

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held November 12, 2019**

PRESENT:

Debbie Briggs	Jill Cameron
John Bossons	Carol Gray
Jim Morrow	Sarah Farr
Scott Brubacher	Ros Crooks
Lisa Ruus	

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 September 10, 2019 were accepted.

COMMUNICATIONS

Sarah Farr reported on the proposals for the changes to the website. The question is whether to renew with the current provider or to move to a new host. The directors discussed using Go Daddy as the host and delegated the decision to Sarah. The board agreed that the website should be .ca rather than .com

LANTERRA DEVELOPMENT

Debbie reported that the site was up for sale and that the development had been put on hold for the moment.

COMMITTEE OF ADJUSTMENT STATISTICS

Debbie provided the board with statistics on the involvement of the SRA in C of A applications. Of the 51 applications since 2004, six have been opposed by the SRA. With one exception, no applications have dealt with a density greater than 1.0

SNOW CLEARING

The board discussed snow clearing of our area by the City. The board decided to request the City to clear the sidewalks in our area. There was also discussion on the different possibilities for street snow clearing.

STAPLES SITE

The developers of this site made a presentation to the Board.

ROSEHILL RESERVOIR

Carol reported that the entire park has been closed.

FONTRA

John Bossons reported on the latest activities. The City has gone to the Province with suggested changes to the plan for construction of TTC services but has not heard back.

MIDTOWN RAVINE

John Bossons reported that the organization had been incorporated. The SRA board agreed to appoint John as the representative on the board of the new corporation.

RAVINE

John Bossons reported that progress is being made on the construction of improvements to the ravine that deal with the current priorities. The engineering work will be done by January and construction should commence in the spring.

AGM

The board discussed dates for the AGM with the alternatives being January 22, or February 4 or 6.

RESIDENTS ASSOCIATION MEETINGS

Debbie reported that she had met with other resident associations in our area with a view to coordinating efforts on local issues.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:30.