

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held November 14, 2017**

PRESENT:

Debbie Briggs	Susan Stock
Jill Cameron	Carol Gray
Amy Lee Chong	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 October 19, 2017 were accepted.

SCRIVENER SQUARE

Debbie reported that there will be a meeting on the 27th. Not all of the other residents associations are as positive on the development as the SRA.

FONTRA

John Bossons reported on the activities of the executive committee of FONTRA. The organization is pressing for improvements in the public realm. One issue is the use of sidewalks for restaurant or other activities that encroach on the free flow of pedestrian traffic.

RAVINE

The board thanked John Bossons for all of his efforts this project. John reported that the Mathersfield staircase is now open.

FINANCE

Amy Lee Chong reported that there would be approximately \$10,000 in the account by the end of the year. The board discussed the lack of City tree inspection in light of the recent downed trees and power loss.

FALL NEWSLETTER

The board reviewed a draft of the newsletter and approved its format but discussed that it may be better to have it as a 2017 year in review and a look forward to 2018.

ANNUAL GENERAL MEETING

The meeting room and the councilor have been booked. The board was asked to submit the priorities for their areas. The board was also asked to check their calendars for the 2018 meetings.

TERMINATION OF MEETING

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