

2024 ANNUAL GENERAL MEETING

Minutes

Honeymoon Bay Resort Association

May 19, 2024 10:00 am

- Meeting called to order by Wray White at 10:00 am. Wray thanked members for attending.
 - Ballot counters were requested and identified.
 - Susan Priestly was appointed to take minutes for this meeting.
- Adoption of Robert's Rules of Order – moved by lot 55 & 101
 - For our Association the following also applies
 - Motions made require 50% (+1) of votes cast to pass. (simple majority)
 - Special resolutions and special assessments require 2 weeks notice of the vote and 75% of votes cast to pass.
 - Abstentions are recorded but do not influence the vote. (they are not counted for or against)
 - Each membership has 1 vote and members must be present to vote
- It was moved by Lot 2 and seconded by lot 77 that the minutes of the 2023 AGM be accepted. All in favour, motion carried

Directors Reports for 2023

Presidents Report - Wray White

President's report note of thanks:

- overwhelming success of social events.
- emergency repairs to booms over the winter.
- caretaker helpers thank you!
- benches thank you

Secretary's Report - Cheryl Edwards

Grounds Report - Andrew Denis

Wharves Report - Alf Gale

Treasurer's Report - Karen Lundstrom

Reports previously mailed out. Any questions from members?

Committee Reports

Creek Committee / Survey Report (Scott Murray)

-Natural boundary recap; Sept 2023 report submitted; January survey-historical images 1917-1999; 1937 discrepancy----May 2024 surveyor seems to be happy; spent to date \$15,200.

Pins being put in near Boat launch, front gate, 2 by the bridge; probably another 12 more weeks... Estimate need \$9000. More.

Questions---pink ribbons near green dumping brush, the ribbons just acknowledge there is a pin in that area. Pins ruined when bridge was being repaired, hard to prove, so we are paying to re do the pins.

Terry-Q

Answer Scott- Need to define the natural boundary before we can dredge the creek. Need to survey so that we can reclaim land if it is lost. Can't add riprap unless Natural boundary is set.

Lot 28-Q-is anyone's lot going to be affected? Loss of property---No.

Lot #8--Q-Lots 1 to 22 lots---are we on the neighbour's property. Yes, we are. Boat side 18 inches; Near gate 1m Fence is not on property line. No one is requesting this (our neighbour). Who is going to pay for this? In the future?

Surveyor is not coming back until draft proposal is done.

Lot 79-Q-Lot 22 is a straight line? Yes

Terry---fence talked to neighbour says Garnet knew about the fence

Lot 8-Linda---tennis court example

Review of Financials and Vote on Budget

Budget and treasurers report previously sent out

Clarifications and questions?

Vote to accept

Notes:

- Increase of \$100 per member is proposed.
- There is \$800 in the golf tournament account.
- **Motion to approve the budget as presented by the treasurer. Motion was moved by lot 104 and seconded by lot 28. All in favour, Motion carried. Budget is approved.**

Special Events

Bingo/ Kids Sports Day	Linda Martin & Anita Graham
Social Activities	Denise Talkington
Craft and Bake Sale	Karen Lundstrom, Lea Rae, Barb Vidler
Golf Tournament	- Craig Holyhead

Notes:

- Bingo starts June 30
- Kids Sports Day Aug 4
- Social activities Dance June 29, Volunteer sheet. Pancake breakfast June 29. Golf Tournament Aug 10th
- Craft & Bake Sale-Karen Aug 1 Sat
- Jack's Place \$--How is it being spent? Beautification of the park; Social events. Suggestions to send to secretary on how to spend money. We can put ideas on the website and members can make suggestions.
- HBRA decals for sale Lot #77

Old Business

- **Green Spaces – Wray**

Volunteers requested to help with the implications of the Green space recommendations to establish the internal boundaries: eg- boundaries are in place -- document them, Volunteer Lot 22 Chris and Karen Lot 25

New Business

- Insurance – Wray (wharves and liability)
 - current insurance in place for number of years, insurance now has gaps in coverage. ie for flood or wind storm, we are not covered. 3rd party we are covered. Any damage we are not insured. Figure out what coverage should look like and how to pay for it.
 - Need to make recommendations. Form a committee to do an insurance review.
 - We have fire coverage, not sure about forest fire, need to look at that coverage.

Wray also noted that there are some changing needs related to wharf usage and these needs should be considered.

- Trailer Length Motion-Lot 17

Motion-No recreational vehicles (RV) shall be kept on site that has over length greater than 40 feet determined by total front to back length. Park or cottage models are not considered recreational vehicles. *Hand out provided with details to this motion.

Vote-all in favour-21; all apposed 24: Motions is defeated.

- Request to Transfer Lot with Boat finger-for Lot 87

Motion: When we transfer the lot from Adam and Erin Tyrrel to Joey and Nicky Moniz, that the wharf finger goes with the transfer of membership due to special circumstances of family member.

Move by lot 63 Seconded by lot 94

Results- Yes 48/ No 10 Motion carried.

Lot #79 suggestion -In the future let's look at when we sell the lot to a family member that the boat finger stays with that family. That would be a rule change.

Nomination of New Directors (please consider volunteering or nominating someone)

- President, Grounds, Secretary – 2 years Wharf – 1 year
 - Lot 68-nominated Carl Wilson for Wharves, Lot 79 seconded
 - Lot 28 nominated Cheryl Tyrrel for Grounds, Lot 104 seconded
 - Lot 5 nominated Cheryl Edwards for Secretary, Lot 61 seconded
 - Lot 79 nominated Wray White for President, Lot #12 seconded
- There were no other volunteers or nominations so these positions were confirmed by acclamation.

ADJOURNMENT

Motion to adjourn was made by lot 8