

MINUTES OF GENERAL MEETING

Held Sunday, December 1, 2013 Community Entrance Time: 5 pm

Executives present:

Andrea Golding - President Andrew Grant - First Vice President Donald Scott - Vice President Petrina Henry - PRO Joan Ellison - Assistant Secretary

Executives Absent:

Peter Hutchinson - Treasurer Nicolas Williams - Asst. Treasurer

Committee members present:

Donald Tomlinson - Head Planning & Development Denise White - Head Fundraising Events Peter Baker - Company Secretary, Absent

Road Repair Fund

Mr. Andrew Grant, First Vice President welcomed the residents to the meeting and informed them that the Association has in trust approximately \$231,500.00 collected from the community to assist in repairing the Hartlands Road.

He informed now that the road has been repaired by WIHCON, and a decision must now be made by the residents as to how the money should be spent.

Two community projects were proposed:

- Repair the community roads
- Construction of a Gazebo in the Community Park

The costs / benefits of both projects were outlined to the residents:

Mr. Grant informed that one estimate of repairs was received by the Association in the amount of \$608,600.00 for the asphalting of sections of the internal roads and fixing potholes. He pointed out that it is obvious that the money will not be sufficient to repair all the potholes in the community and therefore we will have to fix the most urgent spots.

It was suggested that the section of road on the Boulevard in the vicinity of the Day Care be given priority attention, as this area was rapidly deteriorating.



A few persons objected to this, as they were of the view that the potholes closer to them be given the same priority.

At this point the First Vice President sought to taper the expectation given the limited resources available and the cost to repair the potholes.

Regarding the construction of the Gazebo, Mr. Grant informed that the Gazebo would afford us the space for meetings, training and other social events, which is quite necessary for a community. He estimated that the cost would be around \$700,000

Following lengthy discussions, the matter was put to a vote and the residents voted as follows:

- ✓ 28 persons voted in favour of the road repair
- \checkmark 03 persons voted in favour of the Gazebo

OTHER MATTERS:

Some residents expressed concerns that WIHCON is using our entrance and their heavy vehicles/equipment is likely to damage our roads. They noted that the side walk damaged by WIHCON is left unrepaired and directed the Association to obtain a commitment with specific timeline as to when WIHCON will restore the side-walks.

The President, Andrea Golding noted the resident's concern said that she would talk to WIHCON about it, but expressed surprise that the demand appeared unreasonable given that construction by WIHCON was still work in progress.

But some residents objected, stating that developers are known to damage roads and sidewalks and left it unrepaired to the detriment of the residents. They insisted that this matter be followed up and reported on at the next meeting.

- One Member was upset with Mr. Grant because she wanted to discuss another issue while the road discussion was in progress. Her reason, she had to leave early for church. She later was given the opportunity to speak and expressed concerns that residents along section of Finchley by the train line are being targeted by robbers and called on the community to have the area fenced.
- The financial results of the Association were outlined to the residents and they were informed that it would be posted on the website for their review and comments.



RESIDENTS SUGGESTIONS/ACTION ITEMS:

- 1. Residents must stop repairing the road with cement as this further damage the road in the long term.
- 2. Additional funds should be collected to repair the internal road.
- 3. WIHCON should be approached and where possible the Road money given to them to repair the road.
- 4. Follow-up on WIHCON to repair the side walk.

The meeting was adjourned at 6:15 p.m.

Recording Secretary: Petrina Henry

Signature

Date

Approved by: President Andrea Golding

Signature

Date