

Minutes Of General Meeting

Held at the Community Entrance August 8, 2014

Executive Members Present:

Andrea Golding -	President
Andrew Grant -	First Vice President
Petrina Heny -	PRO
Maureen Collins -	Secretary
Joan Allison -	Assistant Secretary
Nicolas Williams -	Asst. Treasurer
Peter Hutchinson -	Treasurer

Executive Members Absent:

Donald Scott - 2nd Vice President

Non Executive Members Present: Donald Tomlinson - Head – Planning & Development Department

Non Executive Members Absent:

Peter Baker - Company Secretary

Meeting was called to order at 5:17pm Moderator was Andrea Golding, President. Prayer was offered by Ms. Robb.

No minutes of the last General Meeting held on Sunday June 1, 2014 was read. However minutes was available.

MATTERS ARISING:

CITIZEN IN THE HOSPITAL

Andrea mentioned that the meeting would not be long that day and highlighted the following:

One of our senior citizens, Mr. Dixon, was in the hospital. He was not doing very well and encouraged us, as fellow citizens, to visit him and pray for him. However, he is now deceased and his funeral was held on August 31, 2014. R.I.P. Mr. Dixon!

FUND-RAISERS

CAKE SALE PROCEEDS: Donald Tomlinson thanked the community for their support and assistance given towards benefits for a young lady in the community who broke her leg and really needed assistance. From a cake sale held, \$46,00.00 was made. She also extended thank you to the community for extending a hand.

MOVIE NIGHT: This was also held as a sport event in the community, but was not done as a White Water Citizens Association event. Movie night also went quite well.

LAST QUARTER FINANCIALS

Peter also gave an update of the last quarterly financials for May, June and July.

Tag drive	-	Earned an additional \$6,800.00
Maintenance	-	\$7,650.00 (\$1,000.00 collect in June and nothing
		collected in July)
Retro Party	-	suffered loss of \$90,039.06
Lyme @ The Gate	-	Net profit of \$17,970.30

Peter continued to emphasize that the Maintenance dues were very low and that we should pay our dues monthly. We should also encourage our neighbours to pay their dues also.

CITIZENS' ASSOCIATION

ROBBERIES IN THE COMMUNITY

Andrea spoke of a spate of robberies which have occurred in the community in more recent times. A car was stolen joggers held up, and we should exercise great care in the community. Be our brothers' keepers.

ANNUAL GENERAL MEETING – ELECTION OF NEW OFFICERS

Peter further spoke of the next meeting to be held as the Annual General Meeting for the association and the community. Election of officers will be done who will serve for the next two (2) years . Residents were encouraged to look out for persons whom they can nominate for the different positions Andrea also added that information on the current executive members would be sent out to the citizens. I there are any persons who they think are suitable, nominations can be sent by email, with the names of the persons and the positions.

Andrew added that the present Executive Committee has been working form the inception. Although everything may not have gone as planned, persons were encouraged not to pull away, but to get involved. The committee needs much helping hands to carry out all of its activities planned. Each one can help the association to stay alive.

Residents further suggested that we have street representatives. However, street monitors were selected in the past. But this was not sustained.

ROAD REPAIRS

Road repairs were about to begin and two estimates were given

- 4 One for \$500,000.00
- ✤ The other for \$425,000.00

Although there was \$233,000.00 available from the Hartlands Road collection, additional funds of \$85,000.00 were needed. Hence \$100,000.00 would be diverted to the road repairs funds. Funds would be sourced from the Gazebo project to the road repairs project. Nineteen (19) residents voted to transfer the funds and no one (0) voted against the transfer.

The residents also encouraged the committee to start the project, although all the funds may not be present. Over time, additional funds will be collected to complete the cost of total repairs.

GSAT AWARDS

Petrina Henry spoke about the GSAT awards for 2014 that would be held on September 7, 2014. For all successful students in the community, the following information are needed:

- Name of Students
- School Attended
- School transferred to
- Name and telephone number of parents
- Picture of Awardee

The deadline date for receipt of information was August 20, 2014. So far at that time, only three (3) information were received.

OTHER BUSINESS

MEETINGS IN OTHER AREAS: Some of the residents suggested again that monthly meetings should be held on different streets or areas in the community. It would be a way of garnering more interest and larger number of persons for meetings.

However the president further stated that this was attempted already, in the past. There was little response and cooperation from the members in the different areas.

FENCING PROJECTS: Some citizens in the Stanhope area also suggested that we begin fencing projects, in those areas to prevent dumping which appears to be rampant in that area.



SEWAGE IN DRAINS: Residents spoke of that as an issue, and that checks should be made with NWC to see if the issue can be dealt with for repairs. Laiason should be made with the Development officer at the Social Development Commission (SDC)

CHIKUNGUNYA DISEASE: Maureen encouraged all residents to do their part in the control of the spread of mosquitos in the area that can cause the Chikungunya disease. Ensure that each person, as well as their neighbours do not have containers around with water in their yards. Check even flower pots also. Let us all work together to keep the community safe for all of us.

ADJOURNMENT

Meeting was adjourned at 6:51pm.

Recording Secretary: Maureen Collins

Signature

Date

Approved by: President Andrea Golding

Signature

Date