

PINE MEADOWS HOMEOWNERS ASSOCIATION MINUTES FOR BOARD OF DIRECTORS MEETING AUGUST 15, 2023

- 1. CALL TO ORDER:** Linda Bell, President, called the meeting to order at 1:00 p.m.
- 2. BOARD MEMBERS PRESENT:** Heather Hocken, Nancy Cook, Larry Pope, Avon Giddings, Dave Favrin, Ken Lindsay
 - 2.1.1. REGRETS:** Heather Hocken, Mike Stock
 - 2.1.2. ESTABLISHMENT OF QUORUM:** The minimum requirement is 50% plus 1 = 6. A quorum was reached.
- 3. CONFLICTS OF INTEREST DISCLOSURE:** No conflicts of interest.
- 4. ADDITIONS/CHANGES TO AGENDA:** none
- 5. APPROVAL OF THE AGENDA FOR THE BOARD MEETING August 15, 2023:** All in favour.
- 6. APPROVAL OF BOARD MEETING MINUTES OF July 19, 2023:** Avon Giddings moved to approve. Dave Favrin seconded. All in favour. Carried.
- 7. BUSINESS ARISING FROM THE BOARD MEETING MINUTES OF JULY 19, 2023: Dog Run revisiting (8.1)**
- 8. CORRESPONDENCE**
 - 8.1** Emails from PMRC re dog run stating that Don Vallery will not approve the dog run without the approval of the community.
 - 8.2** Linda Bell, Avon Giddings, and Larry Pope will draw up a proposal re dog run to be sent as an email to the community.
 - 8.3** There will be a discussion at the AM to derive a consensus in the community re dog run
 - 8.4** Avon Giddings made a motion to rescind the motion approving the dog from the July 19 minutes, further to our discussion at the annual meeting September 20, 2023. Seconded Perry Adams. All in favour.
- 9. NEW RESIDENTS:**
 - 9.1** Louise DeCorso & John Gwinn 105 WBW
 - 9.2** Susan Laberge 103 WBW
- 10. NEW BUSINESS**
 - 10.1 Treasurer's Report:** Motion to approve treasurer's report by Ken Lindsay. Seconded Perry Adams. All in favour.
 - 10.2 Review of proposed budget for Annual Meeting:** Motion made by Perry Adams to approve budget with a change to the golf request from 300\$ to 150\$, removal of comedy club request of 100\$ and addition in choir fund to 100\$. Seconded Dave Favrin. All in favour.
 - 10.3 MCRC Report:** a) cooling system in Grand Hall needs replacing estimated cost \$30,000 b) Dehumidifier in pool room needs replacing – no cost estimate at this time c) an office for Dana Burdenuk will be added on to existing community center.
Avon Giddings made a motion to approve the MCRC Report, seconded Perry Adams. Carried.

10.4 Preparation for PMHA Annual Meeting September 20, 2023

- 1. Notice of the meeting will be provided by email or hard copy not later than 2 weeks prior to the AM**
- 2. Director of Communications will post AM date on the Bulletin Board and Pine Line. Announcements will be made at Koffee Klatch by host. Secretary and President will prepare a package of materials for the AM**
- 3. Draft Agenda for AM will be prepared by president and presented at the board meeting prior to AM.**
- 4. Seating and table set up will be arranged by President**
- 5. Sound System set-up will be arranged by President**
- 6. Secretary will appoint four scrutineers to record membership attendance using Pine Meadows list of paid PMHA Members.**
- 7. Coffee and Timbits (on the house) will be arranged at the August Board meeting**
- 8. The Secretary will be prepared to verify a quorum (25% of membership)**
- 9. Tabulators of votes will be established at the August Board meeting**
- 10. A meeting of the new Board of Directors will follow the AM directly or in the same afternoon**

10.5 Nominating Committee Report: There is a full slate for 2023/24 Board of Directors

10.6 Developing a Buddy System for the Community: still in the development phase.

10.7 Consideration of Membership Fees: tabled for a future meeting.

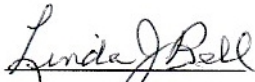
11. What's on Your Mind


11.1 Proxy will be on same page as PMHA motion.

11.2 Larry Pope made a motion to pay Art Belisle for pickle ball equipment. Seconded Dave Favrin. Carried

12. DATE OF NEXT BOARD MEETING: Wednesday September 20, 2023 - 1 PM

13. MOTION TO ADJOURN: All in favour.


President, L. Bell


Secretary, N. Cook