

West Lansing Homeowners Association

FINAL Minutes

Meeting: MONDAY, January 13, 2014 at 7:30

4 Gwendolen Crescent (Mike's House)

Attendance: Phil Horgan; Mike; Dimos; Wendy; Pauline; Vanessa; Kathryn; Ronit

Regrets: Lauren; Jason; Scott

Meeting commenced @ 7:45 p.m.

Presidents Report

- December minutes approved - unanimous
 - Skating rink rules - signage \$300.00 approved
 - Email – please respond to emails in a timely fashion
 - And give Phil a heads up prior to sending emails to city just to let him know in the event he gets a call.
 - Scott Winhold email re: clearing fallen trees/branches in Ravine and neighbours' yards.
 - Family Skate Day has no time to organize or approve Family Skate Day as a sponsored event. The posters have already been printed, and day is on stand by due to weather.
- All in favour 3 - 4 against due to short notice and flyers already made.
- WLHA to make a policy for sponsored events.

Mike, Vice President's Report

Family Skate Day Organization

- Waiting to Wednesday to confirm Jan 19 Skate Day, between 1:00 – 3:00 p.m.
- Wayne Wasyluk will make call re: skating conditions.
- Mike to distribute Flyers
- Need volunteers to tear down flyers after event
- to organize Cookies (Costco) and Hot Chocolate (Starbucks)
- Will ask Hindy re music speakers and Wendy will organize music for the event
- Mike to ask both schools to circulate emails to parents (St. Ed's / Cameron Public School)
- Mike needs help to set up and tear down
- Phil to invite Councillor Filion

OMB – Thursday meeting re: 51 Stuart Crescent

Mike will attend

Gwendolen Park upgrades

Conversation surrounded Fire Pit and Ping Pong Table – both requests were asked at Community Meeting Nov. 28th. Ping-Pong Table is a “go”.

Pauline – Beautification Report

- Newly planted trees survived the Ice Storm. Those that were bent by the weight of the ice, sprung back with the thaw.
- WLHA sign on church site at top of Bogert. Delay in installing sign may be due to construction delay.
- This year’s Leaf Bag promotion will include WLHA application.

Dimos – Traffic Report

- Last year’s meeting re: Senlac/Sheppard Crossing Guard: Willowdale Parent Council. Principal wanted study done re safety, but it’s suspected the study was done at off-peak hours, and the results did not show school pedestrian traffic or significant number of traffic related deaths.

However, it was noted that at peak times, kids were seen crossing at the wrong place. Dimos too check in to see if this is still on the table.

-Large School Buses seen entering through Fennel. These may be Cameron buses, not necessarily St. Edwards buses. Need to continue monitoring to see where St. Edwards buses are entering.

- Anndale / Poyntz / Yonge no thru traffic sign was lifted and 4 way intersection created.

- Emerald Park is slated to be opened August 2014. People are already moving into Hullmark.

Vanessa, Treasurer’s Report

- In process of cleaning up files
- Looking for a better bank with better hours and customer relations with which to transfer WLHA funds.

Kathryn, Recording Secretary Report

- Kathryn to get Mike the membership list, which includes recent joins. This is as a cross-reference for the Welcome Package.
- Gwendolen Park Update – Subsequent Meeting took place after the November 28th Community Meeting chaired by John Filion
 - o Overwhelming support for a adult fitness stations

- Community told water-based fitness (splash pads, water geysers etc) is too expensive and not financially feasible
- Walking trail around the periphery of Gwendolen Park (behind tennis courts) which squares the Park
- More park benches
- Ping-Pong Table(s)
- Stationery fitness stations (no moving parts), neutral colours – for the equipment
- The results of Dec 16th meeting were sent to the City
- We are now waiting for the next City/Vendor meeting sometime in January

Unfinished Business from December – Resolved in this meeting

- Update on Toy Drive – over 280 toys donated. Ronit took first load to Fire Station, and Wendy drove rest the December 15th.
- Ronit will give Mike updated new residents list re: Move In Package
- Thank you to Lauren for the Cookies, Wendy for the gift certificate delivery and Ronit in putting everything in order of the outgoing board members
- Phil is in contact with Pauline Craig to discuss active transportation survey, and will ask what happened to the structure the students built in Ravine, and why the city thought it was important to take it down.
- Earth Hour – Phil has a volunteer, who will confirm before next meeting.

New Business

- Two Zoning By-Law Amendments – meeting Monday Jan. 13th
 - Phil will contact NYCC for update on both meetings
 - Medicinal Marijuana Production
 - Group Homes

MEETING AJOURNED AT 9:45 p.m.

Next Meeting – Wednesday February 12, 2014 – 7:30 – Mike’s House