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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. |  |
| 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 Report  Presented 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 call  Brad 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 Hall  Positions 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 |