

## **Minutes: Annual General Meeting**

### **Hemlock Valley Homeowners' Association**

**August 27, 2016; Hemlock Valley Fire Hall**

**Meeting called to order 10:15.** Welcome to HVHA members, and all Hemlock Valley residents.

**Attendance:** 30 voting members. Current active membership is 87 therefore a quorum was achieved.

**1) Agenda** – add Resort Development update 12.1

Motion to accept amended agenda: Ben Grzesiok. Seconded: Val Mazur. Carried

**2) Minutes 2015 AGM** – Under 5. Change 'MLA (name?)' to 'FVRD District Rep Alec Niemi'.

Motion to accept the ammended mInutes: Rick Mazur. Seconded: Marie Mackie. Carried.

**3) President's Report** – Brian Murphy.

a) FVRD Waste Management plan for Hemlock Valley. Sterling Chan is the lead on this. There will be a public meeting in the fall to hear the FVRD plan. Date TBA. Look on the FVRD website for updates.

b) The BC ministry of Forests, Lands and Natural Resource Operations /Tori Meeks ,Sr. Manager, Major Projects | Mountain Resorts Branch , is holding meetings with stakeholders regarding public access to crown land through resort controlled recreation area (CRA). There is a 2 year time limit to develop plans for public access points/routes. The first meeting was attended by Brian, ATV clubs, etc. Diana Nacer will represent the Hemlock Hiking club at future meetings. If you know of any other interest groups please contact Brian for information re future meetings. The next meeting will take place in September date TBA.

c) Brian attended a meet and greet for the new owners of the Sandpiper Golf course and resort. They plan to develop ecotourism (tourists from China) and will build a 300 bed hotel, boat tours of the river, expand the pub, etc. They are currently meeting with the FVRD and provincial government regarding these plans.

d) The FVRD intends to begin the process of updating the Hemlock Valley Official Community Plan to reflect the Master development Agreement but not dates have been set. The Hemlock Valley Homeowners Association will be participating in this process. Start thinking and talking to your neighbors about how you would like to see this community grow, because there will be public engagement sessions.

**4) Financial Report** –Erna Brkich gave a financial report.

Current Balance in account \$12,280

**Revenue**

Grant	3000.00
Membership	1450.00
Equity Funds	0.34
<b>Total Revenue</b>	<b>4450.34</b>

**Expenses**

Community Event	193.89	Burgers
Community Event	37.41	Buns
Website	731.25	Website
Legal	286.26	Lawyer
Legal	247.52	Lawyer
Sponsorship	670.00	Lunch Program
Sponsorship	500.00	Donation for fireworks
Sponsorship	150.00	Donation to Ski Club (Valentine's Dance)
Sponsorship	150.00	Donation to Casino Night (Fireman's Fundraiser)
Sponsorship	162.50	Hemlock \$\$ Snowman competition
Operational	124.22	Cheque Order
Operational	163.80	Canada Post
<b>Total Expenses</b>	<b>3416.85</b>	

Motion to accept by Therese Grzesiok. Seconded by John Depaulo. Carried.

5) **Hemlock Valley Fire Department Report** – Marty McKinney, Fire Chief. This was the Hemlock Valley Fires departments 31<sup>st</sup> year. It was a quite year. Several training activities were held/attended. Some gear will be replaced, updated. There is money to replace an engine in the future. Painting the hall was put on hold as we are waiting for FVRD to do some renovations.

A certificate of appreciation was presented to Nancy Evans for her support of the department between and during fires.

New members are needed. Look on the website for information.

Rick Mazur stood and expressed appreciation from the entire Hemlock Valley community for the work and dedication from Marty McKinney.

6) **Changes to Non-profit Society Act** - Carrie Murphy The BC government has revised the Non –profit Society act. These changes will come into effect November 2016. All non profits have to review their constitutions and bylaws to ensure they meet the new rules. We have been advised by our legal firm that existing HVHA constitution and bylaws do meet the new rules but also that this is an ideal time to review the bylaws and update as needed. Since the bylaws were developed in 1992, they do not accurately reflect current practice. The HVHA board of directors recommend the following changes.

## 6.1 Resolution: Bylaw amendments:

### Part 4 – Meetings of Members, item 20. (2):

Delete: “subject to subsection (1), there shall be an annual general meeting during the last month of the scheduled ski season at Hemlock Valley of every calendar year.”

### Part 5- Proceedings at General Meetings, item 23:

Change: “... it shall stand adjourned to the same day in the next week at the same time and place, and if, at the adjourned meeting quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.”

To: “... it shall stand adjourned to an agreed upon date, time and location. “

### Part 6 – Directors and Officers item 31(4)

Delete: “The subdivision area representatives shall be elected from a predefined area within the subdivision as may be determined appropriate from time to time at a general meeting and only members from within that area may vote for that subdivision area representative.”

### Part 8 – Duties of Officers item 61

Delete: “The subdivision area representative shall:

(a) be responsible for presenting the views of his region

(b) act as a liaison between the members of his subdivision area and the Board of Directors. “

Motion to accept the resolution as presented by Marty McKinney. Seconded by Ken Harbord.

Carried unanimously

## **7) Election of Officers and Directors –**

The following executive positions were filled by acclamation:

Secretary – Carrie Murphy

Treasurer – Erna Brkch

Vice President – Rick Mazur

President – Brian Murphy

Directors:

Diana Nacer, Nancy Evans, Marie Mackie, Val Mazur, Rob Weiss, Marty McKinney agreed to continue on the board.

Bob Williams, Terese Grzersiok, and Dave Nickel accepted nominations to director positions.

A suggestion was made to post information re upcoming directors meetings so any interested HVHA members can attend.

## **12) New Business**

12.1 Resort development update – there was no representative from the resort invited to this meeting, therefore no report

12.2 Community sign – The directors have agreed that a sign to communicate community events would be beneficial to all Hemlock Valley community members. The plan was to tie this in with the Fire Hall renovation. Since these renos have not happened the directors will need to revisit this topic at future board meeting. .

12.3 Howler – community newsletter – let Marty know if you are not getting this. Check your spam box first as it may be in there.

12.4 – Community events – let HVHA directors now if you have ideas for community events. The FVRD Grant in aid funds are intended for community benefit.

A suggestion was made to use these funds to purchase new nets for the tennis courts. This would need a “champion” to put up and take down the nets, ensure they are stored properly during the winter months, etc. **Action:** Directors will review this idea at future board meeting.

12.3 There is a young bear in the area. People should take care to keep a clean property and DO NOT FEED THE BEAR. If the bear is nearby, SCARE IT AWAY so it doesn’t become habituated to humans.

**13) Meeting adjourned at 11:30.**