipality;

(c) The Purchaser covenants and agrees as a member of the Settler's Grove Community Association to cause the Settler's Grove Community Association to maintain and repair and operate at its own expense the landscaped berm area and such other works or facilities as may from time to time be undertaken by the Association located on lands within the Audubon Townhouse and Settler's Grove Community development in accordance with a landscape plan approved by the Vendor;

(d) The Purchaser covenants and agrees as a member of the Settler's Grove Community Association to cause the Settler's Grove Community Association to maintain the turf and landscaping (including but not limited to grass cutting, fertilization, aeration, weed and pest control, tree, shrub and flower plantings and care) in accordance with a landscape plan approved by the Vendor;

(e) The Purchaser acknowledges that there is no obligation whatsoever on the part of the municipality to maintain or repair or do any act or thing whatsoever with respect to the landscaped berm areas located on lands owned by the Municipality and the Purchaser acknowledges, covenants and agrees that any entry by the Purchaser on the landscaped berm areas so as to maintain the said areas shall be deemed to be with the license of or pursuant to a lease with the Municipality to the intent that the Purchaser shall not acquire title to the landscaped berm areas by possession or prescription;

5. Overview of 2016 events coordinated

- ! Skating events at Sportsworld Arena
- ! Easter Hunt
- ! Earth Day Clean up
- ! Garage Sale
- ! Neighbour's Day (1st time we participated in a city-wide event with over 200 neighbours participating throughout the day)

- ! Progressive Dinner (1st time event in 2016; very successful)
 - ! Annual BBQ in September
 - ! Movie Matinee
 - ! Annual Holiday Celebration at Deer Ridge Golf Club
 - ! House Decorating Contest
6. Presentation of Finances for 2015 and 2016-1st and 2nd motion to accept (Sandy Knapp); Due to an emergency (death in the family); Sandy was unable to attend the meeting and presentation of finances was not conducted. Finance details will be posted on the SGCA website once they become available. The board of directors confirmed that the finances are in good shape and this year, more money will be spent on landscaping due to dead bushes and trees needing to be removed and replaced after 20 years.
7. Retirement of 2016 Board of Directors-Thank you for serving for another year and doing such a great job!
8. Nominations for board of directors for 2016-2017-1st and 2nd motion by Carl Keller and Jack Jordao
- ! Lurdes Jordao-President
 - ! Carl Keller-Vice-President
 - ! Sandy Knapp-Treasurer
 - ! Helen Van Osch-Director (Landscaping)
 - ! Jamie Aung-Director
 - ! Christine Bettencourt-DaSilva-Director (Marketing)

Vote conducted and same board members voted in to serve another year from 2017-2018

9. Special Orders; important business designated for consideration at this meeting;
- ! Budget extension of \$3,000-\$5,000 for social events; request has been made to increase budget to offer more social events. This suggestion came out of the 2016 survey responded to by our residents. This would result in an increase of approximately

\$15 per household in the future for the support of more social events to enhance the cultural and social well-being of our neighbourhood.

- ! Capital project for Kuntz Park-partnership with the City of Kitchener; fundraising project to permit us to install a shade structure at Kuntz Park. The City of Kitchener is offering a \$15,000 matching grant and we would like to consider this project for 2018.
- ! Voluntary social membership offerings for Deer Ridge residents and others. We would like to extend the social membership to residents of Deer Ridge Estates which represents approximately 400 households. The memberships would permit residents of Deer Ridge Estates to participate in our social events and it would be a voluntary membership as they have no legal obligation to participate. These residents would not have any voting rights.

Votes were taken for all 3 ideas above, with all 14 members in attendance voting in acceptance to proceed.

10. Questions for Operations Department;

Residents are wanting to acquire more information regarding installation of speed bumps to reduce speeders (RoseMarie Tossell); We have lengthy list with questions for the Operations department. A meeting is to take place sometime in June with the Operations Department to address these questions.

11. Closing of meeting-1st and 2nd motion by Daniel Diaz and Jack Jordao