

Sunset Heights Housing Cooperative Annual General Meeting Minutes March 14, 2019

Call to Order: 7:03 p.m.

Members In Attendance: 35

Approval of Agenda with no additions:

Motion: Carmen **Second:** Shawn **Carried**

Approval of Minutes – April 24, 2018

Motion: Shawn **Second:** Heather **Carried**

Guest: Auditor, Geoffrey Dodds was in attendance at this meeting and reviewed our audited financial statements, (which is attached to the agenda). Our financials have been consistent from year to year and we have no issues with the audit. Are there any questions about the financial statements?

Motion to approve our audited financial statements as presented:

Motion: Dennis **Second:** Heather **Carried**

Appointment of Auditor:

Motion to appoint Geoffrey Dodds as Auditor for Sunset Heights for the coming year.

Motion: Cristina **Second:** Judy **Carried**

Opposed: None

Abstain: None

Board of Directors:

Cristina: We have had a big year with a lot going on. We have made it to mortgage pay off. The Capital Plan is complete and thank you to everyone who took the time to work on it. The townhouse roofing and the water ingress behind #106, #107 and #108 is complete. Our next big items are the elevator scheduled for September and information on the window project will be posted as the project moves forward.

Membership:

- Nick of townhouse #14 moved out at the end of February and we have filled the unit with Nicole and Fabian (who are not here tonight).

Participation:

- We are busy sending our letter to members about the jobs they have signed up for. This is an ongoing item. Reminder, please read all the signs for recycling, break down all boxes and try to use less styro-foam.

Maintnenace:

- We have hired a new handyman. He has been given a list of outstanding items and will be calling members directly. Please let the maintenance committee know if you have any issues with the work being done.
- All interior lighting in the main building has been replaced.
- Annual Unit Inspections have started. Please remember that the members doing the inspections are not responsible to complete maintenance requisitions for your unit, that is your responsibility
- Locking gate being installed tomorrow in front of the garbage bins. You will each be issued a key and the gate is very light and easy to move. We are trying this to deter the people messing up the garbage area.

Landscaping:

- We have signed a new one year contract with our landscaper. If there are items you feel are not being done or should be included, please contact John. John will purchase gas for all the mowers.

Social:

- Thanks to the committee for the treats we made for this meeting. We are in the planning stages for the upcoming year. We meet on the last Tuesday of each month so please join us.

Nominations for the Board of Directors:

Joan Van Santen	(2 nd Term)
Angelina Clish	(2 nd Term)
James Schurman	(2 nd Term)

Heather Mason	Dee Dee Sixto
Cheryl Bouffard	Shannon McLay
Carmen Rius	

Are there any other nominations? The nominations were closed.
We will take a short break while Kevin and Donna collect and count the votes. You must receive 30% of the vote to be considered.

Board of Directors remaining: (have not completed the 1st 2 year term)

Erica Gysbers	Mima Moulechкова
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Board of Directors elected for 2019

Angelina Clish	James Schurman
Heather Mason	Carmen Rius
Shannon Mclay	Dee Dee Sixto

We would all like to thank Cristina, Stephanie and Kosta for their service on the board.

Electric Car Plug Ins:

- We are looking into the information for electric vehicle charging in our underground. At this point we can only handle 3 and will be charging a flat fee of \$35.00 to charge a vehicle. This rate was created from information obtained on the BC Hydro website.

Motion to adjourn:

8:18 pm

Minutes:

Taken by Donna Fo