

ORCHARD HEIGHTS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS' MEETING

Tuesday November 8, 2022 via ZOOM 7:30pm

Attendees: Tonya, David, Janet, Grant, Raya, Leanne, Preeya

1. Quorum:

- a. Quorum was present

2. Land Acknowledgment:

- a. The Acknowledgement was read

3. Approval of Agenda:

- a. Agenda was approved with the addition of ELM and Halloween under Reports item 6

4. Approval of Minutes from Previous Month:

- a. deferred

5. Welcome New Board Members:

- a. Tonya welcomed Leanne and Preeya to the Board

6. Report/Updates:

- a. BBQ

- i. Deferred

- b. Committee-enrollment solution

- i. It was agreed that another list be sent out since not all Board members had identified a committee they wanted to participate on. Those that don't identify a committee, one will be chosen for them arbitrarily.

- ii. Currently a BBQ committee consists of Janet, Raya, Preeya and Tonya

- c. Speed Study/Speed Bump Solution

- i. It was advised that Councillor Dasko will be gathering more information as to the possibility of speed bumps installed on Rometown. Also there was some concern that not everyone is stopping at stop signs

- d. ELM

- i. Janet referred to follow up work after the City Council meeting.

Discussion followed:

- The Star School access has changed
- Application appears to identify access road from Cormack vs Marionville
- MPP Cuzzetto and Councillor Dasko agreed to work together with MTO ensuring access road is from Cormack
- It was emphasized that the community stay in touch with Councillor Dasko and MPP Cuzzetto as the MTO work winds down.

- e. Halloween
 - i. Tonya reported that 70 registrations were received and the event was successful
 - ii. Photos will be posted to the website
 - iii. Sherway had a haunted house experience for the kids
 - iv. The winning home for Halloween decoration was 1409 Rometown.
- 7. **Future Activities:**
 - a. Christmas
 - i. Only one order for Poinsettias has been received
 - ii. A reminder will be sent our November 18th – Janet to compose the message
 - iii. Competition for the best decorated home for Christmas will take place again this year
 - b. **MTO issues**
 - i. A number of complaints were being followed up with Councillor Dasko
 - ii. Need to contact Mark to find out who he contacted at MTO to file complaints and get more information as to the status
- 8. **Other Business:**
 - a. *Tennis Club*
 - i. Leanne advised that they have 185 members and are encouraging families to join. In addition teaching children will continue. Pickle Ball in not very popular at this time.
 - ii. The Club's AGM is scheduled for November 26, 2022
 - b. *All Candidates' Meeting*
 - i. Is scheduled for December 12th.
 - ii. Once information is available it will be sent out
 - c. *OHHA membership concerns*
 - i. The following concerns were raised regarding who has voting privileges:
 1. The OHHA name indicates that it is for homeowners not renters
 2. Should renters be included? Would this involved a change in name?
 3. Would the By-Laws need to change?
 4. The Governance Committee will review this and present some suggestions.
- 9. **Adjournment of Meeting:**
 - a. Meeting adjourned at 8:28pm