

West Lansing Homeowners' Association
Meeting Minutes – November 11, 2014
4 Gwendolen Avenue (Mike's house) – 7:30pm

Present: Pauline Noonan, Sue Ross, Scott Winhold, Dimos Zarkadas, Paul Martin, Jason Campbell, Mike Capotosto, Vanessa Clarke, Raymond Jean (guest), Wendy Wright

Jason moved approval of minutes from Oct. 14th ; Sue seconded, all approved

President's Report - Mike

- It was agreed that all Board members should have signing authority for the bank – Any Two to sign.
- Paul to e-mail Mike historical pictures of West Lansing that he received from a man whose grandfather built Paul's home.
- Raymond reported on his attendance of 8-80 Cities Urban Legacy
 - o Raymond reported that there were several key note speakers who have been involved in urban life and the betterment of urban communities
 - o Raymond suggested we have Public Health Nurses deliver the flu shot every year at the newly built West Lansing Church/community centre
 - o The group went to Regent Park to see the new development including bike lanes, subsidized housing units, etc.
 - o Raymond to do a "park audit" (number of garbage bins, public washrooms, etc) as part of 8-80 Cities.
- AGM – the sound was an issue; treats were great; solicit guest speaker ideas from members
- Suggestion box at the AGM and perhaps on the web site.
- Toy drive – Scott to look up last year's newsletter and let us know.
- Jason was approached by a member of the media about development in the area; all media requests to be directed to Mike
- WLHA blog – decided it is not feasible
- Kevin Beattie suggested we write a thank you letter to Trustee Mari Rutka; all approved
- Gwendolen Park tennis club solar panels to be installed in the Spring

Beautification - Pauline

- Community Consultation "Growing Consultations" was poorly attended. Will keep us posted on future activity.
- St. Ed's playground is still not open

Traffic - Dimos

- Nothing to report

Jason - Development

- 6 Stuart Ave lot split was rejected by the COA. Pauline attended and represented WLHA.
- 199 Bogert lot split request has been appealed to OMB. Paul to let us know details as he has received a letter.
- Consider publishing the COA applications in our newsletter or on the website so people are informed.

Sue – Financial

- Approx. \$12,000 in the bank account.

Next meeting is December 9th (second Tuesday of the month)

Meeting adjourned at 9:40pm