

**UPLANDS OF MACTAGGART HOMEOWNERS' ASSOCIATION LTD.**

Members Annual General Meeting

Thursday, October 17, 2019 at 7:30pm

Nellie Carlson School

4110 MacTaggart Dr. NW

Edmonton, AB. T6R 0P7

**Uplands of Mactaggart Annual General Meeting Minutes**

**Oct 17, 2019 at 7:30 pm**

1. Meeting called to order by Bob Montgomery at 7:30 pm
2. Quorum was confirmed with 9 persons present as per sign in sheet and 11 persons via proxy at 7:30 pm.  
Proxies were tabled to the meeting chair
3. Approval was given to the 2018 AGM Meeting Minutes  
Motion to approve by Allen King  
Second Brad Lothamer  
Unanimously carried
4. Financial Report given by Brad Lothamer for the 2018 year (unaudited) and 2019 YTD
5. Outstanding fee discussion was had and it was confirmed that any property owing >\$500.00 will continue to have a lien placed and prime plus 6 % interest and fees will be charged on all outstanding balances as per the bylaws
6. Fee Approval, fees are to remain at \$200 per year  
Motion to approve by Brad Lothamer  
Second Simone King  
Unanimously carried
7. 2020 Budget was presented, for accounting the total was increased to \$3500 and \$5000 was added to landscaping for a total of \$20,000 from the proposed budget of \$15,000.  
Motion to approve by Dave Burroughs  
Second Allen King  
Unanimously carried
8. Board of Directors Activity Report
  - a. Unaudited Financials were presented by Brad Lothamer for the 2018 Balance Sheet, Profit and Loss and the year to date as of Oct. 11, 2019.
  - b. 2020 budget was approved with minor changes documented in item 7
  - c. Allen King gave the maintenance report and activity for the season, report submitted by Allen. It was decided to maintain the current landscaper for 2020
9. Election of Directors: Bob Montgomery, Ryan Mclean, Dave Burroughs, Allen King and Kirk Gilmar were nominated for the 2020 year.  
Motion to Approve by Mike Bachinski  
Second Brad Lothamer

Unanimously carried

10. Auditor Appointment. The current auditor has been approved to carry on in 2020.

11. Other Business/Discussion

- a. Discussion about garbage pickup on cans located on North and South side of Mactaggart Drive near the Allure Condo pond area is inconsistent
- b. Lighting on Main Entrance Uplands of Mactaggart sign should be considered
- c. Solar lights on certain areas of the pathways were discussed
- d. Dog bag dispensers were discussed
- e. Adding Benches to walkway areas was discussed

12. Meeting adjourned at 8:55 pm

1. Adjournment

MOTION: Moved by Bob Montgomery to adjourn the meeting.

Seconded by Second Dave Burroughs  
Unanimously carried

Meeting was adjourned at 9:07pm.

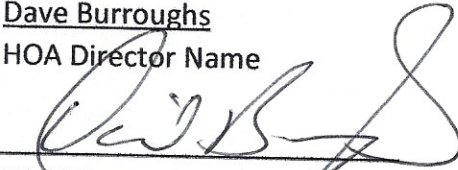
Certified Correct

Certified Correct

Bob Montgomery  
HOA Director Name

Dave Burroughs  
HOA Director Name

  
HOA Director Signature

  
HOA Director Signature

Oct 24/19  
Date

Oct 24/19  
Date