

**Terwillegar Park Estates Homeowners Association
Annual General Meeting - Ronning Street Park
September 30, 2023**

1. Introductions & President's Report - Jeff Battershill

Meeting called to order at 10:15 a.m. - Jeff Battershill, Board President

2022/23 Highlights:

- Landscaping and new Gate Signs at the TPEHA I entrance.
- Had to replace gates signs due to theft a few years ago.
- Landscaping expenses ~\$20K
- New signage ~\$10K (+ added theft insurance)
- Winter Rink
- Spring Park Clean Up

Big thanks to everyone who volunteered and help make these projects a success.

2. Treasurer's Report – Jeff Battershill, President (representing Ashish Khulbe, Treasurer)

A copy of the Homeowners Association's financial statement for the fiscal year (May 1, 2022 - April 30, 2023) was distributed. As of April 30th, there was \$26,454.08 in the bank account.

Expenses that the TPEHA include:

- Electricity for the park & gate lights
- Water for the winter rink
- Insurance
- Communications (website, domain name, etc.)

Special thanks to Ashish our Treasurer for all his work and efforts. It's very much appreciated by the community.

Motion to accept report: Gerry Inglis (1st) & Dave Kaminsky (2nd)

3. Membership Report – Jeff Battershill, President (representing Harman & Grace Brar)

Over the past few years, memberships have varied year to year. In 2022, we received 134 paid memberships (out of 227) vs. in 2021 we received 158 paid memberships.

While the membership dues aren't mandatory, we still need fees to be paid to ensure we have money in the bank to continue with the regular maintenance and work.

Collection information was sent to homeowners via paper and email newsletter. A follow up reminder email was sent to those homeowners who hadn't paid. Memberships can be paid online or by cheque.

4. Ratification of Board's Activities – Jeff Battershill

A motion to accept the activities of the Board was moved by Frank Gregory and seconded by Evan Martow. All were in favour.

5. New Business

a. Ice Rink

- Volunteers needed to help with the rink this year
 - Rink layout, build, and take down.
 - Rink/Ice establish a base and maintain ice level during the season.
 - Rink Maintenance, snow removal.

Anyone interested in volunteering, please contact Jeff.

6. Confirmation of Executive Members for 2023/2024 – Jeff Battershill

Several members of the Leadership team have agreed to stay on for another year

President	Jeff Battershill
Treasurer	Ashish Khulbe
Secretary	Vacant
Membership	Harman & Grace Brar
Communications	Erin Newell-Lupien
Landscaping	Sarah Diggle
Special Projects	Miep Raedschelders

7. Questions –

- Include some information about homeowner welcome package on the website for new homeowners. Erin Newell-Lupien will review information and update as needed.

8. Adjournment – Jeff Battershill- Meeting adjourned at 11:00 am.