

MEADOW HILLS ASSOCIATION ANNUAL GENERAL MEETING MINUTES HELD 27 MARCH 2019

Scott called meeting to order at 7.10pm.

ATTENDANCE/QUORUM: 26 households present and 17 Proxies = 43 households

REVIEW OF 2018 AGM MINUTES: Approved by Jamie Ralls and seconded by Sara Edmond.

TREASURER'S REPORT: Presented by Jeff Laun, Treasurer

Opening balance - \$6220.52

Dues collected - \$4050.00

Expenses - \$6121.08

Closing balance - \$4156.96 (Difference of \$7.52? & Treasurer's report is attached to the minutes)

54 annual dues have been paid with 15 outstanding. Jeff will continue to urgently press for immediate payments.

Expenses included – AGM 2018, stamps, insurance, taxes, landscaping, mailbox & tree removal.

MHA BOARD REPORT – 2018 REVIEW:

- a) MHA website update has been finished and we thanked Scott for all his efforts.
- b) MHA Pond/Shoreline Regulations as per section 4.2 of the By-Laws.
 - 1 – No dumping of leaves, grass, branches, or any waste into the lakes or onto other MHA property.
 - 2 – Lakefront property owners have the additional responsibility to remove from the water any trees, branches, shrubbery that originates from their property. Discussion ensued and possible conversation with Wetlands proposed and Scott to follow up with Town Planning.
- c) Curb damage from previous winter has been repaired and Scott to take photos of present situation.
- d) Warning sign installed on Little Meadow before intersection with Meadow Hills.
- e) 4 dead trees on path and beach have been cut and removed.

HOSPITALITY REPORT: Yearly report of 3 new homeowners being Biagiotti, De Gregorio and Fiondella read. Tas Calabrese will continue on as the Hospitality Representative.

ARCHITECTURE REPORT: Nil activity for the year, and present board of Alison, Jamie and Tas to continue.

ELECTION OF NEW MHA BOARD MEMBERS: Tas Calabrese, John Cote, Sara Edmond, Jeff Laun, Jessica Mularski, Jamie Ralls and Lori Tavgac, moved by Bob Borden and seconded by Pat Colburn.

UNFINISHED BUSINESS:

- a) Neighbourhood Activity – probably a June BBQ to be discussed and advised by the new Board.
- b) Clearing of Common Path to Beach – to be discussed by the new Board.

WATER LILY LANE RESURFACING: Scott gave synopsis of current situation. He spoke with new Town Engineer, Tom Fillion, who seemed more agreeable to deal with Scott and to follow on with further discussions. We thanked Scott for his efforts.

NEW BUSINESS:

Projected 2019 Budget and beyond –

- a) 2019 anticipated minimum income \$6375.00
2019 anticipated expenses \$6300.00

covering beach sand, neighbourhood activity, clean up path to beach, MHA property maintenance, lawn care, taxes and insurance.

- b) MHA property maintenance discussion – This includes the beach path, beach, common areas from 70 Meadow Hills (Scott's property) to the corner of Meadow Hills and Little Meadow.

David Eilbott brought up the issue of dead trees on all properties that could block roads during/after storms, and that this needs to be addressed. There is also the rocky leaf mound opposite 43 Ridgeview that causes leaves to cover the road. A possible group rate needs to be investigated for tree cutting, etc.

Scott to ask the Land Trust re MHA area and what is allowed. Also, the Lawn Maintenance company to be reconsidered. Discussion also ensued re some blight to a few houses.

POSSIBLE PROPOSED DUES INCREASE: Possible increase to \$100.00 per year proposed to cover anticipated expenses and ongoing maintenance, to be discussed further by new Board.

NEXT MEETING: To be advised to the new Committee.

Meeting adjourned at 7.55PM.

| Expense | Amount | Date | | Dues Collected | 54 |
|--------------|------------|-----------|--|------------------|----|
| AGM 2018 | \$413.05 | 14-Mar-18 | | | |
| Stamps | \$50.00 | 25-Apr-18 | | Dues Outstanding | 15 |
| Insurance | \$2,321.00 | 26-Apr-18 | | | |
| Taxes | \$157.96 | 17-Jul-18 | | | |
| Landscaping | \$382.86 | 31-Jul-18 | | | |
| Mailbox | \$180.00 | 8-Aug-18 | | | |
| Tree removal | \$2,275.89 | 20-Oct-18 | | | |
| Landcaping | \$340.32 | 13-Nov-18 | | | |
| | \$6,121.08 | | | | |

71 20-00
 71 20-00
 71 20-00