Humber Village Board Meeting

April 30, 2017

Present: Shannon Hayes, Michelle Chaulk, Kelly Anne Pelley, Susan Batstone, Tonu Voitk, Rebecca Milley, Lorraine Batstone

 Motion by Kelly Anne to approve minutes for March 7th, seconded by Shannon

Old/Ongoing business

Further discussion followed on the site for the dumpster relocation. The board will meet again on May 15th to finalize a plan. We will also be discussing if an extra bin will be needed for a spring cleanup.

Incident report- any incidents that occur will be recorded and kept on file.

New Business

We now have the ability to accept email transfers for our assessments. Rebecca will be sending out an email to all residents with the details.

Treasurer Report

Rebecca, Susan and Kelly Anne met with BMO to add Kelly Anne to signing authority.

Secretary Report

Assessments have been coming in; a further update will be provided on any over-due accounts after May 15th.

Infrastructure Report

Tonu will be working on a road maintenance plan for spring repairs and the roads will be graded soon.

Communications Report

Rebecca will follow up with the by-law committee in order to obtain the most current draft of the proposed revisions. The draft will be reviewed by the new board.

Special Projects Report

Lorraine is currently working on a survey she is creating to find out what types of events/activities people are interested in. Once finalized it will be sent to the shareholders.

Motion to adjourn by Shannon, seconded by Susan.

Next meeting will be May 15/2017.