Humber Village Board Meeting

April 22, 2014

**Present:**

Andrew May Donna Scott Cliff Bluechardt

Murray Purchase Jim Day Lori Chaytor (secretary/clerk)

**Apologies:**

Joanne Gallagher-Duffy Pete Eveleigh

**Old/Ongoing business**

* Water access lot (River Rd): Murray will look into restrictions regarding water access
* Access Trail: The board to ask John Jenniex to continue with his involvement in this project
* Shared use of Reid’s roadway to access trail: There is currently water on the left side from pole 4 to pole 2. The culvert by the trail needs to be looked at. We will look fixing that to avoid any major damage to Bowater Rd.
* Rec site: Electrical will be completed very shortly
* Roads, Culverts, Guard rails and signs: Jim will take a look at signs and guard rails to see what needs to be repaired or replaced following the winter.
* Spring operating assessments: Due May 15th. Invoices were sent out on the 28th of March.
* Overdue accounts: There has only been one other person who has paid their fall special assessment.
* Community Safety patrol: Joanne will be asked to attend to this
* Pets: There have been no recent complaints.
* Insurance company: we need to make sure that the directors are covered by liability
* Fire Protection services: Andrew and Donna will continue to assess
* Waste disposal company: Cliff will write a letter confirming weight limit and speed limits for the bridge.
* Lawyer: to handle reality transactions, maintain shares, give the board advice on any legal issues.

**AGM ITEM:** Clarify parking issues in the bylaws

A motion was set by Andrew and seconded by Jim: To get a legal opinion as to whether we can administer methods to recoup collections costs.

**AGM ITEM:** Recovery costs on all outstanding debits to be paid by the shareholder

Next meeting will be held on Tuesday May 6th, 2014