

## Orchards Residents Association Directors Report For January 1, 2019 to December 31, 2019

The Orchards Residents Association (ORA) was incorporated as a non-profit corporation in November 2010. The ORA Board of Directors consists of three (3) Brookfield appointed directors and seven (7) resident directors. An election will be held at the 2020 Annual General meeting for up to seven (7) resident directors.

The ORA is incorporated as a non-profit corporation under Part 9 of the Companies Act of Alberta and membership in the ORA is mandatory for each landowner in the Orchards. ORA is funded through the annual membership fee, which is secured required by an encumbrance registered on every titled property on a Brookfield developed lot in the Orchards, obligating the Members to pay the fees upon notice. The fee can be increased up to the total encumbrance of \$550.00 and after can be increased annually in accordance with the Consumer Price Index (All Items). Annual fees for 2019 were \$385.71 (plus GST).

Brookfield Residential provides, at no capital cost to the ORA, certain amenities throughout the community. These amenities need to be maintained, now and into the future. ORA is the vehicle to pay for these costs. Currently the ORA is managed and administered by Brittany Tanasichuk, Manager, Residents Associations, Brookfield Residential and will continue to be for as long as Brookfield is actively developing the Orchards lands.

The ORA site is eight acres and currently consists of a community Club House, playground, outdoor hockey rink, pleasure skating rink, splash park, outdoor picnic areas, tennis courts, toboggan hill, maintenance building, parking lot, and landscaped areas. The facility is fully staffed, including a General Manager, Kyle Orlecki, who is responsible for managing the day-to-day operations that are the responsibility of the ORA. The ORA staff maintain the facility & park amenities to their high standard through exceptional management of operations & maintenance practices.

In 2019, we continued to see great interaction and engagement from residents. We welcomed over 52,000 visitors, which was an increase of 9% from 2018. Usage of our Club House and outdoor amenities continues to increase, which is bringing our friends, neighbours and community together. We have also increased our online presence as well, with active Instagram (@orchardsra) and Facebook (@orchardsra) pages.

In the spring and summer of 2019, we ran our third annual Orchards Community Farmer's Market. We updated the market format, rescheduling to bi-weekly Monday evenings. This change was a tremendous success! We saw more patrons come through, and with an increase in the number of vendors attending each week. Due to the success of 2019, we will continue the market for the 2020 season and host markets every Monday evening throughout the summer.

In 2019, we continued many of our successful events and programs, and introduced several new activities as well. Some of these include a Senior's Club, Hockey Skills Competition, Community Kitchen nights, Trivia nights, game nights, and Thursday night hockey. Throughout the year, our board of directors discussed many topics including programs & events, financials, capital expenditures, rentals & lease space, and resident communications.

The Club House closed from March 15, 2020 to May 27, 2020 due to the COVID-19 pandemic. Although the building could not be accessed during this time, ORA has ongoing obligations it continued to manage. We continue to assess the business, including financial operations, but it is still too early to know the total impacts of this public health event. Our fiscal responsibility to the community is to ensure the long-term financial health of the non-profit association funded by the residents.

While the Club House was closed, we continued to provide online programming and maintained our site and areas around the community. The outdoor amenities opened on May 27, followed by the splash park and Club House on June 12, in alignment with recreation centres being allowed to open as part of Stage 2 of Alberta's Relaunch Strategy. Though we are excited to offer more amenities, we have re-opened under specific regulations, in alignment with

Alberta Health Services. The health and safety of our residents and employees continues to be our main priority, and we will continue to follow all guidance from Alberta's Chief Medical Officer of Health.

Please stop by the park, or visit us online at <a href="www.orchardsra.com">www.orchardsra.com</a> to stay updated on what's happening at the park including information on events, programs, rules & regulations with regard to park use, and much more.

Attendance at the AGM requires that a resident must be a member in good standing, meaning that as of the close of business on August 24<sup>th</sup>, 2020 all outstanding fees, interest and charges, have been paid.

## Respectfully submitted August 24<sup>th</sup>, 2020 by the Orchards Board of Directors:

MIKE	KIM	WARREN	ROBYN	CHERISE
YOCHIM	YENDALL	OLLIS	ANDRISHAK	FREDERICK
President &	Treasurer &	Secretary &	Resident	Resident
<b>Brookfield Director</b>	<b>Brookfield Director</b>	<b>Brookfield Director</b>	Director	Director
SAM	TARRYN	CANDACE	JACKIE	THOMAS
KEMBLE	KOLL	KRUK	KRYIACOU-HERMAN	PERRAS
Resident	Resident	Resident	Resident	Resident
Director	Director	Director	Director	Director