

SAH Executive Meeting Minutes - October 27, 2014

Meeting Started – 7 pm

Attendees: Liz Murray, Gwen Schaeffer, Brenda Annala, Michael Fuchs, Ken Zdunich, Julia Stadnyk ,
Sylvia Siemens, Kevin Noakes, Jacques Gendron

Regrets: Lea Meadows

Quorum confirmed

Adoption of the Minutes of the Sept 22nd meeting minutes – approved

Brenda Annala Community liaison – Business Plan review

Vision – no change

Mission – no change

Values – small change to: We will be strategic when making decisions for a sustainable and environmentally conscientious association

Priorities – most are on track

Visions, Mission, Values to be referenced in December Newsletter

VP Residential – Julia Stadnyk

Only 2 developments under consideration – 2612 Toronto Cres – approved as a contextual development; 1416 Windsor St. – minor adjustments, no impediments

Membership Director – Gwen Schaeffer

2014 Membership Drive – 275 of 405 residences signed up – just shy of 68% - in line with prior years.

Community Halloween Party to be held Friday Oct 31 at the Community Hall from 6-9 pm – might be \$200. Expenses approved by Executive.

VP Facilities – Michael Fuchs

New shed ordered and to be delivered around Dec 5th.

Still trying to engage a locksmith to change out the front door lock – perhaps next month. The job is too small so quite difficult to get a commitment.

VP Sports – Kevin Noakes

The tennis courts will remain open until we get snow.

We do not have a skating coordinator so will not have a skating program this year.

Treasurer – Ken Zdunich

Just received the Sept. bank and investment statements so will prepare a more formal report and will pass on to Jacques for the minutes.

Newsletter – Sylvia Siemens

November Newsletter pretty well completed. May need a new carrier. Mike suggested his son might be interested. Jacques offered to help if Sylvia was short of carriers.

VP External – Liz Murray

See attached Report

President – Jacques Gendron

See attached Report for the Newsletter

Next Meeting: Nov 24, 2014. Gwen will bring her Xmas tree and we'll decorate it after the formal portion of the meeting.