**Terwillegar Park Estates Homeowners Association**

# Annual General Meeting - Ronning Street Park

**September 21st, 2019**

1. **Introductions & President’s Report - Jeff Battershill**

The meeting was called to order at 10:30 am by Board President Jeff Battershill.

36 Members were present.

Jeff thanked everyone for attending and supporting the HOA. Key initiatives and activities for the past year included maintenance of the medians and replacement of many trees on Ronning Street.

We enjoyed another successful year at the snowbank rink due in large part to volunteer **Frank Gregory** and many others helping with the setup, take down and ongoing maintenance, cleaning, etc.

In addition, we want to recognize and thank **Terri Gregory** who spent time looking after and cleaning up the front entrance.

The Ronning Street Park/Playground Redevelopment Committee continue to make progress under the tireless direction of **Miep Raedschelders**. They continued to move forward and entered the fund-raising stage. More from Miep later.

In addition, we launched a web site <https://tpeha.ca/> due in large part to the hard work of **Erin Newell-Lupien**. Plus, we added the PayPal option. Although the uptake has not been that great and it is primarily people who have paid in the past, some find it convenient and hopefully volumes will pick up in the future.

1. **Treasurer’s Report – Debbie Bassett**

A copy of the Homeowners Association’s financial statement for the fiscal year May 1, 2018 to April 30, 2019 was distributed. As of April 30th, there was $56 699.11 in the bank account (with the cheque in the amount of $22,500 for the Ronning Street Park Redevelopment (City of Edmonton) outstanding.

Year over year, Income was up from $10,395.00 to $12,120.00. This is due to increased memberships. Expenses were $9,986.08. Expenses are broken down as follows:

* Ice Rink $519.31 5%
* Insurance $1750.00 18%
* Office $434.73 4%
* Utilities $710.26 7%
* Landscaping $6.571.78 66%

For the year, Total Income less Expenses was $ 2,133.92.

1. **Maintenance Report - Jeff Battershill.**

It is getting to the time that our fences will need another painting. The cost of the painting will be approximately $10-12,000.

1. **Membership Report – Harman & Grace Brar**

Over the past few years, memberships increased from 121 in 2017 to 142 in 2018, and year to date for 2019 memberships have declined to 110.

Historical Summary

Year Payments

2016 152

2017 121

2018 142

2019 110

General discussion on how to increase membership:

* Door to door calling program, only those whom have not paid, we need volunteers to do that.
* Another thought was to put the addresses of those who have paid on the website so homeowners can see if they have paid.
* The idea of sandwich boards to draw attention to membership payments and website activities. Group consensus was that the sandwich boards would be a good idea.

1. **Ratification of Board’s Activities – Jeff Battershill**

A motion to accept the activities of the Board was presented by Miep Raedschelders. Seconded by Jessica Miller. Motion carried

1. **New Business**
2. Ice Rink update – Frank Gregory

Preparations are underway for this season’s ice rink. Next steps are to put up the boards and then wait for the weather to freeze.

1. HOA maintenance agreement for Terwillegar Park Estates 1 Ronning St. medians – Jeff Battershill.

TPEHA moved forward, with the knowledge and backing from the City, to repair the crumbling medians and tree wells. In August, the City, removed all bricks from medians, undoing all the work that TPEHA had done.

The Maintenance Agreement with the City has not been signed. Members present thought it would be a good idea to request a refund from the City for the repairs.

1. Update from the Ronning Street Park/Playground Redevelopment Committee - Miep Raedschelders

As of September 19, 2019, we have officially been approved for the concept phase of the project and have confirmed NPDP funds totalling $250,000.00!

The Park committee has raised $45,000 to date from residents in the area through our door to door and legacy bench campaign. We still have 2 benches available at a cost of $3500/each if any residents would like to contribute to the project and have a long-lasting commemoration put into place at our park.

In addition to the campaign, the park committee organized a bottle drive and raised $1460, thanks to the beverage consumption ability of residents in TPE1 and 2! This coming week, we are raising $8000 for the park by volunteering at the SWAC casino, who will contribute $1000/volunteer to our project.

Our fundraising goal was minimum $65,000.00. We are right now only $10,500 away from our goal. If you or your business would like to contribute to help us get there, please contact me for our contribution postcard. We only need to sell 2 benches and get $3500 more in donations to meet our goal! Businesses will be thanked in a public format and are able to submit an advertisement for distribution in the Riverbend Ragg Times when we highlight the park grand opening. The Ragg Times reaches over 10,000 households.

We are expecting to hear back about our CFEP (Provincial funding) in the coming weeks and the committee will soon be meeting with the City Project manager to discuss equipment choices, and schedules. There will be opportunity for consultation and feedback regarding the options. This information will be disseminated via the web site.

I want to sincerely thank the members of the Ronning Street Neighbourhood Park redevelopment committee for their dedication and patience, and all our neighbours and friends for the support you have shown. I can’t wait to see a ribbon cut with giant scissors. If all goes well, we will be having our next meeting in a beautiful new park!!

1. Other – Harman suggested having all members present introduce themselves and their family to welcome all to the neighbourhood.
2. **Confirmation of Executive Members for 2018/2019 – Jeff Battershill**

Several members of the Leadership team have agreed to stay on for another year and we welcome new members Ashish Khulbe as a Member at Large (who has since agreed to fill the position as Treasurer). **Thank you, Ashish.**

President Jeff Battershill

Treasurer Ashish Khulbe

Secretary Jes Miller

Membership Harman & Grace Brar

**Maintenance -- we need a volunteer--**Public/Media Relations Erin Newell-Lupien

Ronning Street Park/Playground Redevelopment Miep Raedschelders

Recognized Deb Bassett who has quietly and effectively acted as the Treasurer for close to 15 years. Thank you, Deb your time and effort is most appreciated. Quite simply put, if not for people like you who volunteer and get involved, not much would happen.

1. **Questions –**

No questions brought forth.

1. **Adjournment – Jeff Battershill- Meeting adjourned at 11:30 am.**