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| **Agenda Item** | **Discussion** | **Action** |
| 1. **Welcome**
 | **Called to order** by Brad Abel at 6:36 pm* Quorum met: over 10 members present at Call to Order

**In attendance – total 19:**1. Brad Abel (President) – 5019-213 St.
2. Ryan Henry (Treasurer)
3. Greg Bentz (Secretary) – 5020-219 St.
4. Orest Dmytryshyn 21103 48 ave
5. Al Dredge 920 Hope Way
6. Paul Jones 4814-209 A st
7. Kris and Brina 4803 211 st
8. Ron Dawson
9. Rob Gibbon 5105-213 A St
10. Corianne D- 4908-210 St
11. Yrsa Nielsen
12. Bob Hall 4906-213 St
13. Sheila
14. Shawn Thomson – 4820-209 St.
15. Rob Schmeichel – 4724-209 St
16. P. Beauchamp – 4830-209 A St
17. Vijayakumar Chinnathambi
18. Nacho
19. Kristen Smith.
 | Quorum met |
| 1. **Approval of Agenda**
 | No objections raised or noted |  |
| 1. **Review and Approval of Draft Minutes**
 | Adoption of Minutes from 2021 Annual General Meeting.Presented Electronically – Motion by Paul Jones, second by Corianna D – all in favour and there being no objections, approved as presented. | available on CHOA webpage |
| 1. **Presidents Report**

**Brad Abel** | * Fence painting: age of neighbourhood means it will need more maintenance. Last year we painted and did light repair to all the wood fences, except some 5 spans of fence on Winterburn;
* Next on board’s radar is the rod iron repair;
* Shrub bed repair/maintenance is on City but City tells us it’s a 10 year schedule – maybe longer. The board has discussed and wants to take this on, but at City rates (cheaper). The board is confident that this should be done this year.
* No block party last year;
* Flowers died, because of lack of water. The Hamptons has a watering budget and that paid off. This will be an important topic of the Board to spend money on watering this year;
* Members involvement is important either on board or special interest is welcomed;
* Discussion about self watering system and members doing it.
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| 1. **Treasures Report**

**Ryan Henry**  | **Summary of balances*** Discussion re Reports;
* This year we had cash to invest but GIC is low interest, might change this year;
* Last year, no bbq and no board appreciation dinner,
* Expenses on flowers and doggie bags, fairly consistent and on par with other years on revenue and operating expenses;
* The big expense was fence revitalization – paint, light repair and plaques;
* Bank accounts as of now are about $101,000;
* Discussions of collections.

**Motion to Accept** Treasures ReportPresented Electronically – Motion by Greg, second by ­­­­­­­­Corianna D – Majority in favour, approved as presented. | Reports and Budget was available and uploaded onto the Zoom meeting and is available on CHOA website. |
| 1. **Directors Interests**
 | Al Dredge – general inquiry to members as to what they’d like to see done. From members: flowers, pressure on City to maintain paths; designate a board member to be a liaison; welcome letter to new home buyers; social media could be improved; sidewalks too icy or uneven– use 311 call; lights go on and off randomly – use 311 callBrad Abel – the City is going to stop mowing the “natural” areas, such as water and wooded areas.Al Dredge – for this year’s board – is a contract with City and insurance for flowerpots needed. |  |
| 1. **Appointment of Board of Directors**
 | * Open call out for anyone interested in being a director;

**Appointment of Directors:**Brad Abel, Ryan Henry, Greg Bentz, Orest, Paul Jones, (Kristen Smith – to join in June), Rob Gibbons, Bob HallPositions to be named at the next board meeting.Positions by acclamation, no objections noted. |  |
| 1. **Next Meeting**
 | Date, Time, and Location: TBD |  |
| 1. **Closing**
 | * Meeting adjourned by Brad at 7:38 pm
 | Closed 2022 AGM |