

**Fairway Hills Residents Association
Annual General Meeting
November 26, 2018**

7:12 called to order

Meeting chaired by Paul Ryce, current president of FHRA.

Presenters as follows:

Brian Hartnett – Landscape Maintenance

Joann Daxner – Finance Director; presentation of financials 2018 fiscal year

Denise Baker – Counsel for FHRA with respect to the Clublink vs. Town of Oakville
Legal matter

Review of AGM 2017

Highlights from 2017:

Levy for legal fees – 825 per household for year (275/installment)

Detective gave a presentation on the break ins, in the neighborhood and provided
some suggestion on home to keep our homes safe

Approval of 2017

Joann Daxner - motion to approve 2017 minutes

Renato DiSenza– seconded motion to approve minutes from 2017

Thank-you to community partners

Formal thank-you and acknowledgement to all our community members who lead
committees and run volunteer initiatives. Close to twenty neighbors were
mentioned for leading committees from website to Christmas eve initiatives to
socials events.

Officially retiring from board of Directors– Lisa Ryce from secretary position, Lisa
Djurfeldt from V.P and Landscape Director

Landscape update

Conor (Brian Hartnetts son and business partner) is taking over the management of
Brians landscape business – Conor will be our main contact for landscaping issues.

- Trees down from wind storms resulted in timely process for resolution– town has new regulations with respect to removal of tree landfall – arborist meeting, then approval from town, then town sends their own arborist out, then we get the go ahead from the town arborist then the work can get done. Big fines if we remove a tree without consulting the town and getting approval.
- Incredible growing year for the property – lawn was lush and plants and trees and shrubs grew “like crazy”.
- Recommendation to include in budget cost to prune and maintain the new growth on our trees etc.
- Stump removal will be done in one day – have been waiting to remove a group of them
- Upper Middle fence needs to be added to the refurbish list – some sections have come down and we continue to re-install those sections in reaction to them coming down

Budget allocation – path refurbish, pruning, tree planting, replace some garden beds, mulch the main beds along Dorval, stump removal.

The fence between the original FH and the addition - is it needed, should it be used if some sections need refurbishing.

Presentation of Financials

A/R – a couple residents in arrears last two years – registered mail will be sent and will proceed with levy of homes

Legal fees exceeded our ability to cover from amount set aside from 2017 (16,000)

MOTION TO ACCEPT 2017 financial statements

Paul Richardson – approved motion

Lisa Ryce – seconded motion

Proposal to increase fees to \$900 to cover stone masonry needs, landscape refurbish projects that were put on hold summer 2017 (20,000 increase to budget next year)

MOTION TO ACCEPT INCREASE IN ASSOCIATION FEES PASSES

Renato – motioned to accept

Lisa – seconded

Glen abbey development LEGAL fund as per AGM approval 2017
December 1 levy of \$275 per household

Legal update on Glen Abbey Golf Course/Clublink Development matter

The transcript of Ms. Bakers presentation may be requested but is not included in the body of these minutes. Following are some answers to the question and answer section of her presentation:

1) When will we know if it will stay a golf course or get developed?

Q1 or 2 2021 – if appealed it adds a year (2022) then at some point along process the site plans would come forward in a phased progression in the registration of subdivision plans. Dirt turning late 2021, 2022 – physical above grade 2023. IF EVERYTHING GOES CLUBLINK WAY LOOKING AT 2023.

2) Happy with town strategy?

Planning and heritage is my expertise. I am pleased with the manner in which the town has handled the planning piece. I am pleased with the decision of the town to retain new council for the appeal of the heritage piece. It is a weighted tool. The heritage designation is a high bar to get over so the appeal has been filed with a strong new council who I am excited about. (big threshold issue) This appeal should be heard in about 6 months. The town in its preliminary work did a good job . We have a good case.

Will create law precedent

- 3) What Clublink won is the right to bring application forward. Won it on the basis of argument from Clublink to give the “chance”.
- 4) What can we do as fh – continue to engage with council, continue to support existing council,
- 5) Why did Clublink not object the original designation? There is mixed opinion as to whether or not you go through the CRB route (heritage friendly) or let designation take effect and go with demolition. They will have to ask the tribunal to go behind that designation that they did not appeal and ask the tribunal to ignore the designation. The law is very unclear on this point and untested. It will be a challenge for them to do it. This designation is a well thought out designation and the tribunal would have to over rule the decision of council which should have gone to the review board.

Request to the floor for volunteers for committees and board members.

Capital -open
Landscaping - open
Secretary –
President – Jerry Popp
Security camera – Norman Lay
Social Media Strategy – Gary Mark

Motion to the floor –

Jerry Popp nominated for president
and director. Jennifer Campitelli motioned, JoAnn Daxner seconded.

Website and security camera maintenance -

Capital Budget committee – Keith will continue to advise if someone steps in – there is a capital plan – its just a matter of executing plans for fencing, security cameras etc...

Gary Mark will do the website and facebook - social media strategist

Security camera – Norman Lay

Paul Ryce was nominated for vice-president and director
Renato Discenza motioned - Jennifer Campitelli seconded

Motion carried.

Jo Ann Daxner volunteered to remain as a director and treasurer,
there being no further nominations, she was acclaimed.
Motion carried.

Meeting adjourned.

Residents in Attendance *(along with 8 proxies received):*

Paul & Lisa Ryce
Lisa Djurfeldt
JoAnn Daxner
Renato & Norma Discenza
Sean Cleary
Pauline Nowak
Janine & Rocky Racco
Daniel Dessureault
Dave Pearson
Gordon Yanow
Martin Lancaster
Mark Pacinda
Paul Richardson
Shelli Fisico
Marc Tremblay
Norman Pridgeon
Marc Foulon
Mary Ingoglia
Nicole Hassan
Ardi Yazdi
Jane Nitelet
Brenda Jarvis
Peter Sinuita
Andy Czach
Scott Burrows
Joseph Brandt
Gerry Popp
Mirjana Wheeler
Rob Thompson
Elio Mongiardi
Drew & Alison Doherty
Gary Mark
Mohamed Dahmani
Jim McCann
Bob & Pat Whyte