

**THE GRANGE HOMEOWNERS ASSOCIATION  
ANNUAL GENERAL MEETING MINUTES  
Monday, November 23, 2015**

1. Call to Order

Chairperson Sean Brooks called the meeting to order at 7:01 p.m.

2. Establish Quorum

Established. 15 Households present.

3. Introduction of Board Members and Guests

Sean Brooks, Don Jones, Mike Robin, Sean Fraser, Anna Kayat

4. Proof of Notice of Meeting

Notice was sent via a mail out and then a hand-delivered correction was sent as well.

5. Approval of Agenda

**Motion:** Maureen Uden. **Seconded:** Thomas Connelly. **Carried.**

6. Approval of Minutes of the Annual General Meeting of October 27, 2014.

**Motion:** Maureen Uden. **Seconded:** Sally Brown. **Carried.**

7. Reports

Auditor- Scott Tywoniuk

President- painting, landscaping, dealing with receivables, Priority Credit Recovery

Questions- How are we dealing with out of city or out of province owners that are in arrears?

Answer- There are only 6 that cannot be tracked down. There is only so much that we can do.

The owners who contact the Association after finding out, generally pay quickly, and the issue is resolved. Only 6 remain.

Treasurer- New condo building was brought online this year, which are each paying \$36.

81K in the bank, receivables at 38k. Homes sent to collections were 3 years in arrears.

Question: Are the properties in arrears still being charged the \$25 as it goes to credit?

Answer: Yes.

8. New Business

Election of New Board Members

Mike nominated Sean Brooks. Sean nominated Mike, Anna, and Sean. Maureen nominated Don.

Jim Walker volunteered. Wayne Tracy volunteered. Thomas Connelly volunteered.

9. Open Floor Discussion

Q: Please explain the maps.

A: One map represents the landscaping projects over 2014-2015. The other map represents the fence painting projects over the last four years.

Q: Plans for the future?

A: Fences are done. Landscaping began this year, but will be modified for next year. While they came twice per month last year, they will likely be paid to come once per week. Planning for flowerpots in the community is in the works.

Q: Will there be any more trees planted?

A: It hasn't been looked at, but certainly could be. It would need to be done in conjunction with the City of Edmonton.

Q: Is damage done through snow removal by the city to the signage ever reported?

A: Yes. Board members will report these concerns to the city.

Q: Does the City recognize the HOA?

A: Yes.

Q: As recognized by the City, is there not a formal place to raise these concerns?

A: Not that we have done in the past.

Q: Can leashed area signs or barrels be put near the spray park area?

A: This can be asked about.

Q: Is there any news on the roadway being twinned?

A: Plans are uncertain.

Q: Is there a better way to find out about City meetings in advance of when they occur?

A: We are unsure.

Q: What about a berm on the Anthony Henday side?

A: We have not had any feedback from this about the community yet.

#### 10. Adjournment

**Motion:** Mike Robin moved to adjourn the meeting at 7:51 pm. **Seconded:** Sean Fraser. **Moved.**

Minutes prepared by: Sean Fraser

Approved by the <sup>Membership</sup>Board on: Nov. 7<sup>th</sup> 2016

Signed by Chair:

