

Montgomery Place Community Association  
Annual General Meeting  
October 9, 2007

The meeting was called to order at 7:40 PM.

Motion to approve the agenda – Laurie Bent, 2<sup>nd</sup> Barb Biddle. Carried

The minutes of the 2006 Annual General Meeting were read by Jim Earle. Motion to adopt the minutes of the October, 2006 Annual General Meeting – Barb Biddle, 2<sup>nd</sup> Gary Berg.

Business arising from the minutes – The CN curling club is heavily booked this year because the Hub City curling rink closed. For this reason we will not be able to have March bonspiel.

Directors and Coordinators Reports for 2006 – 2007.

President – Jim Earle

1. The location for the roadway access to the South Circle Bridge was approved by City council. The proposed roadway would be on the east side of Dundonald St. and would pass through the Mitchell hog plant which is being purchased by the City of Saskatoon. Included in this plan is an interchange at the south end of the Holiday Park Industrial Area, which would connect to Valley Road and Highway #7. The connection to Highway # 7 is essential to our community, in order to reduce the amount of traffic using 11<sup>th</sup> St. to get to the bridge.
- 2, On Sept. 22<sup>nd</sup>, after close to 3 years of research, design and approval, 16 of the 18 street signs went up. The signs are beautiful. There has been nothing but positive comments about them. What a great idea.
3. On June 20<sup>th</sup>, Sentimental Journey, a play about the history of Montgomery Place, was presented to a full house at Trinity Church. This play was written and produced by our Artist in the Community, Clare Middleton. The actors were for the most part residents of Montgomery Place, and enjoyed themselves even though there was a great deal of rehearsal time required. It was a good job very well done.
4. Our garage sale day seems to be getting busier and busier. The weather cooperated again and thousands of people showed up.

Treasurer – Kevin Gooding – Yearly Financial Statements

**Montgomery Community Association Inc.**

**Income Statement**  
for the year ended August 31, 2007  
(Unaudited)

	2006-07	2005-06
<b><u>INCOME</u></b>		
Grants & Donations	\$3,257.70	\$2,952.00
Memberships	\$1,450.00	\$1,830.00
Adjustments	\$11.86	
Investments	\$57.55	\$0.00
Interest Income	\$528.29	\$450.47
Indoor Programs	\$6,394.70	\$6,525.00
Basketball	\$4,518.00	\$7,247.50
Football	\$1,134.00	\$1,007.50
Soccer	\$4,215.00	\$4,831.17
Softball	\$250.00	\$577.50
Newsletter Adv	\$4,133.25	\$1,700.00
Youth Night		\$652.15
Rink	\$2,000.00	\$1,000.00
Special Projects	\$5,619.46	\$2,855.00
60th Anniversary		\$3,796.00
200 Club	<u>\$2,000.00</u>	<u>\$1,910.00</u>
<b>TOTAL INCOME</b>	<b>\$35,569.81</b>	<b>\$37,334.29</b>
<b><u>EXPENSES</u></b>		
Administration	\$1,817.00	\$2,418.40
Bank Charges & Adjustments	\$5.00	\$45.00
Donations	\$500.00	\$0.00
Indoor Programs	\$4,137.86	\$4,798.02
Basketball	\$3,930.00	\$6,518.38
Football	\$726.52	\$585.52
Soccer	\$5,434.39	\$3,765.00
Softball	\$750.50	\$345.32
Newsletter	\$5,934.43	\$2,386.08
Youth Night		\$615.50
Rink	\$2,678.02	\$1,998.54
Special Projects	\$8,310.65	\$5,465.95
60th Anniversary		\$7,153.75
200 Club	<u>\$2,000.00</u>	<u>\$1,910.00</u>
<b>TOTAL EXPENSES</b>	<b>\$36,224.37</b>	<b>\$38,005.46</b>
<b>Net Income (loss)</b>	<b>-\$654.56</b>	<b>-\$671.17</b>

**Montgomery Community Association Inc.**

**Balance Sheet**  
as of August 31, 2007  
(unaudited)

**Assets:**

Current Assets:

Chequeing Account (as per records)	\$8,531.72	
200 Club Bank Account	\$0.00	
Term Deposits	<u>\$21,078.23</u>	
		<u>\$29,609.95</u>

Long-Term Assets:

Equity Investments	\$57.55	\$57.55
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**Total Assets**

**\$29,667.50**

**Liabilities:**

Accounts Payable	\$0.00	\$0.00
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**Total Liabilities**

**\$0.00**

**Net Worth (Assets less Liabilities)**

**\$29,667.50**

Members Surplus:

Balance, Beginning of Year	\$30,322.06
Current Year's Net Income (Loss)	-\$654.56

Balance, End of Year	<u>\$29,667.50</u>
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**Liabilities and Members Surplus**

**\$29,667.50**

SIGNED ON BEHALF OF THE BOARD:

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**Montgomery Community Association**  
Bank Reconciliation to Aug 31, 2007

31-Aug-07	<b>Operating Account Bank Balance</b>	chequeing maximizer	\$1,612.23 <u>\$5,006.20</u>	bank statement yr end bank statement yr end
		<b>total</b>	<u>\$6,618.43</u>	
	less: outstanding cheques	2085 2096 2140 2200 2206 2209 2207 2210 2211	\$30.00 \$20.00 \$30.00 \$30.00 \$77.66 \$863.87 \$355.32 \$55.50 <u>\$98.82</u>	
	plus: late deposit & Set-up amounts	grant adv. rev.	\$1,974.46 <u>\$1,500.00</u>	
	<b>Adjusted Bank Balance</b>		<u>\$8,531.72</u>	
31-Aug-07	General Journal Balance		\$8,531.72	
31-Aug-07	200 Club Bank Balance		\$0.00	
	less: outstanding cheques		<u>\$0.00</u> \$0.00	
	<b><u>GIC's &amp; Investments</u></b>			Inter
1-Sep-06	Term Deposit #3		\$10,017.91	<b>GIC - 3</b>
	Interest Earned		\$219.30	\$219.30
31-Aug-07	Term Deposit #3 Balance		\$10,237.21	\$
1-Sep-06	Term Deposit #5		\$5,570.60	
	Interest Earned		\$121.83	
31-Aug-07	Term Deposit #5 Balance		\$5,692.43	
1-Sep-06	Term Deposit #4 (Cairn)		\$2,992.58	
	Interest Earned		\$87.65	
31-Aug-07	Term Deposit #4 Balance		\$3,080.23	
1-Sep-06	Rink Fund		\$1,994.86	

31-Aug-07	Interest Earned	\$73.50
	Rink Fund Balance	\$2,068.36
	<b>Statement Balance at Year End</b>	<b>\$27,696.66</b>

**Montgomery Community Association**

**Notes to the Financial Statement**

As of August 31, 2007

1. Term Deposits

The Community Association maintains 4 term deposits. The first two are designated for operating expenses. The third is held for the maintenance and repair of the Cairn Memorial in Montgomery Park. The fourth was intended for rink re-surfacing, which did occur in 2004-05 and was financed from general revenues. It will now remain as an investment for future operating revenues.

Operating Term Deposit (maturity date Sept 18, 2007)	\$10,237.21
Operating Term Deposit (maturity date Sept 23, 2007)	\$5692.43
Cairn Term Deposit (maturity date Feb 28, 2008)	\$3080.23
Rink Term Deposit (maturity date Aug 10, 2009)	<u>\$2068.36</u>

TOTAL TERM DEPOSITS	\$21078.23
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2. Investments

The Community Association accumulates an equity position through its banking services with FirstSask Credit Union. This is a long term investment as redemption would occur only at dissolution of the Corporation. The value of this investment is first recorded in this fiscal year 2007.

FirstSask Credit Union accumulated equity	<u>\$57.55</u>
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REVIEW OF FINANCIAL STATEMENT

The financial documents, including the balance sheet for the Montgomery Community Association Inc. for the fiscal year ending August 31, 2007, the statement of earnings, retained earnings and changes in financial position for the year ending 2007 have been reviewed by C.H.A.R. Management Inc.

Budget for 2007 – 2008

**Montgomery Community Association**

**BUDGET**

September 1, 2007 to August 31, 2008

**INCOME**

Grants & Donations	\$3,000.00
Memberships	\$1,600.00
Investments	\$67.00
Interest Income	\$500.00
Indoor Programs	\$6,000.00
Basketball	\$4,500.00
Football	\$1,100.00
Soccer	\$4,500.00
Softball	\$250.00
Newsletter Adv	\$4,000.00
Youth Night	
Rink (Grant)	\$1,000.00
Special Projects	\$0.00
200 Club	\$2,000.00
	<b>\$28,517.00</b>

**EXPENSES**

Administration	\$1,800.00
Donations	\$1,500.00
Indoor Programs	\$3,600.00
Basketball	\$3,900.00
Football	\$600.00
Soccer	\$4,500.00
Softball	\$250.00
Newsletter	\$6,000.00
Youth Night	
Rink	\$2,000.00
Special Projects	\$2,000.00
200 Club	\$2,000.00
	<b>\$28,150.00</b>

**Net Income (loss)** \$367.00

Motions – Kevin Gooding, 2<sup>nd</sup> Laurie Bent

1. We accept the financial reports as presented.
2. We have the accounts reviewed again next year.

Carried.

Motion – Gary Berg, 2<sup>nd</sup> Paula Woodhouse – We accept the budget as presented.

Carried.

Neighborhood Watch – Barb Biddle

### **Citizen Patrol Report**

Our patrols started in April and continued through the summer months. We will do patrols until sometime in October depending on weather. We do our walks in the evenings starting around 9pm as well as midnight patrols.

Our walking patrols were mostly concentrated around the parks where we continue to experience problems with teenagers (noise disturbances, drinking, vandalism and reckless driving). These teens have been congregating mostly at Montgomery Park throughout the summer and causing the disturbances 4 to 5 nights a week.

We have also done bike patrols, which allow coverage of a bigger area of the community.

The weekend of August 10<sup>th</sup> was a particularly bad night with 20 or more teens causing a disturbance in Montgomery Park. Beer bottles were smashed against the wall of the building[rink/paddling pool building] and all over the parking lot and Caen street. With vehicles, these teens did donuts throughout the park causing a lot of damage. The next evening, two residents were almost hit by a reckless teen driving at them at great speed on the boulevard on Ortona St.

We were able to discuss these incidents and our issues with Inspector J. Engele who is in charge of our area. We explained our concerns that many of the teens are coming from other areas and consider this a safe place to party and speed as there is no police presence. Inspector Engele has promised to have patrols in our area whenever he can to have the visibility and to try for a quicker response to calls to deal with the disturbances when residents call it in.

Another patroller and I made house to house visits to determine the concern level of residents surrounding the park. At this time, we encouraged residents to continue to call the police when the disturbances happened.

From our visits with the residents we obtained 3 more volunteers to do patrols. This which was very much appreciated as our volunteer base is very small. We also received information on other incidents.- see the following list.

On Monday, August 20/07 the mayor walked with our patrol – we had 12 residents join our patrol that night.

#### **INCIDENTS AROUND MONTGOMERY PARK:**

- Graffiti on a resident's house as well as the front of Montgomery School
- ATV stolen from a resident was seen joyriding through Montgomery park
- Vehicle vandalized after resident told teens to pick up garbage [Ortona St]
- Bike rack from school dragged into middle of street and on another occasion the garbage bin was dragged out there
- Teen fight in the park- with a knife
- Teens partying on the roof of the school
- Apparent drug deals in and around park
- Teens parked at park doing drugs or alcohol

#### **SUGGESTIONS:**

At the School: A chain could be put across the parking lot entrance when the lot is not in use. The light on east side of the school should have a motion and light sensor instead of always being on. Right now it's too bright for houses across street and when it came on it would help alert residents when something was going on.

PARKING LOT AT PARK;

- Barricade the lot so it couldn't be used
- Camera security system to record abuse
- Wooden bollards/or large stones around park
- More lighting around park and school

**\*\*NOTE – COMMENT OF MANY RESIDENTS – THE PROBLEMS IN OUR AREA IN THE LAST TWO YEARS ARE THE WORST THEY HAVE EVER SEEN.**

In conclusion, many of the residents around the parks in our community are very concerned about the teen activities which cause so much disturbance in their lives. This emphasizes the need to maintain our patrols – to be visible to this group and show them that this is our neighborhood and we are not going to tolerate their behavior.

**It is also necessary that all residents who experience the disruptions in their area must contact the police when disturbances happen. With the new computer tracking of phone calls it is the way that the police will determine the needs of a community.**

Any other action that we as a community can take to minimize the appeal of the teens hanging out at our parks we should undertake.

Community Watch and Citizen Patrol Coordinator – Barb was joined by Cindy Galloway in making this presentation.

Motion – Paula Woodhouse, 2<sup>nd</sup> Gary Berg – We accept the reports as read. Carried.

Business

Motion: Juanita Kitzul, 2<sup>nd</sup> Kevin Gooding – That we rescind the amendment to Bylaw 2.06. We will honor memberships from other community associations. Carried.

Election of Directors for 2007 – 2008

Nominations

President – Jim Earle

Vice President – Dave Price

Director of Communications – Gary Berg

Director of Membership – Paula Woodhouse

Vacant - Indoor Programs

- Volunteers

- Membership

All positions were filled by acclamation.

The meeting was adjourned.