



VCA Annual General Meeting
Wednesday, October 14, 2020; 7pm – 8pm
Via Zoom
MINUTES

1. Mona Babin confirmed the meeting followed provincial guidelines and VCA By-Laws re: notice of meeting and (II-b) and quorum (II-d). All documents were posted on the VCA website
2. **It is recommended that the proposed Agenda be approved carried**
3. **It is recommended that the proposed Minutes be approved carried**
4. **It is recommended that the current membership dues remain at \$30 per household carried**
5. **Ratification of motions passed** by majority vote but without quorum at the October 16, 2019 meeting
 - a. **It is recommended that the proposed changes to the October 16, 2019 AGENDA be accepted. Carried**
 - b. **It is recommended that the October 16, 2018 MINUTES be accepted as proposed. Carried**
 - c. **It is recommended that the 2019-2020 budget be accepted as proposed. Carried**
 - d. **It is recommended that Jim Wallace be appointed as Reviewer of 2019-2020 financial statements. Carried**
6. Executive Reports: The reports were all posted on the website for members to preview and discussion or questions were encouraged at the meeting
 - a. President Report – no questions
 - b. Treasurer Report – The holiday party is planned as revenue neutral
It is recommended that the 2019-2020 budget be accepted as proposed. Carried
 - c. Communications Report – no questions
7. Committee Reports: The reports were accepted as published on the VCA website, without discussion or questions at the meeting. Mona invited members to contact her should future questions arise.
 - a. Village Round Table
 - b. Holiday Decorating
 - c. Parking
 - d. Social
 - e. Membership
 - f. Gardening

It is recommended that By-Law Article II: Meetings of Members section e) of the proposed By-Laws shall read: "At any meeting of the Association, all matters put to a vote shall be decided by a majority vote of at least fifteen members in attendance in good standing, plus those members in good standing attending by proxy." It is recommended that the proposed Constitution and By-Laws changes be approved as proposed. **Carried**

8. The Village future development – message from John Hawley:

Dear Villagers,

First of all, on behalf of myself, Adam and our family we'd like to thank everyone for your tremendous outpouring of support at this difficult time for our family.

2020 has been quite the year, and I'm sure I'm not alone in hoping that 2021 will be much better.

We are almost sold out of the final Phase lots and townhouses. We only have 3 lots and 5 townhouses remaining for sale. The lots have pre-approved designs, and the Townhouses are being built on spec. Construction of the second block of 5 Townhouses will begin momentarily.

We are moving quickly with the final approvals to begin the construction of The Village Centre. Our intention is to begin the site servicing in the coming spring, followed in late spring with construction of the buildings. We have assembled an excellent team of architects, designers, consultants, and contractors to finish off what we have always believed to be the crown jewel of The Village. As most of you know we plan to build a world class Village Centre with a 60-room hotel, a small grocer, more restaurants, a cafe, handpicked retail, office space and more.

We are privileged to be working with Andres Duany personally and his phenomenal team at DPZ to refine the Master Plan for the Village Centre and to assist us in reviewing and approving the designs of the individual buildings.

We intend to completely finish all the remaining construction in The Village in the next 2-3 years, subject of course to unforeseen circumstances.

As I usually do, I would like to remind everyone that our Architectural Codes are one reason our Village is so beautiful and valuable. They are registered on title as a Building Scheme to all properties in The Village and it is in everyone's best interest, as well as everyone's responsibility, to adhere to them. If you are planning to change anything on the exterior of your house, please check with us first to ensure you will be complying with these Codes. As well, when selling your property please be sure to get a Code Clearance Certificate that will certify to the new owner your property complies with The Codes. Buyer's lawyers, once they're aware of The Codes, are insisting on confirmation of such compliance and without this your Closing could be compromised.

Thanks also for all the great work done by the VCA in strengthening our community.

Regards,

John Hawley, President

Question: Which grocery store(s) has (have) been approached? We will post the answer as it becomes available in a future newsletter.

9. New Business

- a. Entrance to the Village: Diane Fahlman would like to create an “entrance enhancement committee” to look at plans for both hard and soft landscaping to beautify the entrance to The Village. The committee would survey residents, look at the Town By-laws, and also look at what has been done in other neighbourhoods in town. If interested in helping, please contact Diane at rdfahlman@gmail.com.
- b. A plan to memorialize Liz Hawley: How best to celebrate her life? Mona will speak to the family to get their input. Once some options are decided on she will get back to members and residents. Some suggestions from this meeting included trees, and naming one of the park. It was also proposed that the memorial might be combined with the entrance project mentioned earlier.
- c. Little libraries: A member suggested little libraries at possibly two locations in The Village. Mona has been working on this for a couple of years now and has contacted both the Town and Canada Post re: locations. Given the COVID-19 situation it's not the right time to be sharing books, however, this is a great future project to start working on. If you are interested in helping with the design, the cost estimate or the building of the libraries, please contact Mona at mtmbabin@gmail.com

10. Elections:

- a. Joe Allevato was appointed as Interim Treasurer in the Spring of 2019. to serve as interim Treasurer. He has been nominated by Mona Babin for the position of Treasurer. As there are no other candidates, Joe is our newly acclaimed Treasurer. Congratulations and thank you, Joe!
- b. Ardeth Staz was nominated by Jennifer Siverns for the position of Vice-President. As there are no other nominations, Ardeth is acclaimed Vice - President and we welcome and thank her as well.

11. **It is recommended that the meeting be adjourned. Carried.**