Annual General Meeting



Please take a moment to review AGM 2015 minutes (hand-out)

TGHA Board of Directors

- President: Ray TraInberg
- VP: David Hewitt (resigned)
- Secretary: Julianna Seib
- Treasurer: Matt Matia
- Director: MJ Chapelsky
- Director: Andrea Epp
- Delene Bunce (resigned)
- Subhash Karkhanis (resigned)





AGM 2016 Agenda

- 1. Agenda & Minutes Vote
- 2. TGHA Responsibilities
- 3. Achievements 2016
- 4. City of Edmonton
- 5. Membership Dues
- 6. Financial Highlights Vote
- 7. Budget & 3-Year Plan Vote
- 8. Board Member Elections Vote
- 9. Questions, Concerns, Suggestions



TGHA Member Vote

Motion to Approve:

AGM Agenda 2016

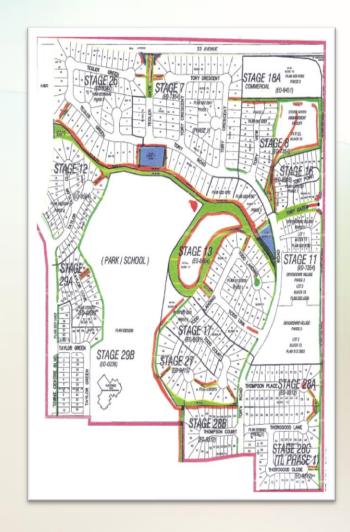
AGM Minutes 2015





TGHA is a non-profit *Society* consisting of residents from the subdivisions of Terwillegar Greens and Gardens. TGHA

- maintains and improves common landscaping areas and unique features
- addresses concerns of residents and reinforces standards or bylaws
- works with other communities as well as the City to improve conditions
- collects dues to do these activities so our neighbourhood remains a great place to live





Helps city enforce bylaws & manage wildlife

Supplements city & owner boulevard maintenance

Picks up garbage & empties cans 3 times a week in summer

Helps repaint & repair common fences

Responds to homeowner concerns & suggestions



Liaises with schools & Terwillegar Community League

Contributes to community events & projects

Abides by laws & agreements & holds regular meetings



Shares information that affects homeowners

Plants, prunes, waters, fertilizes trees & shrubs

Mows natural path & Taylor perimeter

Landscapes & refurbishes common areas

Requests additional city services

Maintains stone arbor/gazebo (mandatory)

Plants, waters & maintains flowers (mandatory)

Maintains entrances (mandatory) Works with city to maintain roads & sidewalks

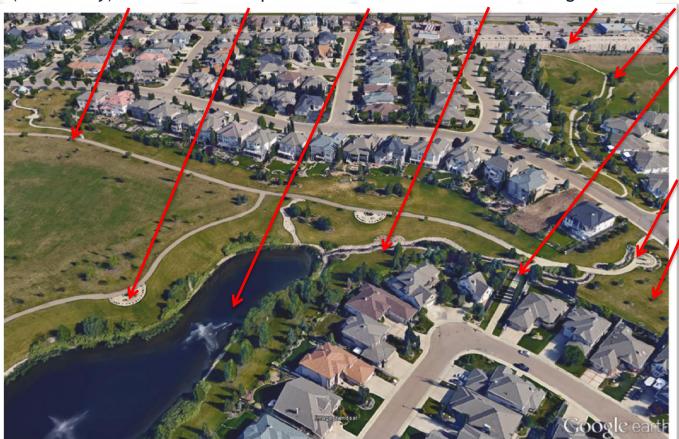




Maintains path boundary from gazebo to orchard (mandatory) Maintains stone pilasters (mandatory) & raised planters

Operates rocky creek stream (mandatory) & fountains

Liaises with businesses & Devonshire Village Maintains dry pond & benches throughout neighbourhood



Maintains bridges & nearby metal railings (mandatory)

Maintains stone obelisk by top of the stream (mandatory)

Protects apple orchard & nearby trees
Collects annual homeowner dues & conducts audit reviews





Helps city manage weeds, vandalism, noise, and more Connects to & assists neighbouring communities

Contributes to homeowners' community projects

Communicates
via tgha.ca
website &
Facebook

Raises concerns of homeowners with city council

Maintains landscaping along 16 common pathways

Requests police services including traffic monitoring

Works with Epcor to ensure city lights are working

Endorses architectural standards & development guidelines



TGHA Achievements 2016





TGHA Achievements 2016





TGHA Achievements 2016





City of Edmonton - Weeds

- Noxious weeds are removed or controlled as required by provincial legislation and City of Edmonton policy.
- Mowing and enhanced turf care is used to manage all other weeds on park turf and shrub beds.
- Dandelions are not a noxious weed. Their removal and control with herbicide is not required by the Province or the City. To balance public concerns about herbicide use and the desire for dandelion control, the City of Edmonton mows targeted areas more often to keep weeds under control.
- Enhanced turf and shrub bed care is practiced in select locations to improve the health of public green space and to better control dandelions.



For more information: edmonton.ca/weeds or call 311



City of Edmonton - Herbicides

- The City of Edmonton has a herbicide ban in place to eliminate nonessential use of herbicides on city owned land. The Terwillegar Gardens HOA is not able to use herbicides on the parkland that we help to maintain with the city.
- The City does have exemptions that allow for their use.
- Herbicides may be used to:
 - Remove or control noxious weeds.
 - Maintain golf courses, bowling greens, athletic facilities, sports fields,
 cemeteries and parks used for high profile events.
 - Protect against damage to City infrastructure such as sewer pipes, storm water facilities, concrete surfaces and for fire safety along LRT lines.

For more information: edmonton.ca/herbicides or call 311



Membership Dues & Benefits

Membership dues pay for all of these benefits:

- Maintain features unique to Terwillegar Greens and Gardens such as the pond, stream, orchard, gardens, entrances and gazebo
- Supplement City of Edmonton services to ensure we have a clean, safe, and attractive neighbourhood
- Give us a stronger, collective voice to request services or improve our neighbourhood
- Help homeowners address concerns with pets, wildlife, noise, property, neighbours and more
- Preserve property values in the neighbourhood



Membership Dues - Good Standing

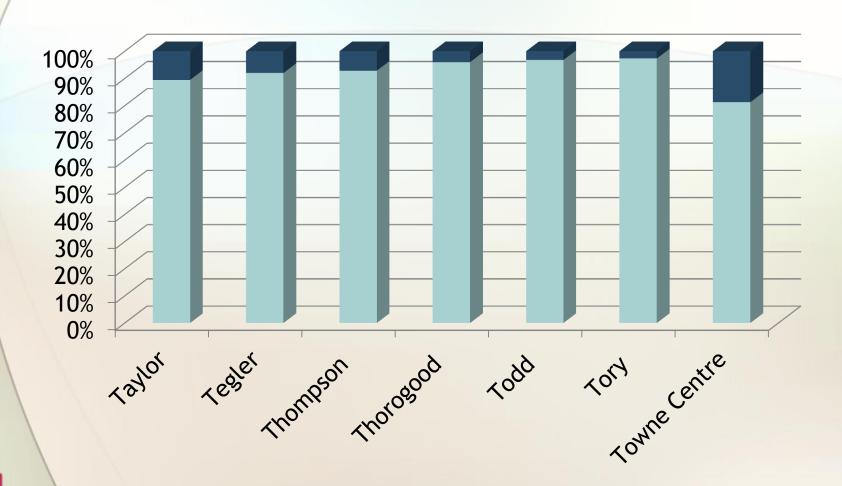


Payment of dues is mandatory. In extreme cases, nonpayment of dues may result in foreclosure proceedings.



Membership Dues - Outstanding

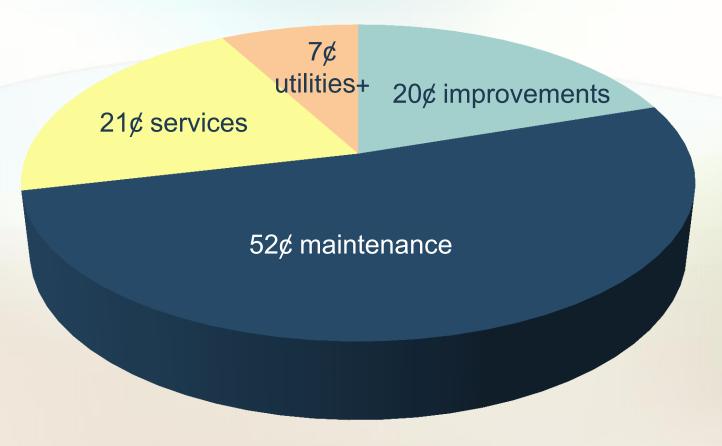
35 homeowners owe about \$13,000

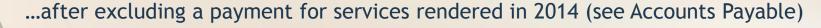




Membership Dues

For every \$1.00 of dues charged in this fiscal...







Financial Highlights 2016

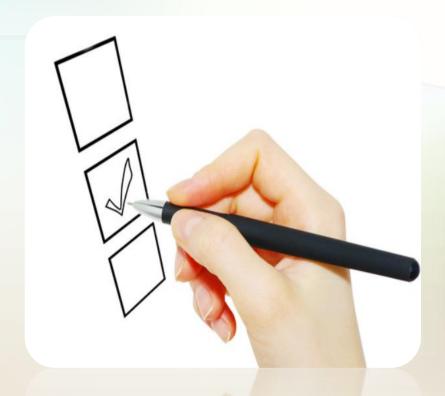
For all 2016 financial highlights, including the Notice to Reader prepared by certified chartered accountants, please contact the TGHA Administrator at administrator@tgha.ca



TGHA Member Vote

Motion to Accept:

2016 Financial Statement (Prepared by the Auditor)





TGHA Budget & 3-Year Plan

	2017	2016	2016
	Proposed	Actual	Proposed
Maintenance & Repairs	\$56,500	\$86,300	\$65,000
Landscaping & Improvements	\$1,000	\$29,000	\$25,000
Professional Services	\$25,000	\$26,800	\$25,000
Utilities	\$6,000	\$5,000	\$6,000
Office	\$4,000	\$3,300	\$4,500
Contributions	\$1,000	\$1,300	\$1,000
TOTAL	\$93,500	\$151,700	\$126,500





TGHA Budget & 3-Year Plan

2017 Communications Package & Reserve Fund

2018 Walkways, Pond Aeration & Reserve Fund

2019 Community Event, Walkways & Lights



TGHA Member Vote

Motion to Approve:

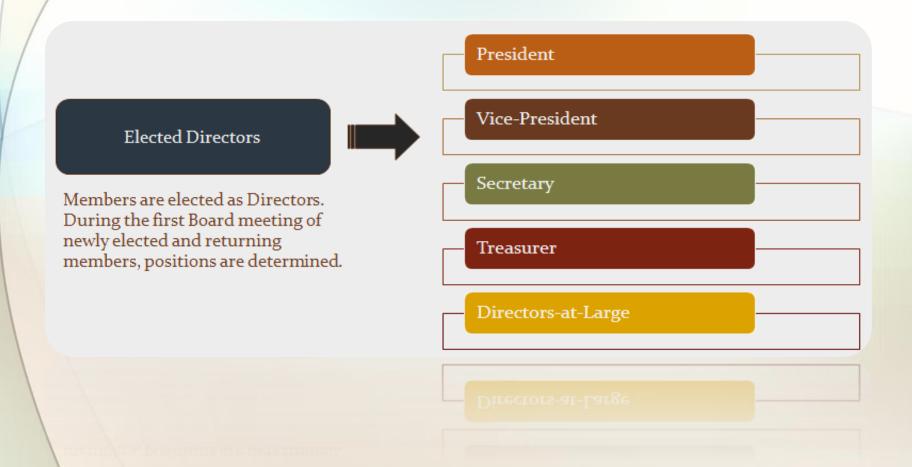
Budget for 2017

3-Year Business Plan





TGHA Board Member Elections





TGHA Member Vote

Motion to Elect:

Board Members





TGHA Acknowledgements





Questions, Concerns & Suggestions



Questions, Concerns & Suggestions

Feel free to contact us via:

- Website: tgha.ca
- Email: administrator@tgha.ca
- Phone: (780) 905-6309
- Mail: #336, 14032-23Ave Edmonton, AB T6R 3L6
- Facebook.com: terwillegargardens



Questions, Concerns & Suggestions

Affordable Housing
Workshop on October 29
at Riverbend United
Church

HOMES 4 OUR NEIGHBOURS

WHEN

October 29, 2016 1pm - 4pm

WHERE

Riverbend United Church

14907 45 Ave, NW Edmonton

ONE THE AGENDA!• Presentation on Affordable Housing • Frontline stories • A World Café Conversation • Questions and concerns • Fears and Hopes • Seeking a Healthy Response

WWW.INTERFAITHHOUSING.CA

RSVP TO MIKE@INTERFAITHHOUSING.CA

AFFORDABLE HOUSING WORKSHOP!

FIVE NEIGH-BOURHOODS

Riverbend, Terwillegar, Greenfield.

TALKING IT OUT!

Affordable Housing Questions and concerns Fears and hopes Our responsibilities

RESPECTFULLY

Listening, Hearing, Sharing perspectives and seeking wisdom together; addressing the needs of our neighbours.

TOGETHER

Refreshments Provided Childcare available



WWW.INTERFAITHHOUSING.CA RSVP TO MIKE@INTERFAITHHOUSING.CA





Annual General Meeting



Thank you for attending the AGM. Meeting materials including minutes will be available at tgha.ca.

