Humber Village Board Meeting

June 7, 2016

Present: Cliff Bluechardt, Donna Scott, Susan Batstone, Rebecca Milley, Jim Day

Absent: Katie Montevecchi

Motion by Rebecca to approve the minutes from May 3, 2016 – seconded by Donna

Ongoing/New business

Street addresses will need to be verified for the new houses on Birch. Rebecca will follow up on this and update as needed. Jim will install new posts on these lots.

Directors handbooks – reminder to update the sections appropriately.

All board members agreed to review HV website prior to next board meeting and prepare any recommendations for our continuing updates/revisions. Our goal is to make the site more user friendly and to provide as much information as possible to shareholders.

Disposal bins

Cliff will be composing a letter/email to be sent to residents regarding the upcoming relocation and to remind residents of the proper/best practice disposal rules.

Community Centre

Cliff is in the process of completing the bathroom.

Secretary Report

We have advised our lawyer’s office that we require address/contact information from the purchasers of any property that is sold prior to us signing the share certificate over. This will alleviate issues we have had in the past getting contact information from new residents.

Treasurers Report

We still have a few over -due assessments. As of June 15th, interest will be charged to those accounts and a letter will be sent out to those affected. Interest will continue to be charged until the accounts are paid in full and the interest accrued will not be forgiven.

Randy Tiller did not show up for his court date to address his overdue account. Another court date has been set for July 29t, failure to appear may result in a warrant being issued by the judge.

Donna has reviewed the budget to date and we are on track.

Roads

There will be another road grading completed around the middle to late August.

Bridge

Further discussion followed regarding bridge maintenance. Jim will follow up with the contractor to ensure the remaining work on the walkway section is completed.

Next meeting: Tentative date Mid to late July

Meeting adjourned: Motion by Rebecca, seconded by Donna