HCECC626 Board Meeting

March 19, 2018—7:00 p.m. at 25 Diamond Leaf Lane

Present: Directors Colin Watson, Wayne Cassidy regrets Don Grigor
Guests: Michael Vincent, Suzanne McKay, John Kunzler.

Start time 7:00 p.m.

1) Minutes of the 2018-01-26 board meeting approved. Colin to post on the website.

2) Resignation email from Don Grigor - president, was received February 24, 2018. Under 6.6.a of our by-laws, the board can appoint a person until the next AGM. Of the 3 guests present, Michael Vincent put forward his name for the position. The quorum of directors approved the nomination. Michaels ongoing position in this role will have to be ratified at the next AGM.

3) The new board of 3 directors reviewed By-law 7.2 and under this provision, we elected Suzanne McKay as assistant to Colin Watson in the role of Secretary Treasurer, and John Kunzler as assistant to Wayne Cassidy in his role as Vice-President.

4) The snow plowing contract for the 2018-2019 season was reviewed. Based on the excellent work the contractor performed last season, the contract was approved for renewal. Colin to notify The Gardner Georgetown of the decision.

5) The lawn maintenance contract for the 2018-2019 season was reviewed. The cost of this was considered and the board proposed an alternative approach of having the traffic circle covered with interlocking stone. With this approach, there would be no need for ongoing lawn maintenance.

The owners of units 1 and 2 will be responsible for their boulevard maintenance, the same as other home owners on Danby Rd. The board to solicit quotations for the stone work in the traffic circle.
6) Schedule N requires owners to maintain the colour scheme of the painting on the property. Home #2 was discussed and it was determined that the painting of the garage doors was done in accordance with the recommended colour scheme “Magic Night” on file with Sherwin Williams. The colour looks slightly different from other garage doors on the block, but this is due to fading by the sun over a four year period.

7) The placement of a basket ball stand/net outside #43 was discussed. As this is on a fire route, it should not be in the street or obstructing the sidewalk. Wayne to send an email to the owner to review with the tenant.

8) The adopted schedule N should be distributed to all owners. This will be part of the AGM package of information, so all owners have a current version of the declaration addendum.

9) Concern has been raised that some owners/tenants are not following the parking rules that are outlined in our declaration document. The board reviewed the proposal submitted from the Ontario Parking Control Bureau regarding the proposed signage that would reinforce the current rules in place.

For overnight parking, it was decided that visitor registration should only be required for 12 am to 6 am visitor parking. Residents/tenants are not permitted street parking and risk being ticketed or towed for this violation.

Colin to request second quotation for sign production through the Town of Halton Hills.

The Meeting adjourned at 8:45 p.m.