

ORCHARD HEIGHTS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS' MEETING

May 9, 2023 via ZOOM 7:30pm

Attendees: Tonya(Chair), David, Janet, Raya, Stacey, Elizabeth, Preeya, Zein, Afsaneh, Grant

1. Quorum:

- a. Quorum was present

2. Land Acknowledgment:

- a. The Acknowledgement was read

3. Approval of Agenda:

- a. Agenda was approved as presented

4. Approval of Minutes from February, March and April 2023:

- All minutes were approved as presented

5. Report/Updates:

a. Meeting with Councillor Dasko April 21st:

- Speed cushions – signage being put up for the two originally planned
- Some discussion in possibly a third cushion just past turn on Rometown heading east.
- Still major traffic off Park Royal with traffic wanting to turn onto highway – signs have been posted to discourage travel through neighbourhood indicating local traffic only.

b. Committee Status:

- Tonya will review the status of all committees with Janet then send out to the committees for confirmation
- May be a consideration to have a youth designated member on Board

c. Bulletin Board:

- installer was contacted and he is ready to install
- Location is at the cross of the three paths
- Goal is to have it installed before the picnic
- The small library will also be located near the playground

d. Next Newsletter:

- Newsletter is ready to go but needs some final edits especially regarding Dixie Mall

e. Plan Dixie:

- The Board thanked Tonya and Janet to the superb presentation at the city meeting
- Statistics were used in presentations regarding density
- There was a comparison with Brightwater and Dixie and Dixie worse than Brightwater
- Waiting until minutes come out then determine next plan
- Consider meeting with other RA's to focus on collaboration

- f. **Board and Resident Membership:**
 - o It was reported that 165 envelopes were sent out
 - o Memberships are coming in slowly
 - o Two Board members still have not paid their membership
 - o Some interest is using membership cards again – blank supply is available but needs to be located
 - g. **Website:**
 - o Need to get all minutes, Bylaws and policies on website
 - o Plan Dixie needs to be on website to update neighbourhood
 - o Put up Tonya’s speech at city hall
 - h. **Neighbourhood Watch:**
 - o No approval yet – deferred to next meeting
 - o Need Neighborhood Watch signs for homes
- 6. Future Activities:**
- a. **BBQ**
 - i. Janet reviewed the current status of the responsibilities and requirements
 - ii. Grant agreed to be in charge of the food station
 - iii. Need Silent Auction and Bake Sale items
 - iv. Need more volunteers especially for bake sale
 - v. Tonya will meet with Lakeview to find out what they will contribute including businesses that want to exhibit
 - vi. Stacey will also contact people she knows who may be interested
 - vii. Looking for card tables within the neighbourhood so don’t need to rent
 - b. **AGM**
 - i. Deferred
- 7. Financial Report for 2022 and Budget for 2023:**
- o Zein reported that there was approximately \$6,200.00 in the **bank**.
- 8. Other Business:**
- There was no further business
- 9. Adjournment of Meeting:**
- a. Meeting adjourned at 9:00pm