

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

PRESENT:

Debbie Briggs	Susan Stock
Jill Cameron	Sarah Farr
Scott Brubacher	Jim Morrow
Carol Gray	

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 February 6, 2018 were accepted.

MEMBERSHIP

The form for the membership drive has been completed and the drive will take place as do a door to door drive in late April or early May. There was no update on the status of the Orion condo.

STREET REPRESENTATIVES

A list of proposed street representatives was circulated.

FONTRA

Jim reported on the status of the Yonge Street bike lanes north of the 401 and the position taken by FONTRA in support of the planned bike lanes.

CHANGING LANEWAYS

Jill provided an update on the changing laneways report.

HISTORICAL INFORMATION

The board discussed the information that Bill Davis has about the area and the possibility to have it donated to the Toronto Archives or a similar organization.

ROSEHILL RESERVOIR

Carol reported that there will be a City of Toronto information meeting on March 19, 2018.

PRIORITIES

The board discussed and modified internal and external priorities for the 2018 year.

OTHER BUSINESS

The board discussed the feasibility of having a newsletter that would be an addition to the information on the website.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:00 p.m.