

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held February 6, 2018**

PRESENT:

Debbie Briggs	Susan Stock
Jill Cameron	Ros Crooks
Scott Brubacher	Jim Morrow
John Bossons	

CONSTITUTION AND QUORUM

With a majority of the directors being present and having received notice of the meeting, the meeting was declared properly constituted.

Debbie Briggs acted as Chairperson and Jim Morrow acted as Secretary of the meeting.

MINUTES OF PREVIOUS MEETING

The minutes of the meeting of November 14, 2017 were accepted.

The minutes of the Annual General Meeting held January 24, 2018 were accepted in principle subject to further comment.

OFFICERS

The following officers were appointed:

President - Debbie Briggs
Secretary – Jim Morrow
Treasurer – Scott Brubacher

SCRIVENER SQUARE

Debbie reported that there was a meeting last week at which the SRA was the only supporter. The final position will be adopted on review of the revised plans. The residents of Thornwood II are the most vocal opponents.

RAVINE

John Bossons forwarded the report. There will be a meeting of the steering committee tomorrow. The committee is looking for volunteers in the spring to help the clean up.

MEMBERSHIP

There was a decision to do a door to door drive in late April or early May.

TIME OF MEETINGS

The board decided to have meetings at 6:00.

STREET REPRESENTATIVES

The board discussed the composition of street representatives and their suggested tasks.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:05 p.m. The list of action items is attached.