

ORCHARD HEIGHTS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS' MEETING

Thursday March 9, 2023 via ZOOM 7:30pm

Attendees: David (Chair), Afsaneh, Raya, Elizabeth, Preeya

1. Quorum:

- a. Quorum was present
- b. Elizabeth, as new Tennis Club representative was welcomed.

2. Land Acknowledgment:

- a. The Acknowledgement was read

3. Approval of Agenda:

- a. Agenda was approved as presented

4. Approval of Minutes from Previous Month:

- a. deferred

5. Report/Updates:

- a. Survey results:
 - i. Not sure what this referred to, may have been the traffic survey on Rometown so deferred to next meeting
- b. Committee Status:
 - i. deferred
- c. Bulletin Board:
 - i. It was reported that Councillor Dasko had agreed to pay for the construction but not the installation
 - ii. Work was needed to be confirmed to move forward
 - iii. It will have the plexiglass front with lock
- d. Meeting with Councillor Dasko:
 - i. Those who attended felt it was a worthwhile meeting and all questions were discussed and answered.
- e. Next Newsletter:
 - i. It was reported that the committee will continue to look for sponsorship for the newsletter.
 - ii. It is now on schedule
- f. Neighbourhood Watch:
 - i. A request to have representation on the Board from the Neighbourhood Watch representative – to be confirmed
 - ii. Discussion followed regarding recent break ins during the day in the neighbourhood.
 - iii. Preeya to draft report to be sent to the Facebook site advising neighbours to be watchful for suspicious people in their area

6. Future Activities:

a. BBQ

- i. It was reported that Tonya was able to get all food donated by No Frills
- ii. Any promotional material they want to provide we will use eg. Aprons, signage etc.
- iii. Further developments will be reported at the next meeting.

b. AMG

- i. The group discussed dates for the next AGM and whether to have it in person or continue with ZOOM format – no decision
- ii. Suggested speakers: Politicians MTO, Police

7. Financial Report for 2022 and Budget for 2023:

- There was no financial report and deferred to the next meeting
- All committees were advised to send their budgets in so that a 2023 outlook can be developed.

8. Other Business:

a. *Directors' Liability Insurance*

- still outstanding

9. Adjournment of Meeting:

- a. Meeting adjourned at 8:31pm