



MINUTES OF MEETING – 2023 ANNUAL GENERAL ASSEMBLY

Date and location: July 8, 2023 – 10:00 to 11:30 am at the Domaine beach shelter

Quorum: Yes

1. Presentation of the 2023/2024 Board of Directors

| | |
|--------------------------------------|----------------------------------|
| Christina Costy – President | Gilles Rousseau – Administrator |
| Sylvain Bergeron – Secretary | Helene Coupal – Administrator |
| Aurelia Di Fabrizio – Treasurer | Donald Desabrais – Administrator |
| Christian Desjardins – Administrator | |

2. Adoption of the agenda

Adoption of the agenda moved and duly seconded.

3. Adoption of the minutes of the 2022 Annual General Assembly

Adoption of the 2022 Annual General Assembly minutes moved and duly seconded.

4. Lac des Pins dam file report

The Board reported on the status of the file

- 4.1. Some approvals still required from various levels of government
- 4.2. The City currently plans to carry out the work in autumn 2023.

5. Water vessels report

- 5.1 Water vessels on the beach must be removed before September 1, 2023, or the cost of their removal by a company hired for this purpose will be charged to the owners. The City, the Association and the directors cannot be held responsible for the loss or destruction of these vessels.
- 5.2 Any vessels that do not remain exclusively on our lake must be washed before being launched. This practice applies to most small lakes to protect them. It has been recommended that a large sign be created indicating that boats must be cleaned before being launched.

Moved and duly seconded that the Board consider obtaining display prices for boat cleaning and other messages.

6. Analysis of swimming water quality and environmental monitoring report

- 6.1. 2023 results and follow up can be found on the Association website and/or Facebook page.
- 6.2. Christian Desjardins, assisted by volunteers will be responsible for 2023/2024
 - Registration and follow up of the file with the Relais service
 - Carry out three water analyses and clarity tests



Association des propriétaires Domaine Alpine Inc.

2023 Annual General Assembly

- Swimming water analysis – responsible person required
- Algae control file

Christian Desjardins has researched algae and the cleanup required. See our Facebook page for information.

7. Work required 2022-2023 – reports

- 7.1. Roof – completed
- 7.2. Boat landing – deferred to 2024 after completion of the dam work by the City.
- 7.3. No further major work is required at this time
- 7.4. More volunteers needed for beach maintenance in May 2024

8. 2022-2023 Financial Statements

Adoption of the 2022-23 Financial Statements moved and duly seconded.

It has been noted that dues payments have fallen off in recent years and volunteers are needed to remind our neighbors to **pay their dues**. It is unacceptable not to pay as the Association has costs to ensure enjoyment of the lake and beach, including taxes, insurance, testing, administration fees, electricity, maintenance/repairs, website fees, etc. The lake adds significant additional value to our properties.

9. Proposed Budget 2023-2024

The financial statements were presented.

- 9.1. Administration costs have increased for administrative tasks, including the preparation of financial statements, tax returns, and communications, as well as website and Facebook management.
- 9.2. A new attempt to reduce insurance costs was unsuccessful.

Adoption of the 2023-2024 budget moved and duly seconded.

10. Summer Party – Volunteers required to organize the party with a maximum budget of \$500

Martin Bougie has volunteered to organize the party, which will take place in September.

11. Communication

All communications will be posted on Facebook or on the Domain website (www.domainealpine.ca). We also need members' email addresses. We will respond to questions submitted on FB from time to time. Finally, any questions concerning the municipality must be directed directly to the municipality.

12. Miscellaneous

The Board will have answers concerning fishing in the lake at the next assembly.

13. Election of Board members for the coming year

Approval of Denis Langlois as Vice-President moved and duly seconded.

ADJOURNMENT