

West Lansing Homeowners Association
Draft Minutes
Meeting: Wednesday June 18, 2014
7:30 @ 4 Gwendolen (Mike's House)

Attendance: Pauline Noonan, Wendy Wright, Vanessa Clark;, Mike Capotosto, Jason Campbell, Scott Winhold, Frank Bruni.

Regrets: Phil Horgan, Lauren Israel, Kathryn Atkinson, Dimos Zarkadas , Ronit Barzolay

Meeting Commencement: 7:55 p.m.

May 4th 2014 minutes were accepted as amended

PRESIDENT'S REPORT - PHIL (sent via Email to Mike)

Flyover/401 It was reported that MPP Zimmer had issued a cheque for the provinces share of the environmental assessment.

Filion Meetings with Homeowners groups. Not much to report. Mike & Kevin had meeting with Homeowners group north of Sheppard.

Bike Lanes: After community consultations Councillor Filion will recommend going forward with a plan for; a northbound bike lane on Doris and a southbound bike lane on Beecroft. The city's recommendation is a fast and inexpensive fix that can occur by simply narrowing the existing traffic lanes to squeeze in one bike lane. It will require approval city council hopefully the before August break before the fall election. If approved, it would be in place in about 2 years.

Expired members: There are approx.160 members on the expired list. Will distribute the list to the board so that they can be recovered. Will wait until summer is over to pursue (with the exception of the obvious).

New anti-spam legislation – does not apply to us.

Cultura – in the upcoming newsletter

Fire on Florence. No risk to the neighbourhood as it appears to a domestic dispute.

Director's Reports

Mike – VP Report

Reported on upcoming municipal candidates meeting. Will be in upcoming newsletter.

Reported on some residents not being on provincial election roll. Seems to be a problem with incorrect postal codes. Will investigate further.

Corra: No Action taken

Canada Day: Needs freezer space. Membership table to be manned by two fo the following Scott, Jason, and possibly Pauline.

Pauline – 20 applications for trees a year.

Dimos Traffic / Website Report – No report

Jason Development

COA application for 109 Poyntz was rejected. No indication if it will proceed to the OMB.

Vanessa – Treasurer Report -

\$11,154.40 in bank

521 renewals

\$190.28 –outgoing (Family skate party including flyers and cookies)

Cheque for CORRA

Unfinished Business

- Frank to write constitutional amendments for 2nd VP, and dispute of membership.
- Mike to distribute election ``rules`` for discussion.

Next Board Meeting – September 9th (tentative), 2014

Meeting adjourn 9:15 p.m.