

ANNUAL GENERAL MEETING MINUTES

July 8, 2017

This year's Annual General Meeting (AGM) was called to order by President, Linda Wahrer at 11:15 a.m.

Welcome Remarks

President, Linda Wahrer asked any new members to please identify themselves. Four new members came forward to introduce themselves and their families.

Linda introduced all the board members and thanked them for their work in the past year.

Linda asked for a motion to accept last year's minutes as posted on the website. The motion was moved by Ross Bell and seconded by Dave Tomlinson. Motion passed.

President's Report

Linda Wahrer presented her report and will post the full report on the new website. The following is a portion of the report given.

Sixteen Ash Trees have been treated, with a second application to be carried out within the budgeted year. The removal of three trees are necessary and for the third time Linda will approach the Township to take care of the removal. It is the boards point of view that they are located on municipal road allowance and will be costly for the DPPO to remove.

Lighting replacement has been done, Mike Coyne has provided extension cords to provide power to the lights.

The website has been developed during the winter months and is near completion. It is available for DPPO members to see. The addition of PayPal for the convenience of paying dues has been added to the site. Membership has increased due to the hard work of board members going door to door. Ninety-Five paid dues, ahead of the budgeted ninety.

Thank you to the volunteers who have helped on Field Day and to Linda Parsley who has headed it for a number of years. Linda is looking for volunteers and anyone who would like to help or take over the position.

Standing water to the north end of the park is being pumped out by the municipality in the Spring.

Financial Report

Our Financial Reviewer Ross Bell was satisfied with this year's treasurer's report. All government documents have been filed, insurance renewed and taxes filed. The report shows that the end of year budgeted cash balance was \$7,338 in the bank and Actual cash balance ending was \$8,830, \$1,442 ahead of budget. A goal of \$10,000 surplus is the target set for emergency funds and we are well on our way with the \$8,830.00 in reserve to date.

This year's paying membership goal was set at 90 and actual 95 paid members set a record high, with a \$1,500-dollar dues surplus. It was proposed that the budget maintain the same goal of 90 paying members at a rate of \$300 for 2018.

A Property Survey was considered; however, the cost quoted was too expensive and will not be pursued at this time. That being said 3 trees are in need of removal and once again a third attempt for the Township to remove them has been submitted, based on the DPPO claim they are on the municipal road allowance. President, Linda Wahrer will pursue the challenge with the Township.

Slight increases in costs to, Maintenance, Tree Services and Bank Charges and Fees. Some over runs were due to Shed & Lights. It was suggested that we make a concerted effort to collect interest on all moneys held in deposit. It was noted by Glenn Gibson and he mentioned that all moneys need to be accessible without penalty and would do his best to achieve this.

Right of ways are being assessed for clean up and will be addressed in the next few months if not sooner. A concern that the beach and waters edge was unsafe to enter was made by a cottager (Dina) and of the liability issues. It was suggested the board look into having docks put on the right of ways, to which Linda said we would table the idea at a board meeting.

Glenn Gibson tabled the proposed Budget for the year ending March 31, 2018 emphasizing that the tree inoculation program would continue, that the additional spend on playground repairs and right of way cleaning were included. A motion made by Glenn Gibson to accept the budget, including setting the Dues for 2018/2019 at \$300.00 again, and this was seconded by Sarah Wunch. Motion was passed.

Appointment of Financial Reviewer for 2017-2018

Treasurer, Glenn Gibson put forward a motion to have Ross Bell stay on as Financial Reviewer for 2017-2018 with Mike Coyne seconding the motion. Motion was passed.

Maintenance

Tree program to inoculate the trees will continue. Also 23 trees have been planted so far and now that the perimeter of the park is filled, future trees will be planted close to ash trees that will eventually be gone. The swing area will have the railroad ties replaced and will be weeded. The board is looking to have the right-of-way's cleaned up and the debris removed.

Upcoming Projects

Upon completion of the tennis/pickle ball court improvements and the new playground, the Board is considering a further recreational improvement aimed at teens and young adults in particular. The Board is reviewing the addition of a basic half court single hoop basketball facility. Glenn Gibson and Dave Buck are obtaining quotes. Consideration is being given to positioning it adjoining the south side of the tennis courts. Current cost estimates now are in excess of \$10,000. The project would be managed like the tennis court and playground projects, where any spend over \$10,000.00 needs AGM approval, and we will try to fund 50% from specific donations and not Dues. This project, if viable, will be tabled at next years meeting with presentation of quotes.

Upcoming Events

Linda Parsley is looking for volunteers to help for the Field Day Event. Forms can be found on the website.

Corn roast is set for September 2nd. It was suggested that a game be played of Corn Hold and other ideas such as Croquet and looking into getting a Car Club, to come out to create interest for attendants. Other suggestions are welcome.

Re-election of Board of Directors

There are four positions for re-election are: Steve McKay, Dave Buck, Linda Parsley and Linda Wahrer and one vacant position since Alex Macpherson moved away. Linda Parsley opened her position to anyone who would like to accept the role. No nominations were brought forward for these positions during the meeting, nor through e-mail prior to AGM. All four above candidates were re-elected. Dina Khait volunteered to fill the fifth position which was vacant. A motion to accept appointments was made by Dave Tomlinson and seconded by Ruthie Kahane. Motion was passed

Linda open the meeting to the group for discussion. No further discussion was raised.

Meeting Adjournment

President, Linda Wahrer made a motion to adjourn the meeting at 12:00 noon, it was seconded by Ross Bell.