



WHITE WATER MEADOWS CITIZENS' ASSOCIATION

March 21, 2014

MINUTES OF GENERAL MEETING

Held at the Community Entrance

March 2, 2014

Executive Members Present:

Andrea Golding - President
Andrew Grant - First Vice President
Donald Scott - Second Vice President
Petrina Heny - PRO
Maureen Collins - Secretary
Peter Hutchinson - Treasurer

Executive Members Absent:

Joan Allison - Assistant Secretary
Nicolas Williams - Asst. Treasurer

Non Executive Members Present:

Donald Tomlinson - Head – Planning & Development Department

Non Executive Members Absent:

Peter Baker - Company Secretary

Meeting was called to order at 5:05pm Moderator was Andrew Grant. Prayer was offered. Minutes was read by Maureen Collins, new Secretary. No corrections were given after the reading.

MATTERS ARISING FROM MINUTES:

- **PARK:-** Moderator advised that there is intention to cut the grass on the park monthly. It was cut on February 8, and would be cut in the next two weeks. The park was somewhat usable for barbecues, etc. At least two of the BBQ equipment there are workable. Hence, citizens were invited to use them. On Saturday, 15/3/14, persons were encouraged to come out and assist with cutting or raking of the grass when it is cut.
- **CLEANING PROJECT AT ENTRANCE:-** Residents expressed concern over the project that was done last year as a May 23/ Labour Day Project. However the grass has over-grown since and is not being maintained. The President expressed that more cleaning work had been done since the project was carried out last year. Even fruit trees had been planted along the driveway. The Committee, however, needs greater support from citizens to keep it in a good state. . For this year, another project will be done in the community for Labour Day.
- **STANHOPE GREEN SPACE:** - A resident expressed concern over the Stanhope Green space that was being dumped by residents. The President reminded residents who live



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nearby, that they should not allow the area to be dumped but they should come together and keep the area decorated and clean. That would discourage others from using it as a dumping area. That is important as there are no longer monitors of each area. The Moderator added that the residents can take control of the areas. When one person does it, others will follow suit. Be firm with what needs to be done.

- **COSTS – CUTTING THE PARK:** The Moderator expressed that the cost of cutting the grass was J\$7,000.00 and they will notice that the cost keeps going down each time. However, we may lose such privileges soon.
- **LEASE AGREEMENT WITH LIME.** – Funds of J\$96,000.00 was received from LIME in February as yearly payment for plot of land they use. That money will be committed to the project to build the new Gazebo for the Citizens at the Park.
- **PROPOSALS FOR BUILDING THE GAZEBO:** - Moderator stated that two proposals were received for building the new Gazebo and Meeting House for the community. Size – 20ft X 25ft. = 500 sq. ft. Meetings also receptions, etc..

1st - Total Cost was approximately J\$950,000. Labour was almost 1/2 million dollars.

2nd - A second proposal is being given from a member of the community. Costs are much lower. However adjustments would have to be made with cost of materials needed, pending review with tender. Labour costs were concessionary and made the project more manageable.

- **TAG DRIVE:-** Target was to raise J\$200,000.00 Some tags were given out already. More will be printed in the week following and handed out. Volunteers are needed to help to distribute tags.
- **FISH FRY:-** This event is being planned for the end of July 2014.
- **RETRO PARTY:-** Party is being planned as the focus for Labour day this year. The sound system was not selected yet. The President added that we really want to advertise it and make it a success.
- **ROAD REPAIRS:-** The President mentioned that the Project Manager at WIHCON was approached to assist with repairs of the main road in the community. He advised that he will try to assist. But he was not able to make any commitments until the end of April, as he now has target projects to complete by then. Hence, machinery are all currently in use, tied up with meeting those deadlines. The road to the nursery will be the focus.
- **COLUMNS IN THE PARK:-** The President further advised that the columns in the park the WIHCON Project Manager will also assist with. This will go along with donations from the White Water residents. He will get back to us by the end of April Then we will have more details to pass on.



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NEW BUSINESSES

FINANCIAL OVERVIEW – 2ND QTR. (November 1, 2013 – January 31, 2014)

The Treasurer then gave a Financial Overview update, after handing out copies to residents. He further explained all areas of income and expenditure, as stated on document and thanked the residents for their tremendous support of the most recent fund-raiser which was the ‘Movie In The Park.’ Net profit was \$22,000.00. However, total expenditure for that quarter surpassed income. Therefore greater effort must be made to pay monthly dues and support fund—raising events.

More email addresses will be collected from residents so more members of the community will be sent the relevant information and updates.

NEW CHARITIES ACT 2013 - APPLICATION:

The Moderator informed residents that the Association is now in the process of applying for Registration as a Charitable Organization. In due course, a Certificate of Approval will be given, if successful. There are varied benefits including purchase of items and materials with duty-free and tax exemption. It will also bring greater credibility to the association.

SECURITY FOR THE COMMUNITY

The President advised that there were still no proposals for security as yet. Technology Plus has expressed interest again in providing services

NEW JUSTICE OF THE PEACE FOR THE COMMUNITY

Mr. Donald Scott was now officially available as a Lay Magistrate JP in the community. Services are offered from 9:00am to 5:00pm. However, emergencies will be facilitated, with consideration. The moderator thanked Mr. Scott for his willingness to offer himself for such services to the community. .

Meeting was adjourned at approximately 6:45pm, by Ms. Fuller (1st) and Mr. Andrew Baker (2nd)

Recording Secretary: Maureen Collins

Signature

Date

Approved by: President Andrea Golding

Signature

Date