

Minutes
2015 Annual General Meeting
Kincora Residents Association
Wednesday May 27, 2015
Symons Valley United Church, Calgary, Alberta

1. Call to Order

The Owners in attendance have approved that J. Sides of Parterre Property Services Inc. chair this Annual General Meeting.

The Annual General Meeting was called to order at 7:28pm by Parterre. Parterre explained that the purpose of the AGM was to review the audited financial statements of the Corporation and the election of the new Board of Directors.

2. Roll Call and Certification of Proxies

Including the present owners and the proxies there was a total of 38 owners represented, which was achieved after a delay of 30 minutes, thus the quorum required was 2.5%. Quorum was met.

3. Proof of Notice of Meeting

By a show of hands, the Owners present confirmed that the Notice of Meeting had been mailed out and received.

4. Approval of the 2014 AGM Minutes

On a **motion** by 122 Kincora Heights, **seconded** by 158 Kincora Heights, the Meeting Minutes of the 2014 Annual General Meeting as prepared by Parterre were accepted. **All in Favor. Carried**

Question from 122 Kincora Heights: "With regard to the 2014 minutes, there is no plan attached showing who is in the KRA, as stated in the minutes".

Parterre Response: We will we send you out a copy.

5. Property Managers Report, presented by J. Sides

Projects:

- Flowers will be planted in early June
- The spring clean-up has been done
- First cut

Accomplishments:

- Replaced Entrance
- Gazebo Lighting
- Received the landscaping schedule from the City
- The irrigation system is up and running
- Creation of Sub-committees for Capital Projects & Landscaping

6. Approval of 2014 Audited Financial Statements.

As presented by Jonathan Liu, treasurer for the KRA.

On a **motion** by 2 Kincora Landing, **seconded** by 272 Kincora Heights, the 2014 Audited Financial Statements as prepared by H. Donald Hyde was approved. **All in Favor. Carried.**

122 Kincora Heights motioned to appoint H. Donald Hyde CA to prepare the 2015 audited financial statements for Kincora Residents Association, **seconded** by 2 Kincora Landing, **All in Favor. Carried.**

Question from 115 Kincora Grove: “What is the purpose of the association?”

Parterre Response: To maintain all the amenities.

Question from 122 Kincora Heights: I understand there is a plan for a community center that may include Kincora.

BOD Response: We are not involved in that

Question from 207 Kincora Lane: “What does the fee cover?”

Parterre Response: If you take a look at the budget does break it down for you.

Question from 272 Heights: “A/R – what is that from?”

BOD Response: This is from Owners who have not paid their residents association fees yet.

7. New Business

Capital Projects:

- There is a sub-committee looking at a having a pleasure rink, currently working with the city on finding a place for it, it has been budgeted for but we have no land to build on.
- The board has looked at a multi-use court as well

Question from 158 Kincora Heights: “How can we tell who is responsible for what arears in the community?” Can Parterre look into sending a notice out telling the Ownership who is responsible for what, as this is a big concern for most people.

Parterre Response: The city is responsible for all areas, as they are the landscapers that have been hired by the KRA. The city picks up litter twice a year in the environmental reserve.

Question from 50 Kincora Heights: “Can the gravel pathway be paved by (heights/manor) and what about the “pond” can the area be beautified?”

Parterre Response: The city is going to be paving it soon, No as it is a retention pond and the city does not want people using it.

Question from 2 Kincora Landing: “Can additional garbage’s be put at the entrances to the pathways?”

BOD: We can look into that, and we can bring it up with the city.

General Question: “What is the plan to spend the money?”

BOD: There is a subcommittee in place so we are trying to work with the city to get amenities. There is no land for things. We have the money, just nowhere to build.

BOD: Please call 311 and voice your complaints, as that may help.

Question from 122 Kincora Heights: “The playground that is in the heights area can we do some more work on it? Can the gravel be cleaned of on the pathway more often?”

BOD: the playground boarders on the natural reserve so that is part the issue.

Question from 61 Kincora Landing: “Does the Grove park follow the same?”

BOD: part of it is natural area / part is in the park.

Question from 210 Kincora Lane: “Do we need to be on the board to join a sub-committee?”

Parterre Response: You can join the board if you want or just volunteer to be on a committee.

Question from 2 Kincora Landing: “Kincora Blvd entrance is starting to look pretty shabby and the Christmas lights were not good this year, what can be/is being done?”

Parterre Responce: Christmas lights will be better this year as we are hiring a professional to put them up. Trees are the city’s responsibly and is only done about every 5-7 years, we do not have any control.

Question from 115 Kincora: “With regard to snow removal / is there anything we can do, is there certain areas that we can look at for additional removal?”

BOD: We can enhance the level of snow removal at a cost.

General Question: Has there ever been an interest in getting other arears in Kincora to join the KRA?

BOD: We are open to it, and we need volunteers to do it.

8. Election of the 2015 Board Members

The Board of Directors is made up of anyone wishing to join the Board however you do need to be an Owner. The Board can consist of 3 to 9 members. You can nominate yourself or have your neighbor nominate you, advising your name and civic number.

The existing Board resigns each year at the AGM however can put their name forward to serve for another year.

The Property Manager provides information and guidance through the year to assist the Board in its decision making process when dealing with the affairs of the KRA.

The existing board members have tendered their resignation.

Nominations were called.

The retiring members of the Board of Directors were asked if they wished to volunteer for the next year and all wished to continue.

A call for new Nominations went out and 4 additional members were nominated

J. Sides motioned to close the nominations.

Nominations are as follows:

Nominated Member:	Continue on:
Al Baeker	yes
Bruce Simpson	yes
Travis Merrick	yes
Stephen McDonald	yes
Johnathan Liu	yes
Rene Thibodeau	yes
Alex Privalov	yes
Qamar Khan	New member – self nominated
Hameed Qureshi	New member – self nominated
Jerilyn McLeod	New member – self nominated
Eugene Woyehyshyn	New member – self nominated

The 2015 Kincora Residents Association Board of Directors are:

**Travis Merrick
Al Baeker
Bruce Simpson
Stephen McDonald
Johnathan Liu
Rene Thibodeau
Alex Privalov
Qamar Khan
Hameed Qureshi
Jerilyn Mcleod
Eugene Woyehyshyn**

Parterre thanked all of the Owners who allowed their names to stand for election to the 2015 Kincora Residents Association Board of Directors.

10. Adjournment of Meeting

With no further new business or questions from the Owners present, **motion** was called by 210 Kincora Lane, **seconded** by 122 Kincora Heights to adjourn the meeting at 8:48pm. **All in Favor. Carried.**