



<b>4. Standing Items</b>		
<p><b>4.1. Treasure Report</b></p> <p><b>Presenter:</b> <b>Ryan Henry</b></p>	<p>Budget was presented to all in attendance. Ryan Henry took over half way through the year after Dennis resigned. Current Balance as of February 28, 2017, Business Plan 15 (Chequing) \$11,883.72 and the Business High Yield (Savings) \$4008.83. Investment accounts \$70,000.00 and have accrued \$346.36 in interest.</p> <p>Collections were at 90%. Placed 8 caveats on homeowners with more than 2 years of outstanding fees. Total past due collections as of March 10, 2017, is \$7,495.40.</p> <p>Audit was complete and filed.</p>	<p>Budget was available upon registration.</p>
<p><b>4.2. Second Item: President Report</b></p> <p><b>Presenter:</b> <b>Brad Abel</b></p>	<p>Welcome and thank you for taking time out of your busy schedules to come and support our community this evening.</p> <p>We signed a contract with Managewise in May 2016 with an annual review on December 31 of each year. We agreed to pay them \$8,500.00 (includes all photocopies, 25 title searches). Postage and Courier fees to be billed at cost. In February, the 2016 Board voted in favor to change management companies giving Managewise four months' notice. CAE Management will be our new management company starting July 2017. Managewise and CAE along with the new CHOA Board will work together to make the transition as smooth as possible.</p>	
<p><b>4.3. Third Item: Landscaping</b></p> <p><b>Presenter:</b> <b>Ryan Henry</b></p>	<p>For Neighbourhood Enhancement, we had a pretty productive year and lots of compliments. 84 tree wells complete with rock and edging. Flowers at front entrance. Installed lights to light up the Copperwood Sign. We have already signed Barton Landscape for the 2017 season.</p>	
<b>5. New Business</b>		
<p><b>5.1. First Item: Appointment of Auditors</b></p>	<p>Geri Dawson will continue to perform the Audit for Copperwood Homeowners Association.</p>	
<p><b>5.2. Second Item: Nomination of Directors</b></p>	<p>Brad Abel, Dianna Oshanyk, Sheena McQuarrie, Ron Dawson, Rob Gibbons and Ryan Henry to remain on the Board of Directors. We will welcome Paul Ducharme, Doug Banks and Orest Dmytryshyn to the Board for 2017. Positions to be named at the next board meeting.</p>	

<b>6. Next Steps</b>	Proposed Maintenance and Enhancement Projects: <ul style="list-style-type: none"><li>• Front Entrance upgrade and beautification</li><li>• Fences, Rock Pillars, and Iron Fence Maintenance</li><li>• Sweeping of Streets</li><li>• Online Pay Options</li><li>• Doggie Bag Stations</li><li>• Adopt a Pot</li><li>• Block Party</li><li>• Created the start of an email communications list for upcoming events and details.</li></ul>	Use Facebook and web site for announcements.
<b>7. Date of Next Meeting</b>	Date: TBD Time: 7:00pm Location: To be determined	
<b>8. Adjournment</b>	Meeting was adjourned at 7:50 p.m.	

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