Orchard Heights
Homeowners' Association

Minutes for Orchard Heights Homeowners Association
Board of Directors Meeting
Tuesday, February 16, 2021

Attendees: Tonya Elmazi, David Blakey, Zein Lavji, Alex Guiney, Dominique Giliberti, Caroline Secko, Tisa Zabarylo,

Absent: Lawrence Pinkney, Afsaneh Dhalla, Mike Kuliszewski, Dan Higashi, Angeline DeLuca

Meeting commenced at approximately 7:30pm.

Minutes from previous meeting approved.

Voting in new members (Janet Jackson, Raya Shardursky, Stacey Reason)
Tonya put forth a motion to vote in three new members, all of whom had previous OHHA Board experience. Dominique seconded the motion. Passed.
Alex asked whether or not the voting in of new members should wait until the AGM but as we have yet to set a date for it (owing to COVID-19) we decided to proceed with the new members vote.

● **Approve Plan Dixie Survey and Flyer**
Approximately one hundred people have already filled out the survey in all three of the neighborhoods (Orchard Heights, Lakeview and Applewood).
Tonya put forth the motion for spending $180 for just over 500 colour copies of the flyer advertising the survey. Tonya to place the order with Staples on the Queensway, Zein will pick up the order and then Zein, Dominique and Tisa will fold the flyers into threes. Afsaneh to use her Canada Post account to mail these out.

Financial Update
As the financial status seems to be in good standing it was decided to not ask residents to pay 2021 Membership dues and instead have their 2020 membership be good to 2022. Donations will be accepted for any resident wishing to do so.

● **Purchasing Online Video Conferencing**
After a brief discussion we decided to not purchase a Zoom account in order to hold longer meetings. Dominique (and her business partner) have a paid Zoom account which is good for up to 100 people and has offered the Board its use should we need it. Will it be good enough to use for the AGM? (i.e. what happens if we get more than 100 people show up for the AGM?) Deferred to next meeting.

● **Annual General Meeting**
Deferred to next meeting

● **Welcome Packages**
Alex now has the letter and the list of addresses and has asked Tonya for 15 hand sanitizers and 30 masks with which to include. He will make these deliveries once the weather improves and the roads and driveways aren't so icy.

● **OHHA Website http://orchardheights.ca**
It was asked that the website not include Board Member's individual email addresses or phone numbers and instead have on generic board email with which to contact members.

There was discussion in having a resident photographer (either Tim Lai or someone else) take a new photo for the front page of the website.

Moved to adjourn the meeting 7:56 pm

Next meeting: Tuesday, March 9, 2021 @ 7:30 pm