

Forest Heights Community Association Inc.

BOARD of DIRECTORS ZOOM MEETING

Monday July 5, 2021

7:00 PM

Meeting Minutes

Executive Officers: Pres- Jerry Corriveau, VP-Doug McKlusky, Trea- Hilary Friesen, Sec-Betty Papazotos

Directors: Socrates Seretis, Lori Yu, Ray McCormick, Tatiana Shcherbina, Ted Loker, Joanne Lenos

Directors Sub: Greg Barnes, Maureen Doran

Absent: Drew Hasen

Call to order - 7:06pm

1. **Motion** to approve agenda: Doug - Maureen carried
2. **Motion** to adopt June 15th minutes: Greg - Doug carried
3. **AGM Debrief/lessons learned**

3.1 Large turnout this year - high attendance compared to previous years; mainly due to a Zoom format and efforts to recruit participants; surprisingly, several people joined who were not voting members and non-residents;

3.2 Joanne was very helpful at running and troubleshooting Zoom.

It was suggested next time we have one designated person running the technical aspects of the meeting and slides, while the Chair of the meeting (Jerry) sticks to Chairing and managing the agenda and presenting. Agreed.

3.3 Maureen suggested that in our AGM meeting minutes/notes to keep in line with our full transparency, we include all questions from the chat along with the answers. Agreed.

3.4 Discussed updating Constitution in regards to AGM attendees to be much precise. Since non-members in the past, although not written in the constitution, can only be observers, it can also complicate the voting process. Agreed.

3.5 Unless absolutely necessary we will not attempt doing another AGM via zoom. The meeting however, was a success, especially as done during a Pandemic.

4. President Update - Jerry

4.1 Lori Atack-Smith has been named our Association 2021 volunteer of the Year/ it was announced at the AGM. A well deserved recipient!

4.2 2022 Board Elections date is confirmed for November 22, 2021. Nominations will be accepted until November 8.

4.3 Planning to hold our Appreciation/Recognition Social in late November or early December - date to be confirmed at our September meeting.

4.4 Huge appreciation to the City for resurfacing and repainting all the lines for both sports at the Kaufman Tennis/Pickleball courts and the Waterloo Regional Public School Board for relining the Forest Heights courts. Thank you emails have been sent to the people responsible.

5. **VP – Doug**

5.1 Westheights pond update - Doug is now our Association lead with the city and the community stakeholders.

This will be a long process which may result in no action by the city, however we will be available to help in any way.

The city grant has now been canceled. Jerry encouraged everyone to visit the site. Directors made several comments on the use of the park, the environmental aspects, etc..

FHCA is in a position to convene a community meeting if requested at a later date. We played an important role in informing the community but also remained from stating a position. An important role for a community association.

6. **Treasurer** – Financial reports will be presented at our Sept meeting.

7. **Secretary** – No updates

8. **Other business – Motion** to adopt changes to Bylaw 1 Section 2.01 (Election and Term): Doug - Hilary carried

The Directors shall be elected by the members as defined in the Constitution. The term of office of the Directors (subject to the provisions, if any, of the articles) shall be from the date of the meeting at which they are elected or appointed until the next annual meeting held in January or until their successors are elected or appointed. Director candidates must qualify as voting members of the Association. Residents of Forest Heights and Forest Hill, current Directors and Substitute Directors, Association leadership volunteers such as Convenors, and anyone who has applied and been approved by the Board to have a membership.

9. Next Board Meetings – **Tuesday August 17th** at 7:00 pm

10. **Motion** to Adjourn the July 5, 2021 FHCA Board meeting: Betty - Tatiana carried