Humber Village Board Meeting

September 15, 2017

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

Motion by Shannon, to approve minutes for July 24th, seconded by Michelle

Old/Ongoing business

Rebecca Milley has resigned her board position due to the fact that she has sold her property, and is no longer a resident of Humber Village. We thank Rebecca for all her contributions during her tenure on the Board. Shannon will be taking over Rebecca’s communications duties.

The misuse of the dumpsters is still continuing, and we feel that we have no other recourse than to pursue curb side garbage pickup.

Motion by Shannon, to pursue curb side pickup effective for the first week of October, seconded by Kelly Anne.

New Business

Proposed AGM date is November 26th. Susan will check on the availability of the Steady Brook Town Hall for that date.

Treasurer Report

The fall assessments will be sent out the first week of October.

Communications Report

Shannon will be taking over as moderator of the Humber Village Face Book page.

Roads & Infrastructure Report

Discussion on hiring an engineering firm to provide us with an expert opinion on what type of work and where the work needs to be done to maintain safe roads and facilitate quick and fluid water removal from our drainage systems; what areas are in need of road repair (water retention in road due to insufficient drainage/blast rock in road) or ditching (including replacing and/or adding of culverts as well as digging deeper as necessary to aid in water removal from our roadways) that would help alleviate some of our known issues and presumable stave off future problems. The board feeds it would be best to have an expert impartial party determine our most pressing needs and how to meet those needs most efficiently as well as economically. Once we have such a detailed overview in hand, we can then develop a plan to start the repairs and prepare a budget accordingly.

Motion by Kelly Anne, seconded by Shannon, to obtain a quote from Atlantic Engineering to provide an assessment of our roads and ditches, and provide a development plan for repairs.

The next grading will be done as soon as the weather permits.

Motion to adjourn by Shannon, seconded by Lorraine.

Next meeting is October 2nd at 7:30