

	<p style="text-align: center;">Copperwood Homeowners Association Annual General Meeting Minutes Date: March 10, 2016 Time: 6:30 p.m. Registration, 7:00p.m. Meeting Place: Sister Annata Brockman Catholic School 355 Hemingway Road NW, Edmonton, AB Science Room</p>		
Agenda Item	Discussion	Action	
	Call to order by Brad Abel on march 10, 2016 at 7:05pm		
1. Welcome and Introductions Chair – Brad Abel	<p>Chairperson welcomed members present</p> <ol style="list-style-type: none"> 1. Quorum met – Ten (10) Members shall constitute a quorum, 2. In attendance: <ul style="list-style-type: none"> • Brad Abel – President CHOA • Ron and Geraldine Dawson • Marvin and Linda Dick • Dennis Gluska – Treasurer CHOA • Ryan Henry – Director CHOA • Patricia Kimmitt • Daniel Laturnas • Sheena McQuarrie – Director CHOA • Yrsa Nielsen • Michael and Debra Odegard • Dianna Oshanyk – Secretary CHOA • Jamie Popowich • Lynda Sherman • Victoria Prizent • Jason and Diana Weiss <p>Regrets</p> <ul style="list-style-type: none"> • Jerry Gordon – Director CHOA • Tammy Berge – Director CHOA <ol style="list-style-type: none"> 3. Proof of Notice of Meeting – Sent 21 days prior to meeting. 	<p>Sign in sheet at door to confirm attendance and account in good standing</p> <p>Sent by CHOA to last known address of all members.</p>	
2. Approval of Agenda	<p><u>Motion</u> by Ryan Henry to approve the AGM 2016 Agenda. Seconded by Yrsa Nielsen. Members in attendance voted and motion passed unanimously.</p>	<p>Agenda was mailed with Notice of Meeting and Available upon registration</p>	
3. Review and Approval of Previous AGM Minutes	<p>Adoption of Minutes from 2015 Annual General Meeting. <u>Motioned</u> by Lynda Sherman. Seconded by Dan Laturnas. Members in attendance voted and motion passed unanimously.</p>	<p>Draft copy of minutes available online and at AGM meeting.</p>	

4. Standing Items		
4.1. Treasure Report Presenter: Dennis Gluska	<p>Budget was presented to all in attendance. Switched to a new bank to allow us more control over the account. No fees as long as we maintain certain thresholds in accounts. Looking to save on average \$1300 per year. Business Plan account to keep a minimum of \$20,000 to avoid fee. Current Balance as of February 29, 2016 \$32,749.97. Savings or Reserve Account to keep a minimum of \$ in account to avoid fees. Current Balance as of February 29, 2016 \$66,952.03.</p> <p>Collections were at 95%. Placed 6 caveats on homeowners with more than 2 years of outstanding fees. Total past due collections as of March 9, 2016 is \$7,842.00.</p> <p>Audit was complete and filed as</p>	<p>Budget was available upon registration.</p>
4.2. Second Item: President Report Presenter: Brad Abel	<p>Great news Copperwood is Completely Sold!</p> <p>As a board we set up a new website http://www.copperwood-edmonton.com and new email info@copperwood-edmonton.com. Feedback is greatly appreciated.</p> <p>We signed a contract with Managewise in April, and agreed to pay them \$6,375.00 annually plus administrative fees to a maximum of 150 hours. Additional services with be charged at a flat rate of \$55 per hour to a maximum of 200 hours. Our Contract is up again in March and we have asked for a month extension so we are able to get together with our new 2016 board.</p>	<p>Revise photos on the website to avoid any discrimination.</p>
4.3. Third Item: Landscaping Presenter: Ryan Henry	<p>For Neighbourhood Enhancement, we have a rough year with some miscommunications and have already set the wheels in motion with a company to provide more attention to details. Would like to work with the same company for the years to come. We are going to be heading into a spend cycle for the next few years with our neighbourhood enhancements.</p>	
5. New Business		
5.1. First Item: Appointment of Auditors	<p>Geri Dawson will continue to perform the Audit for Copperwood Homeowners Association.</p>	
5.2. Second Item: Nomination of Directors	<p>Brad Abel, Dianna Oshanyk, Sheena McQuarrie and Ryan Henry to remain on the Board of Directors. We will welcome Ron Dawson to the Board for 2016. Positions to be named at the next board meeting.</p>	

<p>6. Next Steps</p>	<ul style="list-style-type: none"> • Caveats to be issued moving forward the fee is \$51/ caveat. • A committee to plan the 2016 Block Party for June 2016. • Discuss Possible donation to Bessie Nichols Playground • Hamptons Neighborhood Connector/Block Connector • Donation of Garbage Pickers. • Possibility for a newsletter to start? <p>Purposed Maintenance and Enhancement Projects:</p> <ul style="list-style-type: none"> • Tree wells along Hope Road • Rock beds along Hemingway and the entrance into Copperwood • Landscaping Contract • Flowers for Entry way and Planters on Hope Road and Hope Way • Adopt A Pot – plans for watering pots • Watering of Trees along Hope Road • Benches for the open area on Hope Road. • New Garbage Cans and Butting Stations 	
<p>7. Date of Next Meeting</p>	<p>Date: TBD Time: 7:00pm Location: To de determined</p>	
<p>8. Adjournment</p>	<p>Meeting was adjourned at 8:35 p.m.</p>	