Westwood Hills Residents' Association Board Meeting Minutes of January 15, 2020 **Leftv's Restaurant** 7:30 - 9:30pm

APPROVED

Present: Dustin O'Leary (President), Trevor Magarvey (Director), Justin Ells (Director), Carol Grimmitt (Director), Melissa Nurse (Director), Stephen Nurse (Treasurer), Natalie Jay (Director), Richard O'Fegan (Director), **Debbie Whyte** (Director) & **Julie Gratzer** (Secretary)

Regrets: Penelope St. Laurent (Director), Nick Horne (Vice-President) and Chris Turner (Director)

20.01.01	Approval of the Agenda		
	Melissa / Steve	All approved	Motion carried
20.01.02	Approval of November 20, 2019 Meeting Minutes MOTION to approve minutes as circulated		
	Trevor / Richard	All approved	Motion carried
20.01.03	Matters Arising		
	None		
20.01.04	On-going business		
	None		
20.04.05	N V 15		
20.01.05	New Year's Fireworks		

New Year's Fireworks 20.01.05

Melissa reported that there were comments at the New Year's Day Fireworks that people would prefer the fireworks on New Year's Day rather than New Year's Eve. The rest of the board members in attendance agreed. Richard wondered if the start of the fireworks could be moved to an earlier time frame. Dustin will contact HRM to clarify what the protocol is if we need to switch the Canada Day fireworks to an alternate date due to poor weather.

MOTION to approve the New Year's Eve fireworks move to the evening of New Year's day. Richard / Steve **Motion carried** All approved

20.01.06 **WWH Newsletter**

Dustin reported that the 2019 Fourth Quarter newsletter was emailed on November 27 to the subscribed 191 residents. There were no unsubscribes, bounced or failed deliveries. There were subsequently an additional 21 NEW subscribers on Nov 27-28 & 29. There have been NO new subscribers since this time. There have been 1377 page views on the website since Nov 1. The Newsletter page and the Info For Residents page are the most visited pages, followed by the community map and the events page.

Dustin will post to FB asking what residents would like to see in the next newsletter. Julie will e-mail Kevin that the newsletter content for the next issue will be sent to him by end of January and that going forward the newsletter will be sent out the 2nd month of the quarter. Dustin asked if the board had any content suggestions for the newsletter. Melissa suggested pictures of backyard skating rinks that have been seen around the neighbourhood.

20.01.07 Speed Sign

Justin reported that the battery of the original sign failed. Two new batteries ordered. Justin requested the purchase of a yearly subscription of an on-line/cloud app so he can maintain the sign remotely. Approximately \$200/year. Steve will put this amount as a yearly cost in the budget.

20.01.08 Trails

We need approval from the WWH residents. At the February (FB live) meeting the board will discuss the potential for the trails and determine if members would like us to develop a proposal with costs, etc. If so, this item will come to the AGM (along with a representative from HRM (Garnet) to answer questions, etc.) and there will be a motion put to the WWH residents to approve a specific maximum amount of money to develop the trails, etc.

20.01.09 Entrance Sign

Dustin will get police report at the RCMP in order to be able to claim against the driver that drove into the sign.

20.01.10 Agenda items for February Facebook Live Mtg (Wed Feb 19th)

Julie will send an e-mail out to the board members with the potential date to ensure we will have quorum before sending out a notice to the WWH residents.

Julie will ask Kevin if he is able to attend and if he can film it.

Once we are sure of the date **Dustin** will send out the invite over FB and **Julie** will book a room. The agenda will be a year to date summary (i.e. WWH Newsletter) as well as any new business.

20.01.11 Preparation Planning for AGM in May/June

The tentative date for the AGM is scheduled for May 27th

Julie will send e-mail out to the board members with the potential date to ensure we will have quorum before sending out a notice to the WWH residents.

Once we are sure of the date **Dustin** will send out the invite over FB and **Julie** will book the library

Dustin will ask the usual Councilors as well as if a First Nations representative would like to attend the AGM.

Dustin asked that board members consider if they would like to reoffer.

20.01.12 Other Business

None

20.01.13 Adjournment

MOTION to adjourn the meeting
Melissa /Steve All approved
Meeting adjourned 8:21pm

Motion carried

Respectfully submitted by, Julie Gratzer, Secretary