

Name of Organization : McDonald Lake Residents Association

Purpose of Meeting: To have our annual general MRLA in order to have membership registration completed and election of board members for the 2006 fiscal year.

Date/Time/Place: April 10/06 (6:30-7 pm-membership registration) (7-8:30 pm meeting) (8:30-9 pm social) Brookside Junior High

Chair: Peter Jollimore. Next meeting May 8th at Camille Vokey's residence.

Attendance: Dave Porrier, Vicki Morton, Elizabeth Jong, Curtis Robertson, Leslie Wilson, and Sonya Locke. Regrets were Chris Morton, and Camille Vokey. Vicki Morton, secretary, took minutes and Peter Jollimore, chair, called the meeting to order.

Topic	Notes	Action
Approval of minutes.	Peter approved the minutes from last year's AGM	Members approved minutes.
Chair report	Peter gave us his chair report. Talked about our first year as an association and gave us a high-level update.	
Financial report	Elizabeth gave us an overview of the MRLA's financial situation. We have over \$1000.00 saved from membership registrations and the cookbook fundraiser.	
Communication Report	Vicki presented the communication report in Camille's absence. Discussed membership, newsletters, and thanked those who contributed time or resources to the association.	
Paving/Road Projects Reports	Dave gave us an update on the paving of our roads in the subdivision. Park Crt to be paved soon, Fiddle Parkway to have frontage measured but looks very good at well over 50 percent petitioning yes. Forest Glade was not a go due to frontage on approved lots falling below 50 percent needed. Sunset is	

	<p>on the list to be paved but Eagleview and Prospect River cannot be petitioned until Forest Glade is done. Dave encouraged those who know the empty lot owners to have them sign the paving petition.</p>	
Events/Projects Report	<p>Sonya Locke and Vicki Morton presented this report. They updated members on the first MRLA meeting (where feedback was given), the community barbecue, roadside cleanup, subdivision sign project, cookbook fundraiser project, carol sing, and the home decorating challenge.</p>	
MRLA By-laws	<p>Peter put forth a motion to change the fiscal year to end March 31 st. Elizabeth seconded the motion. No one opposed the motion.</p>	<p>The motion to change the fiscal year to end March 31 was passed by all members.</p>
Upcoming Projects/Events	<p>Peter discussed the upcoming events for the MRLA, which were subdivision sign, roadside clean up (having another June 3rd 10am-meet by mailboxes), and the fall auction. Peter discussed the land designated for the sign and the interest to move forward with a granite sand-blasted sign such as seen in Westwood Hills Subdivision. Peter explained how having funds from other sources (auction etc) would allow us to access other funds.</p>	
Recreation	<p>Peter introduced Don Horne from the Recreation Association. He discussed making the recreation</p>	

	<p>center happen in our area and as quickly as possible. Discussed making sure the center represents the needs of its residents through the survey our area residents were asked to complete. Location is still being determined but 40,000 set aside for needs assessment. 4 locations being considered based on criteria such as where the majority of the residents live, distance from other rec. centers, access to road, and other infrastructure in the area. The location will cover from Goodwood to West Dover. Estimated cost is 3 ½ million. 2-2 ½ from HRM, 400,000 from community, and the balance from the province. Possibility of having this built in the next 2 to 2 ½ years. Next milestone public meeting mid-May. Don encouraged all to attend. Looking to start as a smaller self-sustained facility and add funds and structures later on, as deemed appropriate.</p>	
<p>Election of Board Members</p>	<p>Decided to vote by a show of hands.</p> <ol style="list-style-type: none"> 1. Chair-Peter called for nominations. Curtis nominated Peter Jollimore. Peter elected by acclamation. 2. Vice-Chair-Selena Glover nominated Sonya Locke. Sonya elected by 	<p>A total of 10 board members were elected in and introduced.</p>

	<p>acclamation.</p> <p>3. Communications Officer-Camille Vokey reoffered through Peter Jollimore. Camille nominated through acclamation.</p> <p>4. Secretary-Sadie Burns nominated by Lisa Garcin. Sadie elected through acclamation.</p> <p>5. Treasurer-Elizabeth Jong nominated by Sonya Locke. Elizabeth elected through acclamation.</p> <p>6. Directors at Large-Curtis Robertson nominated by Dave Porrier, Kanayo Trappenberg nominated Leslie Wilson, Dan McGinn was nominated, Peter nominated Ray Bowie, and Leslie Wilson nominated Vicki Morton. All 5 members voted in by acclamation.</p>	
<p>Prospect Community Website www.prospectcommunities.com</p>	<p>Peter introduced Barb Allen about the Prospect Community website. She is from the resource opportunity center in Terrance Bay. She discussed how the website uses open source technology which is free and is technically better.</p>	

	Users send email and it gets posted to the website. Website created to share and unify our community. Also, provides information on community groups etc.	
Members Suggestions	Peter introduced our drop box and invited members to provide feedback or auction items to donate for our fundraising efforts such as services etc.	
Closing	Peter adjourned the meeting and invited residents to stay and have coffee.	