

DRAFT

HEMLOCK VALLEY HOMEOWNER'S ASSOCIATION
ANNUAL GENERAL MEETING
4:05pm, Saturday, June 13, 2015
Location: Firehall, Hemlock Valley

1. Quorum – As 14 members were in attendance, a quorum was established.
2. Brian welcomed all the members and Hemlock Valley residents present.
3. Agenda approved.
4. Minutes from previous AGM were approved.
5. President's Report – Brian Murphy has met with the new MLA for our district (name?). He has expressed an interest in getting to know Hemlock and is willing to work with us regarding some of our issues such as the garbage etc.

Thanks and kudos to those who have worked on the Stumpy Park site, located at the corner of the "Welcome to Hemlock" sign. i.e. Kevin and Wendy Sass and Randy Vanmeter.

We are changing our website master to GoDaddy at a significant savings of \$730 for 5 years as opposed to the current cost of \$450/year. Thanks to Randy Murphy for all his work on setting this up for the Association.

Congratulations to all of our members who have recently become grandparents. The future of Hemlock is secured!

The annual Pig Roast may be held earlier this year, instead of the weekend after Labour Day, we may hold it the weekend before Labour Day. The new executive will review this.
President's report was approved.

6. Treasurer's Report – provided by Erna Brkich, presented by Brian Murphy.
Financial Statement April 1, 2014 – March 31, 2014
\$220 in revenue from memberships.
Total expenses were \$2,673.67 for a loss of -\$2,453.29.
Expenses included Pig Roast, legal fees, mail box rental, website fees
Balance March 31, 2015 is \$8,302.91
The grant for \$3,000.00 from the District was received after the year end and will be included in next year's financials.
Treasurer's report was approved.

7. Guest speakers – no guest speakers were invited for this year’s AGM as there were conflicts and timing was not good. We may have a guest at the BBQ later in the summer.

8. Hemlock Valley Fire Department – Rob Weiss gave a report. The firehall has major issues i.e. leaks and structural. It has been determined that the cost of doing repairs is not worth it. A new building is required and the District is investigating this avenue. Also, a new fire truck is in the works. The District already has the money put aside for this.

The HVFD is a volunteer organization and Rob stated that they are always looking for new members. Even auxiliary members would be welcome. Currently, there are 16 members, with approximately 10 actually active. Fire practices are every second week including six longer practices/year for 6 hours each.

Fire Department Report was approved.

9. Election of Officers was conducted by Rick Mazur.

New executive for 2015-2016:

President – Brian Murphy

Vice-President – Rick Mazur

Treasurer- Erna Brkich

Secretary – Carrie Murphy

Directors - Nancy Evans, Stewart Green, Marie Mackie, Val Mazur, Rob Weiss, Mary McKinney, Dave Nick

Alt. Director – Bob Williams

10. New Business

Some discussion on the timing of the AGM to be changed to be held at the BBQ in the late summer. This would be voted on at our next AGM to be held next spring.

A sign or message board is being considered as an asset for the HVHA, so that people can be kept informed of upcoming events and general news relating to the community. Hopefully it will be electronic with computer accessibility. A likely location for this sign would be on the new firehall.

As everyone knows, the garbage site is an ongoing concern. Unfortunately, some people are very inconsiderate when using this site. Abuse, laziness and sloppiness are rampant. Some discussion ensued on things we could do to improve on the condition of the site and/or changing the rules and location. The District is aware of the issues and we are waiting on some reports from them. HVHA will not provide the dumpster this year, as it is felt that the District should provide this service for the community.

Meeting adjourned 4:50pm.

Thanks to Marie Mackie for providing her driveway for an apres-meeting social from 5-7pm.