Humber Village Board Meeting

June 1**, 2015**

Present:

Cliff Bluechardt Donna Scott Susan Batstone Jim Day Rebecca Milley

Katie Montevecchi

Change of Directors

CADO update was sent in just after the re-election, however government services has not yet updated their website, Susan to keep checking website and advise when updated.

Donna is sending a letter to update BMO and BDO this week.

Overdue Assessments

2014 - 5 assessments remain outstanding.

2015 - 19 reminder letters have been sent out for unpaid spring assessments.

Bridge

Motion by Rebecca to direct $100,000 of $150,000, towards BMO loan. The remaining $50,000 will be used for payment to Brook for bridge install and railing extensions. Seconded by Jim

2014 Finances

Donna will meet with BDO to arrange for audit of 2014 books.

Bookkeeping

Discussion on going back to bookkeeper, to maintain better continuity and control over bookkeeping practices and costs.

Motion by Cliff to pursue hiring a bookkeeper, seconded by Katie.

Roads

A 4 way stop was installed in response to numerous safety concerns of residents.

Advance warning signs are being posted to ensure everyone knows the stop signs are there.

Jim proposed more ditching on Aspen, as the water is not flowing properly in that area.

Jim put forth that he would like to investigate gaining control of access to bridge on Marble Dr. entrance.

Motion to pursue by Donna, and seconded by Susan.

Communications

Katie will work on cleaning up website. 2014 minutes will be posted this week and some forms on the site will be updated.

2015 minutes to be posted.

Facebook

Any private matters should be sent to the board email humbervillageboard@gmail.com

Dumpster

Ongoing discussion on unacceptable use of the HV dumpsters. There have been several reports of garbage being left on the side of dumpsters and items that are not appropriate for dumpster. Notice will be posted on website. Will be discussed further as agenda item for next meeting.

Unleased dogs

There have been reports of unleashed dogs. Dog owners should be reminded that they should be respectful of others and that the NL law states that all dogs should be tethered. Website will be updated and a notice posted on the Board.

Permits

There have been two requests for building permits.

Next meeting date to be determined at a later date.