

Forest Heights Community Association Inc.

Board of Directors Zoom Meeting Minutes

7:00 pm August 17, 2021

Pres- Jerry Corriveau, VP-Doug McKlusky, Sec-Betty Papazotos, Socrates Seretis, Lori Yu, Ray McCormick, Tatiana Shcherbina, Ted Loker, Joanne Lenos,

Directors Sub: Greg Barnes, Maureen Doran

Absent: Drew Hasen, Hilary Friesen

Call to order - 7:00 pm

1. **Motion** to approve agenda: Lori Y/ Ray M Carried

2. **Motion** to adopt July 5th minutes: Greg B - Maureen D

Carried

3. Business arising from the minutes - no business arising

4. President report: There will be a Google Docs session presented by Howard Lenos on Monday August 24th at 7:30 pm, via Zoom. Board members are encouraged to attend to become aware of Google Docs. The FHCA will be moving towards using google docs and the FHCA Gmail in order to provide continuity for some of our information. Jerry will coordinate the Zoom meet requirements. Communications with the City has been initiated to plan a possible fall program.

5. Treasure update. Hilary F was not in attendance due to sickness, so this was deferred to the September 13th Board meeting.

6. Non resident membership assessment criteria. Ray M

Ray reported that there is no need to change the present situation and that there is no need to list a set of criteria as it promotes many different types of questions that are not required for the board to make a final decision. Each case must be dealt individually. A determination is at the sole the discretion of the board. The nominating committee can bring the name of an individual to the board and recommend that individual for membership. Ray and Jerry will work on a detailed terms of reference for the nominating committee and present it to the Board in September.

7. Program Committee and the Fall programs - Maureen D - a report was shared with the board prior to this board meeting about the programming committee. A summary of the plans for the fall were submitted to the city concerning re-opening. It is now up to the city to indicate if the proposal for re-opening FHCA programs is going to be approved and with what requirements. The programming committee will re-convene on Aug 26/21 to determine next steps. Jerry mentioned that if we don't relaunch in Sept/October we will then look at November/December..etc...the current committee is

made up of Directors Maureen, Joanne, Lori, and Greg. Jerry indicated that membership on the Committee is open to other Directors, and thanked the current members for accepting to get involved.

8. Non-Resident membership Application Decision. A non-resident had applied to become a member of the Association. After reviewing the application, the board at this time, unanimously declined this application.

9. Pizza with Santa Special event. For the 2021, our Pizza with Santa as done in present model with a focus on children sitting on Santa's lap and receiving a gift from the FHCA has been put on hold, as it was deemed not feasible to have unvaccinated children in close contact with Santa, his elf and our volunteers. Betty and Doug will meet to discuss possible other things that the Board could undertake for this Christmas season. They will keep the Board informed.

10. September meeting date Monday September 13, 2021, 7 pm.

11. Motion to adjourn the meeting: Betty/Socrates. Carried