Orchard Heights
Homeowners' Association

Minutes for Orchard Heights Homeowners Association
Board of Directors Meeting
Thursday, March 11, 2021

Attendees: Tonya Elmazi, David Blakey, Alex Guiney, Angelina DeLuca, Caroline Secko, Dominique Giliberti, Zein Lavji, Stacey Reason, Janet Jackson, Tisa Zabarylo

Absent: Mike Kuliszewski, Dan Higashi, Lawrence Pinkney, Raya Shadursky, Afsaneh Dhalla

Meeting commenced at approximately 7:35 pm.

● Land acknowledgement
Tony acknowledged that we are holding this meeting on the lands of the Mississauga's of the Credit First Nations

● Approve minutes from last meeting
Motion to approve minutes from March 11, 2021 put forth by Tonya however it was noted that a few things were missed from the March minutes. They will be added by Tisa, sent out in 2-3 days and approved at the next meeting.

● Quarterly newsletter
Revised version is good but some further info about AGM date and bridge survey results still need to be added to final copy which Tonya will do and send out. It will be two pages in colour and will come out in print version as well as emailed to homeowners and posted on the OH Facebook page. It will continually be evolved and new content added as needed.

● Code of Conduct – next steps – set up a subcommittee
Thanks to Janet for doing some edits to this. A subcommittee of Tonya and Janet will add some finishing touches to this document.

● Annual General Meeting – pick a date – set up a subcommittee
A date of June 10th was chosen for the virtual AGM. There was some discussion on how to ensure that only paid members' votes were counted. David has the spreadsheet of all homeowners and their current memberships.

A subcommittee of Stacey, Janet and Angelina was formed to plan for the AGM. Janet will do the PowerPoint needed and David will be tech person. Holding a practice zoom meeting beforehand to work out any glitches was mentioned.

The planned politician speaking at the AGM will be “prepped” for time constraints and applicable topics for discussion.

● Dixie Redevelopment/Neighbourhood Survey – update – subcommittee
Subcommittee of Tonya, Stacey (for technical aspects of the survey) and Janet to meet with Deb Goss(?) and other Ratepayer Associations to discuss the Plan Dixie survey results with Stephen Dasko, Rudy Cuzetto and Elizabeth Mendes (the Liberal candidate running to replace Rudy) and next steps. Stacey will add graphics, highlight key findings and add major highlights for OH (with other RAs possibly highlighting their own key points.)

David spoke to Councilor Dasko and was asked to participate in a collaborative meeting with Slate Developers to meet them and be a representative for the neighbourhood. David will think about it. Janet is entertaining the idea of doing it and also suggested Raya (absent from the meeting) because of her experience.

● Bridge survey
(to be added yet….)

● Membership Drive
We have to respect the lockdown rules but would like to hold a membership drive at the end of May or early June in Ron Searle Park to drive up memberships (subject to stay-at-home orders).

● New Business
For the April 22nd Earth Day we would suggest families do their own clean-up of the neighbourhood parks and property by St. Luke’s church at a time convenient to them during the week of April 19-25th.
Action: Tonya to add to the newsletter before its published.

Alex has welcome packages ready to go and will distribute after the current lock-down is lifted.

Introductions of all present Board members to the new members.

Speed cameras…….. *(still to come)…*

Meeting adjourned at 9:00 pm.

Next meeting: Tuesday, May 13, 2021 @ 7:30 pm