

**MINUTES, ANNUAL GENERAL MEETING
SANDYCOVE ACRES HOME OWNERS' ASSOCIATION**

June 12, 2016

Directors present: John Bicknell, President; Sharon Raycraft, Vice-President; Ted Gemmell, Treasurer; Pat Porth, Secretary; Tony Barros; Barrie Johnson; Paul Martel; Linda Morris; Kathy Richmond

Director absent: Gail Benoit

Members present: just <400

OPENING OF MEETING

Bicknell called the meeting to order, introduced the current board of directors, and called for a minute of silence in remembrance of those Sandycove residents who had left us since the 2015 AGM.

MINUTES OF PREVIOUS ANNUAL MEETING

The minutes of the Annual General Meeting of June 14, 2015, having been posted in the recreation halls as required, they were accepted by motion of **Alan Leslie/Ken Drever**.

TREASURER'S REPORT

Gemmell submitted the year's report (follows) and it was accepted by motion of **Norm Fuller/Norman Wills**.

SCA Homeowners Association
Annual Financial Statement
June 1, 2015 - May 31, 2016

Opening Balance
\$4249.68

	<u>Debits</u>	<u>Credits</u>
Membership Fees		5990.00
Matured GIC (\$25000/\$6000)		31000.00
GIC Interest		1456.00
Miscellaneous	610.27	5.35
Bank Charges	66.38	
Emergency Preparedness Comm.	335.52	
Signs, Supplies, Postage, Letters	1,667.36	
Insurance	662.00	
Health/Home Fairs, Open House	579.40	
GIC Purchase	30,000.00	
Totals	\$ 33,920.93	\$38,451.35
+\$4530.42		

Book & Bank Balance 2016/05/31
\$8780.10

Funds as of May 31, 2016

Bank Balance
\$8780.10

RBC 1 YR GIC Invested Jan. 30, 2016
30,000.00

RBC 2 YR GIC U.S. MARKETSMART Invested Jan. 30, 2015
6,000.00

Total Funds May 31, 2016:
\$44,780.10

ELECTION OF 2016-2017 BOARD OF DIRECTORS

John Bicknell declared a temporary adjournment of the meeting and directors left the stage. Nominating chair Dave Cooper introduced the 15 candidates for election via a Power Point presentation with their pictures and short bios, and asking them to stand and be recognized. He and his team of counters then collected the ballots. The meeting then reconvened and current directors returned to the stage to report on activities within their portfolio(s) in the year past.

PRESIDENT'S REPORT (John Bicknell)

My report this year will be somewhat shorter than usual, as the major issues of the past twelve months have been extensively covered at our January Open House and the special meeting in April.

The first issue is that of maintenance in our community. As I have reported previously we have had numerous meetings – the last of which was just this past week - with Parkbridge on this. All I can say at this time is that **all** options are on the table, up to and including a full in-house capability and, as a recent letter sent to all residents by Parkbridge indicated, the Association will be fully included in the discussion. On our part we are committed firstly to getting maintenance services restored to their previous levels and secondly that whatever solution is reached, it **must** not include the Grounds Guys.

At our special members meeting we made a commitment that we would always give you the facts to the best of our ability. So I will say frankly that all options does, at this time, still include the Grounds Guys - although I think it fair to say that this appears the least favoured solution – at least as far as local and regional management is concerned. Equally, I do not expect a final answer for at least two months because Parkbridge will not make a decision until closer to the end of the current contract which includes summer maintenance. Lastly, we must be aware that any option that does not include the Grounds Guys, will inevitably mean a learning curve for new personnel, with all that implies, in the first year. We will continue to meet with Parkbridge and will keep all residents informed as and when possible.

This brings me to the Above Guideline Rent Increase. As I have indicated previously we intend to fight the application whenever the hearing takes place. We believe that we have an excellent case to get nearly all of the

application refused. I say nearly because – and once again telling it the way it is - the legal advice we have received indicates that the only argument we have in respect of road work is one that is routinely refused by the Landlord and Tenant Board.

In this connection I would like to report a new development. *But I must stress that, at this time, what I am about to say is not a proven fact!* Following the April special meeting we received a copy of a letter from Parkbridge - my thanks to Christine Hempey for bringing this to our attention - that threw some doubt on their statements regarding the handling of the land portion of property tax. Namely, that this is not paid by residents but by themselves, and that their policy, unlike the previous ownership, was to pass on a pro-rated portion of the total to new residents. This policy was explained to the Board when it was first introduced two years ago and previously there had been no obvious reason to question it. This letter appeared to indicate that we all are indeed, and contrary to what we have been told, paying this pro-rated amount in our rent.

As you will no doubt appreciate, if correct, this would have two implications. Firstly it would render the property tax portion of the AGI application null and void. Secondly, those more recent residents who have been paying the land tax as an extra charge are being double dipped and would be entitled to a refund. Starting from this, we looked for other supporting documentation which we indeed found. We submitted this to Parkbridge requesting an explanation. It has, for unknown reasons, taken some time for an answer to be received – in fact until this past Tuesday when I had a lengthy discussion with the Director of Asset Management – the person responsible for Parkbridge’s due diligence for the Sandycove acquisition including all financial aspects of our leases.

While it cleared up certain points, it was basically a statement that Parkbridge do not concede that their position is incorrect. However, we are by no means satisfied that all of the points we have raised received answers that fully explain the documents concerned. We have been promised these explanations in more detail, and in writing, in the near future. When received we will review and if we are still not satisfied we will seek legal and/or financial advice and will act accordingly. We will of course keep you updated.

I would like to briefly discuss one further matter. In the not too distant future the Ontario Not for Profit Corporations Act is expected to come into force. Part of this means that our Constitution and By-laws must be reviewed to ensure we are in compliance.

This review has started and will be completed in the coming year. The Board has heard various comments regarding several issues in respect of our by-laws and have unanimously agreed that, although these are not all specific to the Act, they should form part of the review. We invite all members to bring forward their suggestions for consideration.

Some members have asked today about the Parkbridge Umbrella Group. This is a group formed by the Home Owners Associations from various Parkbridge communities in our region. Its purpose is to work on common problems experienced with Parkbridge and provide a united front in dealing with issues. Each community Association nominates representatives to the group. No Parkbridge personnel are members.

Finally, I would like to mention one other matter. It is perhaps not widely known that all members may attend our monthly Board meetings. These are held at 7.00 pm on the first Tuesday of each month in the new wing of the Wheel.

President – John Bicknell

DIRECTORS' REPORTS

Emergency Preparedness Team (Sharon Raycraft)

The Sandycove Acres Emergency Preparedness Team – your Team – has been busy over the past year. In July, 4 members of the Team went to Wasaga Beach – at the request of 7 Parkbridge Communities who are members of the Umbrella Group of Parkbridge Properties (of which SCA is also a member) to provide a Training Work Shop about Emergency Preparedness. We spent a number of hours training volunteers from these communities on how to set up and run their own Emergency Preparedness Teams. From what to pack in your vehicle to be prepared for any type of emergency, to how to create a confidential data base of residents who might need assistance in the event of a serious emergency, the need for Vials of Life, and more – this is what they wanted to learn. We had a great response and even received calls after the ice storm in April telling us how much the knowledge we passed on to these volunteers actually helped them in that situation. While this was not done at the request of Parkbridge, they did in fact pay for all the expenses incurred by the Team Members – so a great activity at no cost to the Home Owners' Association or its members other than volunteer hours.

After the success of the Training Work Shop, a request was made to Parkbridge to sponsor the Emergency Preparedness Team by providing jackets. Parkbridge stepped up and purchased jackets for the Team and in fact decided that they did not want their logo on the jackets as they wanted the focus to be on Sandycove Acres Emergency Preparedness Team.

In October, 2015 we presented a proposal to Chartwell Barrington for sponsorship. A meeting was held with their representative and, after some good discussions, it was decided that Chartwell would provide some form of sponsorship to the Accessibility Committee, which is part of the Home Owners' Association, as well as sponsorship for upcoming Emergency Preparedness events.

In November, the Team had a booth at the Health Fair and once again made our residents aware of the Vial of Life program that we had reinstated as well as making sure any resident who might require assistance in case of a serious emergency was registered by way of our Medical/Mobility Questionnaire.

Also in November, as Team Leader, I made a presentation at the Home Owners' Association's Seminar called – "Survivor – Sandycove Acres" – in which the necessity for being prepared for any and all possible emergencies was stressed. A booklet outlining the various 72-hour kits and other weather pertinent information was handed out at that time to the attendees.

In December I was approached by Special Constable Elisabeth Aschwanden of the South Simcoe Police Services about the possibility of running a 'Citizens Police Academy', set up specifically for seniors, at Sandycove Acres. After a number of meetings, the program was set up over 6 days (over a period of 9 weeks), 2 hours each day, covering a variety of subjects. It was originally suggested to pre-register no more than 25 people; however, as things go, we ended up with 31 residents registered. We had a great graduation day – with 28 people receiving their 'diplomas' and we were all given the chance to tour the South Simcoe Police Services station on Innisfil Beach Road – which was very enlightening. During the course of the Academy, we had speakers who included Police Chief Rick Beasley, the Deputy Chief Andrew Fletcher, a Detective in the Fraud Division, 3 Staff Sergeants, 2 Special Constables, a representative from Crime Stoppers, a representative from VCARS (also known as Victim Services, a police dog named Chase and his trainer, the lead of our Emergency Response Unit as well as a visit from our local MP, John Brassard. I heard a comment a couple of weeks ago – about the Citizens' Police Academy – that it was the best seminar or event that this person had ever attended in Sandycove Acres.

Based on the great response, South Simcoe Police Services are already working on setting up another Citizens' Police Academy in Sandycove Acres in 2017 – perhaps with 50 participants, again on a pre-registration basis, and perhaps an extra 1 or 2 days.

In February, we held an Emergency Preparedness Day, Chartwell Barrington brought refreshments, and sadly only 13 residents attended. After a meeting, the Team decided that we would not do any more events in 2016, even though we had planned to do something during Emergency Preparedness Week in May. Instead, we will be hosting an Emergency Preparedness Day in May of 2017, during Emergency Preparedness Week – and hope to bring back some of the outside displays from the Fire Department, Ham Radio Operators, South Simcoe Police, Red Cross and more – similar to what we did in 2012 and 2013. Of course, we hope we don't have the rain we did back in 2013.

During the ice storm on Easter Weekend, both President Bicknell and I (as the Emergency Preparedness/Response contact for Sandycove Acres) were in constant contact with Parkbridge, with respect to warming centres in the Wheel and the Spoke. Parkbridge also provided bottled water at these centres for our residents. We were 'on alert', ready to assist first responders if necessary by providing the names of those residents, who are registered with the Emergency Preparedness Team, if evacuation had proven necessary. I will add that I received a number of phone calls from concerned relatives – from many parts of Ontario – because they were able to get a contact name and number (which just happens to be mine at the moment) by going onto the SCA Home Owners' Web Site and clicking on "Emergency Preparedness".

A couple of weeks after the ice storm, an EP Team member (Jim Stanton) and I met with Rick Moore of Parkbridge and Mike Symes, our Town of Innisfil Fire Safety Officer. This meeting was requested by Officer Symes so that he could report on what the Town, including the Fire Department did, and didn't do, during the ice storm – that would affect Sandycove Acres. It was an enlightening meeting for us and both Parkbridge and the EP Team and now we have more of an insight into what we can and should do and what we can expect from the Town of Innisfil.

As a result of the ice storm, which caught many residents unprepared – despite the efforts of the Emergency Preparedness Team to educate our residents - and after meeting with Parkbridge staff, the "Emergency Preparedness Guide for Sandycove Residents" was created, printed and delivered to the mailboxes of our residents. I sincerely hope that no one has

thrown this 16 page book away – it holds all the information needed for residents to “Be Prepared – Not Scared”.

On behalf of all Sandycove Acres residents, the Home Owners’ Association, the Emergency Preparedness Team and myself personally, I would like to thank Parkbridge for providing this Guide to us, the Sandycove residents, totally at its expense. I would also like to report that we have been advised, by Parkbridge, that its Head of Health & Safety – Canada Wide – saw and read the Guide and took a copy or 2 with him back to the Head Office in Calgary and also requested that a digital copy be sent to him as well – as he wanted this Guide, modified as necessary, to go to all Parkbridge communities across Canada – and – I was told last week – that this is already in the works.

There are currently 9 active members in the Emergency Preparedness Team (including myself) – and I would like to thank them for all their hard work – Anne Baker, Marj Sawers, Kathy Richmond, Don Richmond, Jim Payne, Norm Raycraft, Jim Stanton and Ken Donovan – all volunteers who give of their time, energy, knowledge and experience to help all Sandycove residents. I would also like to thank the other Directors of the Home Owners’ Association for their physical and moral support, the HOA as well as Parkbridge Lifestyle Communities for their faith in us as well as their financial support.

Respectfully submitted by
Sharon Raycraft, Team Leader

Accessibility Committee (Tony Barros)

Good afternoon everyone...my name is Tony Barros and I chair the Accessibility Committee.

First of all I would like to thank my committee members, Pat Porth and Iain Jardine, for all that they have done this year.

I’m not sure if everybody realizes but the AODA or the Accessibility for Ontarians with Disabilities Act comes into effect in 2025. The AODA became law in 2005 with the aim to create a fully accessible province by 2025.

We’re not here to tell Parkbridge how to make Sandy Cove accessible but instead we’re here to make suggestions to Parkbridge on what else can be done to make accessibility easier for our residents. As we age the easier things are for us the more we will be inclined to pursue the things that we have enjoyed. We let the law take care of the big things, we’re here to help get the little things done.

As an example, when they did repairs to the south pool we were able to get them to move the shower to the side of pool area instead of leaving it in the middle of the walkway into the pool. We also had them lower the latch for the gate as well as build a ramp to one of the decks. This makes things a lot easier for people. As well we made a suggestion to relocate the accessible parking spots at the Spoke so that they are nearer to the pathway leading to the main doors. This has been done with the addition of two new accessible parking spots right next to the path leading to the Spoke. The old accessible parking spots are still there. Small things like this help to make things easier for our residents.

We have also started up a Disability Drop-in for people who just want to talk or for those who were just looking for some information. The attendance has not been the best but we're hoping that a change in day might be more beneficial to everyone. Sunday was not a popular day.

Another task we did was to make a list of items for each recreation centre of what things we thought would help improve the lives of our residents. One of the suggestions was to make the individual steps to the north section of the Wheel more visible so that people can identify each individual step. This is especially important to a person with low vision or mobility problems. Another one was to put a paved walkway from the south side parking lot of the Hub to the shuffleboard courts. This would make it a lot easier for someone with mobility problems to access the shuffleboard courts.

That list has been given to Parkbridge and the next step is to get together with Rick Moore of Parkbridge to prioritize each list.

In summary the year has been spent compiling the list of suggestions for each recreation centre. You will not see all the changes happen at once but instead it will be a gradual process over the coming years. The committee will be making this an ongoing process so that we're on top of things and not let things stagnate or fall into disrepair.

Any suggestions you may have would be greatly appreciated.

Thank you all very much.

Community Events Committee (Pat Porth)

The Community Events Committee, which this year comprised myself (Pat Porth), Ted Gemmell, Sharon Raycraft, and Kathy Richmond, is responsible for organizing the Open House in January, Home Fair in April, Annual General Meeting in June, and Health Fair in November. The latter, if the new board accepts recommendations made by this board, will be renamed the

Health and Wellness Fair, in recognition of the growing importance of wellness enhancement and illness prevention in preference to cure.

Most of the organizing and preparation work for the Open House and Annual General Meeting is accomplished by our President, John Bicknell, with help from Sharon and Kathy in the refreshment department. So, in essence, the four of us plan and bring to fruition the Home and Health Fairs as a team, with ongoing support and help, especially on-site, from the rest of the team of our directors, plus a variety of spouses and friends and family. No one works alone in this association, as it's currently structured.

The Health Fair, held November 15, 2015, offered 30 vendors to our residents. Although we directors felt the turnout was light, considering the importance of the topic to people of our age, the vendors were very pleased because they felt they had time to talk to those attending and make genuine contact with Sandycovers. We also had three speakers in the northwest room of the Wheel; again, attendance was low but response was warm from those who did come to listen and the speakers professed themselves pleased. Sandycovers are always a participatory audience.

The Home Fair was held April 9, 2016, again with 30 vendors. Turnout was much stronger in this case, and vendors were very pleased. Signups for new and renewed memberships were also strong.

We will be recommending to the new board not just the change in name for the Health and Wellness Fair, but also some expansion of the invitation list to include vendors whose professions may have grown in importance to our residents in recent years.

I'd like to take this opportunity to thank especially the loyal members of the Community Events committee for their insights and valued advice, and all directors of the Home Owners' Association, plus spouses and friends and family, for their help and support in bringing these four events to the residents of Sandycove Acres. And thank you to you in the audience who support your home owners' association by attending our various events.

Member Events Committee (Kathy Richmond)

Good afternoon, Ladies and Gentlemen. I'm Kathy Richmond, chair of your Members' Events Committee.

A little background first. We are a committee of four of your directors all of whom have other responsibilities on the board. We sat down in July of last year and brainstormed topics for the seminars the Home Owners' Association would host for their members. We decided on the nine topics and two or three alternates. Once we secured a presenter and agreed on a

date for the presentation we remain in contact with the presenter to ensure that we are ready with any necessary assistance that they may require i.e. Audio/video equipment.

The Home Owners' Association host seminars from September through to and including May, with the exception of the month of December. The seminars this past season have included Innisfil's Fire Safety Officer – Mike Symes. Mike talked about various safety topics including how 911 works, smoke alarms, carbon monoxide detectors and the laws pertaining to the use of and penalties for misuse of those alarms and detectors. My husband went home to double check ours. Debra Wall-Armstrong spoke to us in October about estate planning and the changes to the Estate laws. She also spoke about registering your lease. Sharon Raycraft of your Emergency Preparedness Team spoke in November about personal safety. We called it Survivor – Sandycove. Sharon and her team have many tips and suggestions for staying safe and being prepared for emergencies. In January Hospice Simcoe sent a team of three to talk to us about the services that Hospice in Simcoe has to offer. Teresa Harris spoke about bereavement and the different ways people grieve, topics I found of particular interest. I was taken by surprise with the subject matter of this seminar. In February we learnt the importance of good oral health to our overall health and the fact that bad oral health can be a contributing factor in heart attacks. March was an almost packed house, once more, as Debora Mann of the Innisfil Library told us of the many services that can be enjoyed in our library over and beyond borrowing books. Fascinating. In April we learned about our pets' health. A chiropractor for pets, who would have thought. One of the pets, owned by a board member, is moving as he hasn't in a while after that seminar and a later treatment. May - Al from Ray's Driving School entertained us while educating us about safe driving tips and the new laws of the road. He also explained the 80+ driving exam. This is one of our more popular seminars. We are an aging Community after all.

Normally that would have been our last seminar, but your Home Owners' Association is hosting a special seminar open to all residents, here in the Wheel on Friday, June 17th. (This coming Friday). The topic for that additional seminar is "Dementia Friendly Communities". The committee has been working with Dana Bessette, of the Alzheimer Society of Simcoe, since early December.

I am also working on a couple of ideas that we are very excited about, for the fall. I was going to tell you that I didn't have all my ducks in a row yet but one has been firmed up. We are holding a seminar on Tuesday, July 19th. Again, as the subject matter is of great importance to all, it will be open to all residents. Deputy Chief Andrew Fletcher of the South Simcoe Police and a couple of his officers will be here to tell us about a pilot project

that is in place in Area A, which encompasses Sandycove Acres. I hope to see many of you there to hear what these presenters have to say. Remember, June 17th and July 19th. Open to all residents.

Respectfully submitted by Kathryn Richmond

Membership Committee (Paul Martel)

Good afternoon - It is my pleasure to report - that our membership continues to grow.

Our membership reached over half of the households here in Sandycove for a total of 751 members.

With this number of memberships we are greatly gaining strength in dealings with Parkbridge and other organizations fully expect we will increase in memberships by those who joined or renewed today. Therefore our membership will have even greater strength. in our dealings with Management.

The Home Owners' Association Board is greatly appreciative of your support and may we continue to do so in the months to come.

Paul Martel - Membership Chair

TV/Internet/Phones (Linda Morris)

Total Cable is an independent family-owned and run business for the last 31 years presently with Dale McEachern as their current President. They provide Digital Cable Television programming, High-speed Internet, Home Phone, Electronic repairs and new installations of wall mount Televisions and home theatre system's Internet cabling and computer, sales and service, from their on-site service facility and tower located off Main St, North Park.

Within the past 5 years, Total has completed an equipment rebuild to state-of-the-art at an investment of \$2M to bring more of the latest in cable technology in High Definition, Digital Cable and home phones.

Total originally provided basic cable channels 2-13, but increased the channels from 2-22 to provide residents with more viewing options. Pricing for basic enhanced cable is less than the competition. Total is more than willing to work with you when you are experiencing a problem. Being onsite, their call-in lead-time is less than what some of the other providers can provide.

Most of us have heard in the news there were changes that came into effect March 1, 2016 regarding Canadian Radio-Television and Telecommunications Commissions "pick & pay" Legislation for certain television service providers to offer a basic package priced no higher than \$25 a month not including equipment. Dale has reported that this legislation does not affect Total as they already provide basic channels for free to residents. Therefore, Total does not fall within the Licencing threshold stated for their operation as does Rogers, Bell, etc., because they don't deal with the volume. If things change, they will address and announcements made.

The email services have undergone an enhanced agreement and subsequent improvement.

Dale notes that they are very customer-oriented and if a resident feels they have had a problem with Total that is not being addressed and a resident comes to the HOA outlining their problem, they will work and collectively address the issue with a view to a solution.

The important thing to remember is that they have to know there is a problem in order to correct it. They can't a fix it if they don't know it exists. So if you encounter a problem, call them and let them know. They will be more than happy to sort it out with you.

SCA Home Owners' Association Web Site

The Homeowners Association has a website: www.scahomeowners.com It was introduced in March 2008 and has continued to develop and expand reporting on the many activities here in Sandycove Acres. This site is managed and maintained by Dave Cooper. It is used for reporting current, future and past activities in Sandycove Acres and is not (repeat not) restricted to only reporting on Homeowners Association activities. Some of the key subjects regularly reported are:

- Current & Special Events - are highlighted regularly
- Newsletter (including the complete Sandycove Monthly Newsletter)
- eBulletin can be sent via email from: sharonraycraft@hotmail.com
- Seminars put on by Homeowners Association
- SCAMS & Frauds - is currently under construction to keep everyone informed
- Emergency Preparedness events and information - a sub-committee of the Homeowners Assoc.
- Community Health on Healthcare in Innisfil reports from Town of Innisfil Health Committee

- Activities and schedules of the Hub, Spoke and Wheel Recreation Centres and the Vet's Club are updated monthly and events of each club are highlighted
- Homeowners Association - tips; i.e., Tenancies Act, AGI Background
- Home and Health Fairs put on by the Homeowners Association
- Archives of reports from past years.
- Links to:
 - Computer Club
 - Photo Club
 - VON Canada SMART
 - Parkbridge
 - Town of Innisfil
 - CARP Barrie Chapter36 & CARP National
 - "Informed Senior" website at www.informedsenior.ca which allows seniors/families to read reviews and ratings about businesses and products geared to older adults
 - "Nursing Home Ratings" at www.nursinghomeratings.ca which is geared to family members choosing a nursing home for their loved one
 - Innisbrook Golf Club
 - Innisfil Public Library with information on its free courses & schedules of events
 - Computer HELP for people over 50
 - Internet Basics for Seniors

This site is regularly visited or reviewed 2,672 averaged over April and May of 2016.

Respectfully submitted by Linda Morris

Complaints/Civic Affairs (Gail Benoit)

My name is Gail Benoit and the following report was submitted by me to be read at the home owners' annual meeting and election.

I had two areas to cover:

The first was complaints

I had a total of 20 complaints over the last year, some by letter, some by e-mail. It is with great pleasure that i can report to-day that 18 of these complaints have been resolved both to the satisfaction of the home owner and Parkbridge. Unfortunately I still have two outstanding complaints at this

time one is to be resolved within the next short while and unfortunately the last one will be next year before it is resolved because it must be scheduled into Parkbridge's budget for next year. I have enjoyed helping and following through with these complaints over the last year.

My second area was civic representative

I attended a meeting in the township office regarding the planning of Innisfil for the next twenty years. This is important because it sets goals, objectives and policies for managing growth and development. Innisfil's official plan is important because it affects your daily life through policies about where and how housing, employment, parks, community facilities and other land uses will be developed over the next 20 years. The representatives seem to be committed and dedicated to making Innisfil the best place to live, work and play.

I wish to say how much I have enjoyed working with the other members of the home owners association this past year.

QUESTION AND ANSWER PERIOD

John Bicknell declared the floor open for questions of the directors. There were four, on general park matters.

ELECTION RESULTS

Dave Cooper returned to announce that his team had counted 343 ballots of which five were spoiled, so 338 for the election, plus 149 proxies, of which three were spoiled, so 146 counted for the election, for a total of 487 votes for the 2016-2017 board of directors of the Sandycove Acres Home Owners' Association.

Those elected were:

Tony Barros
Gail Benoit
John Bicknell
Ted Gemmell
Barrie Johnson
Paul Martel
Linda Morris
Pat Porth

Sharon Raycraft
Kathy Richmond

*** * * END OF REPORT * * ***