

**SGCA Annual General Meeting  
May 13, 2010**

1. Attendance Taken
2. Meeting called to a motion; 1<sup>st</sup> John Mellor; 2<sup>nd</sup> Mr. Zinner
3. Introduction of Current Board of Directors:

-Joe Sutherland    President  
-Irv Burke        Vice President  
-Robert Wagner   Treasurer  
-Brian Campbell   Director  
-Lurdes Jordao    Secretary

4. Highlights of 2009 and Acknowledgement of the Social Committee

-2009 we welcomed our first ever Social Committee who assisted and coordinated for following events in 2009:

- Skating Day in February
- Garage Sale in June
- Annual BBQ in September
- Christmas Holiday Celebration in November

-In 2009, the association also was awarded a \$200 prize for being the new association registered with the City of Kitchener

-Already for 2010 the following events have been planned or have taken place:

- Skating Day in February
- Earth Day clean up occurred on April 24<sup>th</sup>
- Garage Sale is on June 5<sup>th</sup>
- Annual BBQ is scheduled for September 11<sup>th</sup>
- Christmas Holiday Celebration is scheduled for December 2<sup>nd</sup>

Our Social Committee consists of:

- Erin Vandahl
- Nazar Alias
- Tara Chmiel
- Helen Van Osch (mail distribution)

5. Presentation of Financials and 2010 Budget.

- The 2009 Financials are posted and can be accessed on the SGCA website.

- The 2010 budget was presented with a projected deficit of \$1,555.00 which will be absorbed through reserved monies. Total Revenue expected to be \$23,875.00 with expected expenses to be \$25,430.00. One of the reasons we are seeing a deficit is that we no longer have brand new homes being built in this area which used to generate an extra \$400 per house upon the initial closing date after construction of a new home. Motion to accept 2010 budget made by John Mellor and 2<sup>nd</sup> by Brian Campbell. All attendees voted in agreement.
- Request to continue using Ronald J Van Dam as our Certified Management Accountant for financial reports. Motion made by John Mellor and 2<sup>nd</sup> by Brian Campbell. All attendees voted in agreement.

#### 6. Questions/Concerns?? (Open floor discussion)

- Ivan Pejokovic commented about low attendance. Of the 275 households, very little attendance continues to occur. At the AGM on May 13<sup>th</sup>, only 12 members were in attendance. Mailings were sent to all 275 households along with a follow up e-mail reminder to the households that are on our e-mail distribution.
- Ivan made presentation on behalf of Jamie Pabowki and himself; where by these two residents had installed on their own board walks off of Lantern Street that runs through the woods and behind Deer Ridge Golf Club. Any residents that have additional wood/lumber that they would like to donate can contact Ivan directly at (519) 653-8937. Pictures of this project are posted on the SGCA website. Thank you Ivan and Jamie for your hard work!
- Ivan had a series of additional questions which were addressed including:

Q-Why do Deer Ridge Estate residents not contribute towards maintenance of entrance?

A-Our board of directors have attempted to engage Deer Ridge Estates to assist with the maintenance of the entrance, however due to the objectives of each association being different, Deer Ridge Estates is focused on Fund Raising events and Settler's Grove Association is focused on landscaping maintenance of the entrance to Deer Ridge Drive.

Q-Why are there no places or events where teenagers can participate?

A-The parks in our neighborhood are the property of the City of Kitchener and we are not permitted to alter or enhance the parks without their permission. Currently Kuntz Park (by Pioneer Tower) has a project underway that will introduce numerous enhancements for the enjoyment of all residents including; tennis courts, an outdoor ice rink and neighborhood garden. As well, we have been working with the City of Kitchener in attempts to acquire land for a possible soccer field. This is still underway. Another idea that was requested to be explored is the possibility of installing a basketball hoop at Settler's Grove Park as this is much needed for teenagers.

7. Nominations and Voting for Board of Directors (2010-2011):

Nominations included:

- Robert Wagner
- Joe Sutherland
- Irv Burke
- Brian Campbell
- Lurdes Jordao
- Ivan Pejokovic
- Patrick Lubinski

Vote taken to accept all 7 nominees to make up new board of directors for 2010-2011 term. Titles for each board member to be announced.

Note: No proxies were presented.

8. Closing remarks:

- Jonathan Scott (resident) who moved to the neighborhood in 2009 indicated that the maintenance of the landscaping in our neighborhood was a primary reason why his family purchased a home in the Settler's Grove community. Jonathan who now lives on Lantern Street used to live in a neighborhood where the landscaping was taken care of well until their association disbanded. Now the areas is very poorly taken care of, which is one of the reasons Jonathan moved. Thank you Jonathan for your comments!

Motion to adjourn meeting made by John Mellor and 2<sup>nd</sup> by Helen Van Osch.