Humber Village Board Meeting

February 10, 2014

**Present:**

Andrew May Donna Scott Cliff Bluechardt Peter Eveleigh

Joanne Gallagher-Duffy Lori Chaytor (secretary/clerk)

**Apologies:**

Murray Purchase Jim Day

**AGENDA:**

1. **AGM**
* It was discussed that a board meeting is to be held 5-7 days before an AGM to prepare and that a meeting be held a week after the meeting to go over what was discussed.
* Consideration should be given to moving the AGM to the first Sunday in June 2015. This will give the board opportunity to give feedback to residents earlier.
* The board will aim to have the AGM for 2014 in August when all the bills for the bridge are in.
1. **Waterproofing of the bridge**
* A motion was set by Andrew to approve the waterproofing for the bridge. This was seconded by Peter
* The flange inspection has shown that there is little or no welding to be done therefore the monies budgeted for this can be deployed elsewhere.
* Installation of a sign to read that trucks over 5 tons to drive 10 Km/hr and maximum width of 11ft to be discussed at a further meeting.

1. **Rec Lot**
* Discussion on maybe doing some fundraising for the cost of the rec lot.
* Pete will talk to the people at BDO regarding donations for the rec lot.
1. **Accounts in Arrears**
* There are still several people who have not paid the November special assessment. Lori will send out statements to these people with interest added.
1. **Incident reports**
* The board will look into having an incident report form composed and sent out to residents.
* The board will also look into a Neighbourhood Watch Program
1. **Roads**
* There needs to be an assessment this spring of all culverts for blockages and conditions.
1. **Next Meeting**
* The focus of the next meeting will be finances.
* Next meeting will take place on Wednesday February 26, 2014 at 7:00

Meeting adjourned at 9:00 pm