



Domaine Alpine Owners Association Inc.
2023 Annual General Meeting

Date and place: July 8 , 2023 from 10am to 11.30am in the shelter of the beach of the Domaine.
Quorum: yes

AGENDA/ AGENDA

1. Presentation of the Board of Directors 2023 / 2024

Sylvain Bergeron Secretary	Gilles Rousseau Director
Christina Costy President	Aurelia di fabrizio tresoriere
Christian Desjardins Director	Helene Coupal Director
Donald Desbarais Administrator	

2. Adoption of the agenda /agenda

Proposed by: _____

seconded by: _____

3. Adoption of the minutes of the 202 Annual General Meeting² – A copy is on the Association's website –

Proposed by: _____

seconded by: _____

4. Pine Lake Dams

4.1. Some approvals still required from different levels of government

4.2. The work is tentatively scheduled for the fall of 2023 by the City.

4.3 Boats on the beach will have to be removed **before September 1st, 2023, otherwise they will be removed by a company hired for this purpose and the fee will be charged to the owners. Neither the City, the Association, nor the directors will be responsible for the loss or destruction of these boats .**

5. Analysis of the water quality of the swimming lake and environmental monitoring

5.1. Results and follow-ups: on the association's website and/or the association's FB page

5.2. Leaders for 2023/2024: _____

- Registration and follow-up of the file at the Relay service:
- Perform the 3 water analyses and clarity tests:
- Water analysis for bathing quality, responsible required:
- Algae control, dossier:

5.3 Other

Christian Desjardins had a research done on algae and the necessary cleaning. See on the FB page.

Boats that do not stay exclusively on our lake will have to be washed before being launched. This practice is applied in most small lakes to protect them. It was recommended that a large sign be created indicating that boats must be cleaned before being launched.

Proposed: _____

Assisted: _____

Ensure that landlords make their guests or tenants aware of this rule.

6. Works 2022-2023 –

6.1. Roof – completed

6.2 Boat embarkation - postponed to 2024 after the completion of work on the dam by the city.

6.3 Other major work not required at this time

6.4 Need for more beach maintenance volunteers in May 2024

7. 2022-2023 Financial Statements – A copy is on the association's website (copies also available at the meeting).

Approval

Proposed by: _____

seconded by: _____

Payment of contributions has fallen in recent years: volunteers are needed to remind your **neighbors to pay their dues**. It is not acceptable not to pay because the association has fees to pay to ensure the enjoyment of the lake and beach, including taxes, insurance, tests, administration fees, electricity, maintenance/repairs, website fees, etc. The lake gives significant additional value to our properties.

8. Proposed Budget 2023-2024 - Questions

8.1 . Administrative costs increased for administrative tasks, including preparation of financial statements, tax returns, communications, website management and FB.

8.2 New attempt to reduce insurance costs

8.3 Questions

Approval

Proposed by: _____

seconded by: _____

9. Summer Party - Volunteer required to organize the party with a maximum budget of \$500.

Contact Gilles to access the kitchen of the chalet.

Volunteer(s):

10. Communications:

All communications will be made by postulations on FB or on the website. We also need members' email addresses. Questions submitted on FB will be answered infrequently. Finally, all questions concerning the municipality must be directed directly to the municipality.

11. Varia

12. Election of the members of the Board of Directors for the next two (2) years

We are asking for your cooperation and contribution in order to become a member of the Board of Directors. The following positions are vacant:

Vice-President:

Administrator:

3. Adjournment of the meeting