Orchard Heights
Homeowners' Association

Minutes for Orchard Heights Homeowners Association
Board of Directors Meeting
Tuesday, January 12, 2021

Attendees: Tonya Elmazi, David Blakey, Zein Lavji, Mike Kuliszewski, Dan Higashi, Alex Guiney, Dominique Giliberti, Angeline DeLuca, Caroline Secko, Tisa Zabarylo, Stacey Reason (guest)

Regrets: Lawrence Pinkney, Afsaneh Dhalla

Meeting commenced at approximately 7:35pm.

Minutes from previous meeting approved.

Plan Dixie Survey
Guest Stacy Reason has been working on a survey for OH and the surrounding neighbourhoods of Applewood and Sherway and how residents feel about the PD project (arranging it similarly to the PlanDixie survey). Questions for the survey came from everybody, and we can provide the survey links and compile the data to generate reports specific to the individual surrounding neighbourhoods.

David noted that some details in the survey were quite "picky". Stacey stated that we should look at collecting more info than perhaps needed. Collecting data such as age helps to determine how people in that category feel and then we can make assumptions based on what the majority want.

Plan Dixie Flyer to Community
It was noted that if Mark Machanek is willing to do a flyer he should draft a copy and send it to the Board for approval. There was a question about outsourcing such a task, and we agreed that it could be done since the Board doesn't always have all the expertise, however, Angie and Tonya will now work on a flyer advertising the survey. This would send a message to Dudley that he needs to follow our lead and work with Board's survey and subsequent findings.

Errors and Omissions Insurance
Tonya looked into getting this - which is now called Directors Liability Insurance - and got a quote from HUB Insurance for $350/yr. Deferred to next meeting for further discussion.

Plan Dixie Leads
Tonya to work with Caroline, Alex and Angie on compiling the survey answers.

Community Ice Rink - Tarp purchase
Tonya has thanked Ed Bruk personally for all the work he has done over the years with the rink. Ed is all for purchasing a tarp while other volunteer Mark Campion feels that the Board is pushing our way in with regards to the rink. Ed has been the liaison with the City of Mississauga for 30+ years while Mark has volunteered the last couple of years because his kids are of skating age.

It was decided to scrap the purchase of a tarp for this year and leave it for discussion at the AGM and possibly order one for next year at the start of the winter season.

Annual General Meeting
It was decided to wait until March to choose a date for AGM at which point we can better determine what the COVID-19 situation is like and how we can hold an AGM. It was suggested an email be sent out reminding residents that that's what we are waiting for and it hasn't been overlooked.

Newsletter
Angie to assist Tonya in getting the Newsletter out by Friday, January 15th.

OHHA Website
Not discussed

Welcome Packages
Alex has not yet received the list of addresses. Tonya wrote a welcome letter but Alex didn't receive it and Tonya is to resend.

Creation of a Code of Conduct for OHHA Board Members/Directors
Mike sent this document out but as it wasn't received by all members it was deferred to the next meeting.

New Business
- The Bridge Project is now being discussed once again by the City and Stephen Dasko's office is to send out a survey about this topic.
- We'd like the community to continue to thank the essential workers for working through the COVID-19 pandemic. They could do this by tying yellow ribbons around trees for the frontline healthcare workers and for employees of our local No Frills and Longo's and it could be something that kids could be involved in doing as well.

Moved to adjourn the meeting 8:50 PM

Next meeting: Tuesday, February 9, 2021