



WHITE WATER MEADOWS CITIZENS' ASSOCIATION

February 23, 2014

MINUTES OF THE
ANNUAL GENERAL MEETING
Held at the Community Entrance
January 26, 2014

Executive Members Present:

Andrea Golding - President
Andrew Grant - First Vice President
Donald Scott - Second Vice President
Petrina Henry – PRO
Peter Hutchinson - Treasurer

Executive Members Absents:

Joan Ellison - Asst. Secretary
Nicolas Williams - Asst. Treasurer

Non Executive Members Present:

Donald Tomlinson - Head, Planning & Development

Non Executive Members Absent:

Peter Baker - Company Secretary

Meeting was called to order at 5:00 pm by President Andrea Golding. Ms. Paulette Hart offered prayer. The Minutes of the Meeting for January 2014 was read and confirmed by Donald Tomlinson and Paulette Hart.

Internal Road Repairs:

The President informed the gathering that she spoke with the Project Manager at WHICON regarding the Association's intention to engage the company to carry out repairs of sections of the Boulevard leading to the Nursery and sections of the road at the entrance of Stanhope. The Project Manager informed that the Association should put the proposal in writing.

Community Gazebo:

Some residents expressed the need for the community to have an official meeting place. The President informed that the Executive is working on a series of fundraising events to construct a gazebo in the park. She informed that:

- A Tag Drive is being planned, whereby residents would be asked to sell tags to persons at their offices and the funds would be used to commence the building of the Gazebo.
- Additionally, the President informed that a Fish Fry and Retro Party are being planned for March 29 and Labour Day May 23, respectively and the income from these events would also be used to fund the cost of building the gazebo.

A picture of the future Gazebo in the park was circulated to the members and one member suggested the possibility of approaching Tank Weld for funding.

- Mr. Ruel Cole, immediate past President, offered to donate a few lengths of steel towards the construction of the Gazebo and encouraged the Executive to solicit donation of left over sand, blocks, steel and gravel from residents.

Night Out Fundraiser

Treasurer, Peter Hutchinson informed that the Night Out strategy was changed due to increasing costs and declining revenues. He informed that the Night Out Fundraiser over a six -months run



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have grossed approximately \$74,000 in profits and with escalating expenses to stage the monthly event, Night Out has become unprofitable.

Cutting of the Community Park

First Vice President, Andrew Grant commented:

- The stones in the park were removed as they constantly damaged the lawn mower.
- That someone had cleared the lower section of the park, but the three barbeque stations were still intact.
- That the Park is cut more regularly and the Executive is encouraging residents to use the park

Security:

The President introduced officials of Triple T Protection, a newly formed security company who made a brief presentation on community security. The President then informed the officials of the company to put their proposal in writing.

The President then informed the residents that Technology Plus had informed of their intention to once again make a proposal for community security.

The residents were informed of a spate of robberies and house break-ins and were urged to exercise due care.

Other Business

- ❖ Concerns were raised for a Justice of the Peace for the community. The President informed that Mr. Donald Scott would be the new JP by February month end.

- ❖ Concerns were raised about the walk way between Lumsden / Sydenham. The President informed that new owners of this property will close-off this walk way.

The meeting was adjourned at approximately 6:45p.m.

Recording Secretary: Petrina Henry

Signature

Date

Approved by: President Andrea Golding

Signature

Date