

PINE MEADOWS HOMEOWNERS ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
WEDNESDAY, SEPTEMBER 19, 2018 AT 1:15 P.M.

1. **CALL TO ORDER:** Keith Solomon, President, called the meeting to order at 1:20 p.m.
2. **BOARD MEMBERS PRESENT:** Keith Solomon, David Ellis, Mike Hatch, Joe Piercey, Ken Chapman, John Campbell and Susan Langille.

REGRETS: Nicole Bernou

GUESTS: No guests were present.

3. **ESTABLISHMENT OF QUORUM:** The minimum requirement is 50% plus 1 = 6. The quorum has been reached.
4. **CONFLICT OF INTEREST DISCLOSURE:** No conflict of interest.
5. **ADDITIONS/CHANGES TO AGENDA:** Two new members on MCRC and chairs for the Grand Hall.
6. **APPROVAL OF AGENDA: – SEPTEMBER 19, 2018.** Motion to approve the agenda: Mike Hatch. Seconded by: John Campbell. All in favour. Carried.
7. **APPROVAL OF BOARD MEETING MINUTES OF: – AUGUST 15, 2018:** Motion to approve board minutes was made by: John Campbell. Seconded by: Joe Piercey. All in favour. Carried.

(A) – UPDATE ON PINE MEADOWS WEBSITE. (Perry Adams): Because Perry Adams was absent for this meeting, this topic was tabled until our next board meeting.

(B) – UPDATE ON EXERCISE ROOM SANITATION “FIX” AND WEIGHT MACHINE REPAIR. (Joe Piercey): Tabled

(a) Further discussion of replacement of all rollers on the exercise equipment, which Jayne MacKenzie has requested pricing for from Legge Fitness Store. This topic has been tabled indefinitely, until an acceptable price has been received.

(b) The motion activated light in pool hallway will probably not be installed, but instead Jayne McKenzie is considering installing illuminated light switches. This topic is tabled, until confirmation has been received that the illuminated light switches have been installed.

(C) – UPDATE ON HEARING ENHANCEMENT PROGRAM FOR THE GRAND HALL. (Keith Solomon). The hearing loop enhancement program was discussed at the AGM at 10:00 a.m. this morning. Keith will include a follow up article in the October Pine Line. **Action: KRS.**

(D) – REPORT ON REPLACEMENT OF SHOWER STALL DIVIDERS FOR BOTH MEN’S AND WOMEN’S WASHROOMS IN COMMUNITY CENTRE. (Joe Piercey): This item has been tabled indefinitely until we have confirmation that this work has been completed.

(E) – NETFLASH NEW CONTRACT. (Joe Piercey): This topic was reported at the AGM this morning. PMRC is still negotiating with Netflash for a new contract. Joe is in contact with Jayne McKenzie frequently concerning this matter and will advise when/if a contract has been signed. Jayne will communicate to the community the service that has been negotiated. Certain residents are still experiencing problems with their phone connections. Wightman **could** be an alternative if it comes to Belwood.

(F) – EXPENSE REPORT (MCRC REPORT) (Joe Piercey): Joe discussed the MCRC report at the AGM this morning. (Report attached).

(G) – TREASURER'S REPORT. (John Campbell): This topic was discussed at the AGM meeting this morning and therefore was tabled for this meeting. (Report attached).

(H) – COMMENTS TO PMHA COMMITTEE FROM KEN CHAPMAN, #91 WHITE BARK WAY CONCERNING TRAFFIC NOISE. (All) Ken Chapman provided a recording of traffic noise and reported that the sound level was 81 Db. He observed that the middle row of trees along County Road 19 was removed a couple of years ago so there is less vegetation to absorb the sound from the traffic. He suggested that the detour/work on the bridge on St David Street has caused extra traffic along County Road 19 which results in even more 'noise'.

Joe suggested that, as government liaison, Ken Chapman speak to the mayor and ask that a possible solution be researched. Keith Solomon will undertake to write a letter to Don Vallery re: solving this excessive traffic noise. Motion for Ken Chapman to speak to the Mayor and Keith Solomon to write a letter to Don Vallery : John Campbell. Seconded by: David Ellis. All in favour. Carried. **Action: KRS.**

(I) – OVERALL DISSATISFACTION WITH THE CARE THAT HAS BEEN GIVEN TO OUR COMMUNITY. (Joe Piercey): Don Vallery addressed some of these issues at the AGM. However, Ken Chapman reported that snow is dropped in front of his driveway when ploughing the cul de sac.

Ken Chapman expressed dissatisfaction with the clearing of Geoff Andrews' driveway during the ice storm in April. He reported that he asked that Geoff receive special clearing but this was not provided.

It was suggested that Ken Chapman contact Jayne McKenzie via email concerning the above matters and report back to the board. **Action KC.**

Because of incidents that have occurred in the pool area, a suggestion was put forth that a 'silent camera' be installed in the pool area. The first step is to talk to Don Vallery and if he is in agreement, then we can move forward. Keith Solomon suggested that his son could be consulted to provide a rough estimate of how much a system would cost.

Keith Solomon recused himself from any further discussion regarding this matter. Joe Piercey moved that Keith talk to his son about a consultation and pricing. David Ellis seconded. All in favour. Carried. **Action: KRS.**

Further discussion is required when information is available. Susan Langille made the motion to continue this discussion. Mike Hatch seconded. All in favour. Carried.

(J) – LIABILITY CONCERNS REGARDING INJURIES ON RESIDENTS' DRIVEWAYS. (All): Tabled

8. CORRESPONDENCE: No correspondence.

9. NEW BUSINESS:

- Chairs for the hall (Tabled for next meeting).
- Two new MCRC members – Don Peterson and Ted Muehlbacher. Moved by Joe Piercey. Seconded by Mike Hatch to accept the two new MCRC members. All in favour. Carried.

10. DATES OF NEXT BOARD MEETINGS: The next PMHA Board meetings will be held at 1:15 p.m. on the third Wednesday of each month as follows:

2018: October 17; November 21, December 19;

2019: April 17; May 15; June 19; July 17; August 21 and September 18.

11. MOTION TO ADJOURN: Joe Piercey moved for adjournment. Seconded by: David Ellis. All in favour. Carried.