

Minutes 2017 ROEHA Annual General Meeting

MEETING: 7:00 pm April 9th, 2018 at Royal Oak Victory Church, 450 Royal Oak Drive NW.

Board Members Present: Laura Parsons, Alan Hildebrandt, Stein Yang, Zeena Taghvaei, Louise Boucher, Paul Roberge together with a number of Royal Oak Estates residents.

Meeting Called to Order: 7:05 pm. with Laura Parsons as chair.

Quorum: Protocol reviewed and explained to attendees. Motion made by Andrew Barker and seconded by Guy Parsons. Moved that the members present met the quorum criteria and that we proceed to business. Motion unanimously approved.

President's Report: The highlights of ROEHA's 2017 activities were presented by Laura Parsons. The activities included the new ROE entrance sign, Christmas lighting display in trees in Sarina Playground, the fence and colonnade, and in Arad Park from the entrance to the gazebo; maintenance to the City's class A standard; the planting of trees; planting shrubs, extending flower beds, and adding planters. Foothills Landscaping was recognized for the excellent work done on behalf of ROEHA.

Treasurer's Report: The Treasurer's Report was presented by Alan Hildebrandt. ROEHA is in a solid financial position. Current homeowner levy adequately covers the annual operating costs.

Motion made from the floor (Dan) and seconded from the floor (Brenda) to adopt the two reports as presented. Motion unanimously approved.

2018 Budget/Plans: Priority items for 2018 were identified as

- 1) Lighting for ROE entrance sign.
- 2) Continued follow up with the City to replace/rebuild pond area riprap as this is a growing safety concern.
- 3) Focus on more community involvement to reduce vandalism to the gazebo.
- 4) Repair damaged fence section on Royal Oak Drive.
- 5) Repair damage to concrete walkway done by Cara Construction. The asphalt patch is unsatisfactory
- 6) Review, update and maintain ROEHA website.

Open Forum:

1) Considerable discussion on Enhanced Landscape Maintenance (ELM) Agreement that the Board is negotiating with the City and will follow through to a conclusion. Councillor Ward Sutherland expressed his support for the ELM and LEAF programs.

2) Trees. ROEHA wants to buy trees through the City to enhance the community. Progress with the responsible people within the City appears to be moving at a pace of glacial haste. Councillor Sutherland on request from ROEHA is prepared to assist in achieving the outcome being sought which is more trees of types approved by the City bought by ROEHA and planted sooner rather than later. Laura accepted responsibility to make the request to the Councillor.

3) Riprap. There was further discussion on this and again Councillor Sutherland on request will support having the riprap repaired. Laura also accepted responsibility to make the request to the Councillor.

4) Four Way Stop Signage at Royal Birch Blvd and Royal Oak Drive. Traffic congestion is an issue during the morning and afternoon traffic rush hours and before and after school to and from Royal Oak Elementary. Councillor Sutherland agreed to have the issue looked at and a report made. For clarity his commitment is for the study. Any future action will be determined by the report.

Election:

Directors Sullivan and Roberge are stepping down from the Board effective with the conclusion of the AGM. Balance of the Board members stood for re-election and sought others to stand for election. There were no volunteers. Motion made by Guy Parsons and seconded by Andrew Barker for a vote to acclaim the Board for another one-year term. Motion was unanimously approved.