

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held October 16, 2018**

PRESENT:

Debbie Briggs

Sarah Farr

Jim Morrow

Scott Brubacher

Ros Crooks

John Bossons

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 September 18, 2018 were accepted.

RAVINE

John reported he had a meeting with Michael Layton and had an encouraging response.

MEMBERSHIP

Ros reported on the membership status to date. Debbie is having an up-to-date list of members prepared.

RESERVOIR

Carol reported that SRA members were working with the City landscape architect and providing updates to the committee. The City is looking at a directional bore for the water pipe under the Little Park rather than replacing the pipe. There will be a public meeting in the future to review the plans.

DEVELOPMENT

Debbie reported that there had been no material changes in the status of the various development projects in the area.

ST. CLAIR SECONDARY PLAN

John reported that there has been progress on the initiative. There will be a further meeting in the next couple of months.

FONTRA

John reported that nothing much was happening until the election.

TREASURER'S REPORT

Scott reported that the SRA had approximately \$12,500 in the bank account.

NOISE BY-LAW

Ros reported that there is currently no news on this issue.

STREET REPRESENTATIVES

Sarah will discuss the current status with Jill advised that there was nothing to report.

AGM

Debbie reported that the AGM has tentatively been scheduled for January 23rd.

TERMINATION OF MEETING

There being no further business the meeting terminated at 6:55 p.m.