

Meeting Minutes Wednesday March 3rd, 2020

1. Call to Order: 7:10pm

Attendees: Melissa, Amanda, Jonathan, Patrick, Stephanie

2. Adoption of February's meetings minutes:

Motion by: Amanda Second by: Melissa

Approved: All

3. Financial Review January 2020

Motion by: Melissa Second by: Stephanie

Approved: All

4. Old Business

a. Median discussion

Compared the options we have looked at including rock, long draught resistant grass, boulders. We would need to have approval from the board to proceed with any options. River rock and rundle rock + 21 boulders was \$20,140 and would be additional cost to remove stumps and trees of \$1150.00.

Motion by: Melissa Second: Patrick

Approved: All

b. Community Standards Grant Update

We did not get approved for this grant we applied for with respect to litter pick up.

c. Grants Applications (new and outstanding)

Nothing additional to report

d. AGM & Special Meeting

Space has been obtained at Apostles of Jesus School

5. New Business

a. Landscaping

Litter pick up is 2 people 30 hours per week. Keep current contract as is and look to give 2-3 weeks' notice to start earlier or go longer. Group discussion around what if any other landscaping ideas people have for future consideration.

b. Dog Park Meeting #3

Sundeep will arrange a meeting with the City to determine who would be responsible for the maintenance.

c. Website

There is a concern with the fact we use an uncontrolled site currently. We can upgrade to ultimate hosting for \$380.00/year or pay \$143.88/year if you agree to a 10 year term and one time charge \$144.99 to transfer.



Motion by: Melissa Seconded by: Stephanie

Approved: All

d. Signs for AGM & Dues Collection

Reviewed options for signage Magnetsign \$125/sign (in the community) per month, alpha signs

\$125/month (we have used before).

Motion by: Jonathan Seconded by: Melissa

Approved: All

e. Patrick's Resignation

6. Next Meeting (April 1, 2020)

7. Adjournment: 8:24pm