

BPOA 2020 AGM Minutes

Date: August 8, 2020
10:00 a.m.
belairpoa.com (Virtual meeting)

Agenda Items

1. Review of 2019 AGM minutes - no business arising.
2. President's annual report - refer to report.
3. Treasurer's annual report - refer to report.
4. Election of officers:
 - Secretary - no other nominees - Astrid Harms renewed for two year term
 - Members-at-large:
 - Donna Kurnell, Fred Kurnell, Ken Sterzuk, Vic Kuffner - renewed for two years;
 - Deanna McKay has stepped down. Thank you Deanna for your many years of service to the community; most appreciated!
5. General business - Q and A for BPOA council

Q1: Hi. I would like to know if a second driveway has been planned for the property on Mary Glenn road with regards to the development of that property. Also, with AIRBNB's popping up on Donegal Bay are the renters made aware that Donegal Bay and the rest of Belair properties should not become a racetrack for their atv's motorbikes etc. The concern first of all are the kids enjoying the freedom of being at the cottage. Second the noise and dust. We get it cottage life should be fun absolutely. Bianka Filep

A1: Hello Bianka. We are unaware of any second driveway proposed at this time. There is a possibility of another update meeting next spring in which that question can be posed.

With regards to the renter question, YES there are ATVs among other concerns with renter behaviour. Over the winter I will be drafting a special section within our spring newsletter addressing and making recommendations to owners who will be renting their properties next summer.

Q2: We have concerns for the Clan Mother's Village construction in regard to the access road, road noise and construction traffic. We are wondering about the size of the project and number of residents. Brad Bayer.

A2: Hi Brad. It is unknown at this time how much traffic, road noise there will be. From what we know, the facility is planned for a maximum of 45 guests at any time. There is an update meeting proposed for next spring, we will update the location and date once we are given them. This would be a good question to propose directly to the project planner who will be in attendance.

Q3: Could you please include the names and the positions held by the members of the council? How often are meetings held? Thank you. Diane Wolfman.

A3: Hi Diane, yes the positions and current holders are posted on the belairpoa.com website. Just select membership and then select board to view. As for the number of meetings, it is normally 2 to 3 annually.

Q4: I understand that Realtors are entitled to place signage when selling a property but I've noticed that the signage is not always removed once the property is sold or taken off the market. I've also noticed that some realtors are now placing the large wooden signs at the Westland entrance as opposed to the smaller signs. What can be done to reduce this clutter? Can the realtors be fined for not cleaning up the signage? Can we remove the large wooden signs in front of our Belair Properties sign at Westland? Ken Sterzuk.

A4: Hi Ken, yes the signs on the corner drive all of us nuts. I have spoken with all the major real estate players in the area and have informed them that any signs not placed in the grass triangle across from our Westland entrance sign will be removed. As for the signs remaining after a sale, if they don't come down in a week I will call them personally. If you look in my fire pit, you just might find the remnants of those that do not get removed in a timely manner.

Thanks for your questions.
Jim Kovachik
BPOA President

6. Guests (refer to reports):
 - Jack Brisco, RM of Alexander Mayor
 - Cheryhl Corrie, Ward 1 Councillor
 - Donovan Toews - update re: Clan Mothers
7. Date of next meeting - August 7, 2021
8. Prize draw from ticket sales:
 - 1st prize: Jeff Wood
 - 2nd prize: Janis Ollson
 - 3rd prize: Janice Kroeker
9. Close of meeting: 11:00 a.m.