

CONDOMINIUM PLAN 9612304
Commonly known as “Riverside RV Village”
Sundre, AB
Minutes of Annual General Meeting
Saturday, June 7, 2014

1. Call meeting to order – President

The meeting was held at the Elk’s Club, located at 113 - 1st Avenue, Sundre, AB. Wil McCallum, President, called the meeting to order at 1:00 pm.

2. Introduction of Board Members

Wil McCallum introduced the current Board of Directors as they stand now:

President – Wil McCallum

Vice President – John Poirier

Treasurer – Valerie Summers

Secretary – Patty Kohl

Maintenance – Dave Howe

Rules and Regulations – Brenda Mahoney and Don Feist

Absent from this meeting was Brenda Mahoney who looked after Rules and Regulations

3. Call of roll and certifying of Proxies

A quorum was established to proceed with the meeting with 65 units represented in person, 26 by proxy.

4. Proof of Notice of Meeting

M/S/C that sufficient Proof of Notice of the Meeting was received by mail.

Motion by Lot 8, seconded by Lot 45. Motion carried.

5. Minutes of AGM June 1, 2013

M/S/C to accept 2013 AGM minutes as circulated. Motion by Lot 8, seconded by Lot 108.

6. Year in Review from the Board

A year in review report was presented by Wil McCallum.

- Wil welcomed everyone to the 2014 AGM
- The fall blowdown went very well. Thanks to Dwayne Johnson, Pat Coupland and Bob Haskell for the blowdown last fall. Spring startup went well.
- Spring came, and the floods also came. The park did sustain some road damage from the flood. Many thanks to the volunteers who helped sand bag and use their trucks to get the sand bags.
- Washroom renovations were completed over the 2013 summer. Many thanks to Dave Howe for that. He is also currently working on the washroom renovations in the clubhouse (counter tops and flooring).
- Lots of snow in the winter – there was some ice damage to the clubhouse and to the roads. These items will be repaired.
- Budgeted \$5000 to replace playground equipment. Looking for someone to spearhead the replacement of the equipment.
- Compound is getting overcrowded with long-term items. The purpose of the compound is for accessory items, etc. that should have license plates. Will be looking at cleaning out the compound and clarifying the purpose of its use.

7. M/S/C to accept Treasurers report as presented by Valerie Summers

Motion to accept the treasurer report Lot 48, seconded by Lot 10

- Total expenses \$8300 under budget
- Building budget \$1800 over budget due to grading of park.
- Contingency plan budgeted for over \$7000 due to flood damage. The assessor was in the park in early 2014 to assess damage. Flood claim is ongoing.
- \$47000 spent on capital items.
- Total reserve fund amount currently: \$111,483.95
- Thanks to Laurel Friesen for assisting with bookkeeping. She has always been a great help.

Discussion: None

8. New Business (none sent in, all from floor)

- Drummond, lot 48. Asked about installing speed bumps in phase II. Was advised that they will be installed once the road is graded.
- Kostaskey, lot 8, 33 and 34. Asked about which rules the park will be enforcing. Was advised that the park will enforce Riverside bylaws and will leave it up to the town of Sundre to enforce their bylaws. There was discussion with regard to accessory structures and the definition of an RV.
- Halket lot 25. Requested to the board. Asked that tree limbs have grown into the roadway and asked that the limbs be trimmed so that they don't brush against RVs that are towed in park. He also made a motion that the new Board make a plan (short/long term) to address the sewer issue in Phase 1 and Phase 5. Asked whether an engineering report could be done. Seconded by Kostaskey, lot 8. Motion defeated.
- Halket, lot 25 was advised that the park and new board will be looking at the issue regardless.

- Wil discussed plowing roads in winter. Stewart, lot 177 asked whether it should be user pay for road plowing. Val said that there is some money budgeted for road plowing to get propane trucks in for the clubhouse and to get security rounds done.
- McCallum to lot 41 – thanks to lot 88 for doing snow removal near the front and gate over the winter.
- Wil also wanted to discuss an increase to power in the park. It is becoming an issue because there are larger RVs and park models use more than 30 amp service and draw more power. Kostaskey, lot 8. Is interested in upgrading, but knows that there is demand for more as well. He is interested in upgrading at his cost, and is willing to upgrade and pay his share.

9. Board of Directors – Completed Terms

Patty, Brenda, John, Wil and Valerie have completed their terms.
Dave and Don have one more year.

Valerie Summers agreed to let her name stand.

Bev McAllister agreed to let his name stand.

Hainstock, lot 155 nominates Pat Coupland lot 122. Will let his name stand.

Lindeburgh, lot 10 nominated Gary Coombe. Gary will let his name stand.

Dickson, lot 150 nominated Mark McKenzie lot 166. He will let his name stand.

Dickson lot 150 nominated Linda Mugleston lot 126.

Westcott, lot 89 nominated Charlie Burgess lot 108. He will let his name stand.

10. Election of Members to Board of Directors

The 2014 Riverside RV Board of Directors is:

Don Feist	Dave Howe
Valerie Summers	Pat Coupland
Gary Coombe	Linda Mugleston
Mark McKenzie	

Motion to destroy the ballots, lot 155, seconded by lot 84

11. Adjournment

Moved by Lot 126 that the meeting be adjourned.

Meeting adjourned at 2:25 p.m.