



**Sonoma Pines Homeowners Management Ltd.**

**TOWNHALL Meeting Recap Notes**

**Held at Sonoma Pines Clubhouse**

**Monday, April 24, 2023 (4:00 – 6:00PM)**

**Attendance:** Randy Benson, Gary Kitchen, Danielle Renaud, Dawn Spence, Jim Burkinshaw

**Residents:** Approximately 78 Residents attended in person, and 16 residents attended by Zoom

**AGENDA:** N/A

**Meeting called to order at 4:00 pm**

**Proposed draft 2023-2024 budget review**

- Jim Burkinshaw thanked budget committee for assistance in preparing of budget.
- **Items discussed:**
- Homeowners' association fees would be going up by approx. 10%,
- Over-run of snow removal
- Purchase of golf cart
- Depreciation report would be supplied next year
- Costs of all services have increased greatly, ~30% increase
- Upper RV lot increases would be effective June 1, 2023
- RV Lots accounts (upper & lower) separated for income/expenses
- Replacement for the CSC position will be starting May 9<sup>th</sup>
- AGM 5 weeks away at 6:30 at Lions Hall with Agenda. Resolutions and Proxy forms to be sent out shortly and notice of suggested change of term to two years; each household has 2 votes.
- Board nominations are encouraged to be submitted ahead of time.
- Term of office for board to be discussed at AGM

**Questions:**

- Office salary increases
- RV lot rates a concern that they are too expensive
- Homeowners would like to see a copy of the CSC job description posted on the website
- A schedule for repairing of fences was requested

**Suggestions put forward for consideration:**

- The 4 ft. fence below lower gates to be possibly replaced with a 6 ft. fence.
- The reclaimed 4 ft. fence could be used to surround a dog park within the community
- Construction of handicap parking spots @ the clubhouse
- Tom McEwan proposed to put a roof on the shed and beautify the clubhouse patio with some picnic tables

Meeting adjourned: 6:00 pm