

Minutes of a Meeting of the Directors of Summerhill Residents Association held February 21, 2017

PRESENT:

**Debbie Briggs
Sarah Farr
Carole Gray
Rosaleen Crooks**

**Susan Stock
John Blossoms
Amy El-Khourg Chong
Jill Cameron**

GENERAL

The board welcomed new board member Jill. Thank you to everyone on the board for the past year and for the AGM. The review of the AGM was overall well planned and well attended.

ELECTION OF OFFICERS

Debbie was elected as President, Jim as Secretary and Amy as Treasurer.

MEMBERSHIP FOR UNITS

The membership fee for units in the area has not been increased and is inconsistent building to building. It was agreed that an increase was due. Current membership rates were anything from \$3 per unit to \$12. Amy was going to look into this matter and come up with a fair calculation on a rate to charge consistently amongst all unit holders.

PRIORITIES FOR 2017

Internal:

- Street Reps
- Membership Drive
- Communication/website/
- Newsletter – 2 or 3 times a year
- Committee of Adjustments
- Summerhill Fair support
- Clean up in little Park

External:

- Development
- Rail safety
- FONTRA
- Ravine
- Reservoir
- Tree Canopy

- Enforcement of by-laws

OTHER BUSINESS

It was discussed that a possible 2nd board member is needed to be part of the FONTRA meetings along with John.

In memorial: discuss started on how we would honour Tim Crooks a longstanding board member and active member of the community. A tree and plaque in the park was discussed (Amy was going to look into what type of trees are available). Another thought was a street sign called 'Tim's Walk' to be placed by the berm near the railway tracks which Tim was fundamental in planting.

TERMINATION OF MEETING

There being no further business the meeting terminated at 9:00pm.