

**Minutes for Orchard Heights Homeowners Association
Board of Directors Meeting
Friday July16, 2021**

In Attendance: Lawrence Pinkney, Tisa Zabarylo, Caroline Secko, Raya Shadursky, Mike Kuliszewski, Zein Lavji, Janet Jackson, Tonya Elmazi, Dominique Giliberti, Afsaneh Dhalla, Angie DeLuca, David Blakey

Absent: Stacey Reason

The meeting began at 19:24 hrs

Land Acknowledgement: Tonya acknowledged that we are holding this meeting on the lands of the Mississauga's of the Credit First Nations

June BOD Meeting Minutes: The June board meeting minutes were approved.

Election of Officers: The first order of business was the election of officers of the Orchard Heights Homeowners' Association (OHHA) for the years 2021-2022.

President: Raya Shadursky nominated Tonya Elmazi for the position of President of the OHHA. This was seconded by Janet Jackson. The vote was unanimous.

Vice-President: Dominique nominated Janet Jackson and David Blakey for the positions of Vice-President of the OHHA. This was seconded by Zein Lavji. The vote was unanimous.

Treasurer: Dominique nominated Zein Lavji for the position of Treasurer of the OHHA. This was seconded by Tisa. The vote was unanimous.

Secretary: Raya Shadursky nominated Angie DeLuca for the position of Secretary of the OHHA. This was seconded by Zein Lavji. The vote was unanimous.

Standing Committees: The second order of business was the establishment of standing committees. The results are as follows:

Committee	Chair	Board Members
Infrastructure	Tonya	David Janet
Events	Dominique	Zein Angie Lawrence Afsaneh Caroline Mike
Communications	Janet	Raya Stacey Tonya Tisa David
Membership	Angie	Afsaneh Mike David
Governance	Tonya	Raya Janet

Committee Chairs will reach out to the community to engage non-board members where necessary. One suggestion for the governance committee was Garry Smith.

Vacant Board Positions: There was a short discussion about the 2 vacant board positions.

Action: Dominique will reach out to Jenna Peppers to ascertain her level of interest. Tonya will approach Grant Stidwill to ascertain if he has any interest in rejoining the board.

AGM Minutes: The board has reviewed the minutes from the AGM and agreed that they should be passed along to the membership for approval at the 2022 AGM.

Infrastructure Discussion: The board was in agreement to continue with the infrastructure group that is made up of members from our community, including several past presidents, who have been working on several projects (ELM and Dixie Mall).

OHP Bridge: The analysis of the Orchard Heights Park bridge survey has been completed by Stacey. Tonya will distribute it to the board for their review. The results convey that the majority of the respondents are not in favour of the bridge being constructed. Tonya will convey this result to Stephen Dasko. David will post the survey report to the orchard heights website. Tonya took a quick poll of the BOD member's position on the bridge, and more were opposed to proceed with the bridge than in favour. There was also discussion about pushing back on Stephen Dasko's request that the BOD take an official position about the bridge.

Zoom Connection Meetings: Tonya confirmed that the dates for the community Zoom meetings are Aug 24 and Sept 23.

New Business

- Raya has witnessed, on 3 separate occasions, mothers taking their children to the fence adjacent to the golf course in order to allow them to defecate. This not being acceptable to any board members, we resolved to ask the tennis association to allow anyone to use their port-a-potty. **Action:** Tonya will approach their executive and ask them to allow public use of the facility and also offer to pay 50% of the annual cost.
- **Action:** Dominique, in the position of chair of the events committee, will explore the possibility of holding a movie-in-the-park event this September.

The meeting adjourned at 21:20ish