

West Lansing Homeowners Association
Draft Minutes
Meeting: Wednesday September 9, 2014
7:30 @ 4 Gwendolen (Mike's House)

Attendance: Pauline Noonan, Wendy Wright, Vanessa Clark, Mike Capotosto, Jason Campbell, Frank Bruni. Dimos Zarkadas, Lauren Israel, Kevin Beattie

Regrets: Ronit Barzilay, Scott Winhold

Meeting Commencement: 7:50 p.m.

June 18th 2014 minutes were accepted.

Jason - Development

- 1) COA application for 109 Poyntz was rejected. It will not proceed to the OMB.
- 2) COA application for 199 Bogert was rejected. No indication if it will proceed to OMB.
- 3) COA Application made for 70 Gwendolen. Investigating
- 4) Church for sale.

PRESIDENT'S REPORT - Mike

Flyover/401 Has moved to next phase.

Basement Flooding, 50 homes flooded in 4 square blocks. City continues to investigate and meet for solutions.

Expired members: Frank to contact expired members through Constant Contact by Friday.

AGM - Mike to purchase gift for Phil. Expecting speaker from the planning department. Mike to invite Mari Rutka and John Filion..

Succession Planning - Mike distributed draft plan borrowed from a charity. It was agreed that Mike, along with Kevin and Frank will act as a recruitment/selection committee. A number of new candidates were mentioned and Mike is to make initial contact with those individuals.

Lauren will not seek re-election due to time commitments.

Dimos will continue to do the website but will re-evaluate his role on Traffic.

Frank will initiate a call for Board candidates in the newsletter.

Director's Reports

Pauline - Fitness trail is now in. Improvements to Gwendolen Park continue. St Edwards park to be installed in the fall 2015. Tree planting continues in large numbers.

Dimos - Traffic / Website Report – No report

Wendy - No report

Vanessa - **Treasurer Report** - \$11,690 (approx) in bank
Canada Day BBQ expenses approx. \$ 574

The board agreed without dissent that as per the constitution, the W.L.H.A will remain politically non partisan

Next Board Meeting – October 14, 2014. Also established future Board meetings to be on the second Tuesday of each month at 7:30pm.

Meeting adjourned 9:25 p.m.