

**Minutes of a Meeting of the Directors of Summerhill Residents
Association held October 19, 2017**

PRESENT:

Debbie Briggs	Susan Stock
Jill Cameron	Carol Gray
Amy Lee Chong	Jim Morrow
Ros Crooks	

Also in attendance by invitation – Matthias Schlaepfer

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.

SCRIVENER SQUARE

Debbie reported on the history of the current development proposal. Matthias reported on the 25 year history of the project and the current plan to build high income residential rental units. After discussion, a letter of approval was circulated and approved by the board.

MINUTES OF PREVIOUS MEETING

The minutes of the meeting of September 19, 2017 were accepted.

MEMBERSHIP

Amy Lee Chong reported that the Ports had paid the annual membership dues. She reported that 21 Shaftesbury will not pay as a condominium corporation. Debbie will contact 21 Shaftesbury to determine the reason behind this decision.

ROSEHILL RESERVOIR

A working group meeting was held and the comments from the various interested organizations have been collected. The design has been finalized and the budget has gone out for tender. The tender is expected to be awarded in November with

detailed design to be done in the spring of 2018. There will be a public meeting in January.

TREE INSPECTION

The board discussed the lack of City tree inspection in light of the recent downed trees and power loss.

TERMINATION OF MEETING

There being no further business the meeting terminated at 8:20 p.m.