



2012 ANNUAL GENERAL MEETING MINUTES

NOVEMBER 15TH 2012

Following are the minutes from the Annual General Meeting of the Fairway Hills Residents Association. Information contained herein is a public record of the proceedings of the meeting as of November 15th 2012. Any updates since November 15th 2012 and the time of writing are not included. The meeting took place on November 15^h 2012 at 7:30 p.m at Glen Abbey Golf Club. The meeting was presided over by Mr. Paul Ryce, President of the Fairway Hills Residents Association. Attendance is listed below. Addendums to the minutes include Financial Statements for year ending 2012.

Attendance: 20 Residents were in attendance this year PLUS 6 Proxies

Martin Lancaster	Janine Racco	Joe Brandt
Richard Davis	JoAnn Daxner	Riaz Ahmed
Nicole Hassan	Julie Wallace	Gerald & Cindy Popp
Tina Essaye	JoAnn Daxner	Andy Czach
Kevin Erikson & Jennifer Conte	Lisa & Paul Ryce	Heather McCann
Sam Palo	Lisa Djurfeldt	Norma Discenza
Mirjana Wheeler		Gary Mark

7:35p.m. Meeting called to order

Paul Ryce welcomed all residents to the 2012 Residents Association meeting acknowledging that without the support of our residents, meetings such as this and decisions surrounding the management of the neighbourhood would not be effective. The Executive of the Association was introduced as follows:

- Paul Ryce –President***
- Lisa Djurfeldt – Vice-President***
- JoAnn Daxner – Treasurer***
- Norma Discenza – Secretary***

Speakers by Special Invitation

Brian Hartnett - Fairway Hills lawn maintenance and landscape groundskeeper

Thank you to the following Community Partners

A very special thank-you was extended by Paul Ryce to those in the FWH community who chaired committees again this year, lead initiatives or organized events for the 2011/2012.

Al and JoAnn Daxner	Salvation Army Christmas Eve Drive
Nicole & Ryan Hassan	Christmas Luminary Committee
Dave MacStravick & Katie McCann	Neighbourhood Picnic
Paul & Val Richardson	Golf Tournament
Lisa Djurfeldt	Landscaping & Entrance Lights
Grace McCann & Carol Mason	Ladies Christmas Luncheon
Mirjana Wheeler	Carolling & welcome package
Gary Mark	Fairway Hills Website
Lisa Ryce	Newsletters & Residents Directory

Participation and Volunteering

Paul Ryce expressed how important volunteering and participation is by our neighbours to ensure all Fairway Hill families can continue to enjoy the many events that make our community so special. As always, these committees are always looking for new members so please feel free to reach out to any of the above mentioned members and join on of our groups.

7:40 p.m. Fairway Hill's Landscaping Contractor – Brian Hartnett

- Grass cutting started very early this spring due to a very warm March and April followed by plenty of rain.
- The trees in the neighbourhood were weakened by a very dry winter and warm spring. The grass was a lot less lush as well for the same reason. However, the irrigation system worked well to keep up with the dryness. The investment in the sprinkler system has been invaluable. Fairway Hills was kept reasonably green.
- The area which does not receive any water via the irrigations system is the centre island of shrubs at the entrance. That is why they are looking so dry and worn. They are about 20 years old as well, so they are due to be replaced.
- Now that the trees and shrubs are passed being exhausted from heat and sun exposure, they will now be pruned over the next few months. It was delayed up until now for that reason.
- Those trees with the diplodia, which has been explained at length at past meetings, were further weakened by it. They will be pruned and an arborist will fertilize them in the spring.
- Emerald Ash trees are being infected by EAB and the town of Oakville is aggressively treating all ashes with either a costly treatment or complete removal of the tree. On your own property, it is best to have an arborist examine your ash tree(s) and determine if treatment needs to be taken. Treatment is costly and does not guarantee a pest free tree. FWH already has 10 to 12 trees on the property affected so it is just a matter of time before they will need to be cut down.
- Paul Ryce is asking residents with Emerald Ash trees on their property to please examine them to see if there is sign of infestation by these bugs and to report it to Brian.

- For more information, take a look at the following link and map of Ash trees in Oakville:
- <http://www.oakville.ca/residents/emerald-ash-borer.html>
- <http://explore.oakville.ca/maps/Default.aspx?LINK=LINKURL&LINKTYPE=AshDetection.View|&Xmin=605182.02032004&Ymin=4814315.42896453&Xmax=606046.415798831&Ymax=4814816.28621625/>

- The pillars of our fence surrounding the neighbourhood have a design flaw. The drip edge should be 1-2" wide, not 1/4". This is causing water seepage into the stone pillar and the stone is cracking from that. Each pillar top needs to be examined. The approximate cost to tear down the pillar and rebuild is \$1,200. This will be an ongoing cost.

7:55 p.m. Approval of 2012 Minutes

Julie Wallace – motioned to accept

Lisa Ryce – seconded the motion

8:00 p.m. Current Items

Wooden Fence Paint Colour

All wooden fences surrounding the property of Fairway Hills residents must follow the same design and colour as existing fences throughout FWH. The colour must remain consistent throughout the neighbourhood. The paint colour must be "Seacoast Gray", a solid colour stain. The manufacturer is Cabot. Residents may use paint from other manufacturers provided the colour matches the Seacoast Gray colour. The Executive realizes that painting cannot be carried out during the winter months but expect that residents who have new fences will ensure their painting is completed in the spring. Thanks for your co-operation.

Picnic/Golf Tournament

The 2012 picnic was the last one for Dave MacStravick who has moved. Although we had a number of residents indicate they would jointly take over the picnic, they are no longer able to take on this event. Our neighbourhood picnic is in need of someone to run the event. Dave MacStravick is prepared to guide the new person through a process which he has fine tuned and made easy to run. **Please contact any of the Committee Members if you can be of help with this great tradition!**

The executive is considering co-ordinating the picnic and golf tournament to be held on the same day. The proposed date is **June 15th, 2013**. The committee is trying to find a way to produce a higher turn out of residents to these events .

Canadian Open 2013

Glen Abbey Golf Club will be once again host the Canadian Open for 2013. The only concern residents might have is regarding people looking to park their cars in our area. The usual steps are taken by the Town of Oakville Parking Authorities to place 'no parking' signs on our streets .

8:05 p.m. Financials – JoAnn Daxner

- Positive year ending with a surplus
- Under the Operating Budget, the Property Tax is higher this year due to a higher tax rate percentage.
- Insurance rates also increased
- Utilities were up for this year but this item is always dependent on the summer weather dictating the water utility
- Picnic cost is always contingent on whether the food is donated or not
- Under 'Capital Budget – Discussions' if the iron fence needs replacing, we have the funds. For the time being, the piece work of only screws needing to be replaced has been very effective. The projected Equity for this is \$85,000 by November 30, 2015

8:20 p.m. Motion to Accept 2012 Budget Passed

Lisa Ryce – motioned to accept

Norma Discenza – seconded the motion

8:21 p.m. Motion to Accept the Committee Members

Lisa Ryce – motioned to accept

Julie Wallace – seconded the motion

8:23 p.m. Other Business

Paul Ryce reminded the residents that there is always the possibility of Glen Abbey Golf Club being turned over for development. It is the Town of Oakville's responsibility to inform the Executive Committee of any such news.

If you are frustrated with the timing of the traffic lights at our intersection of Fairway Hills and Dorval, please feel free to voice your concern to Mr. Rob Merrit of the Town's Traffic Operations and Safety Department., 905-825-6000 ext. 7170 (Robert.Merritt@halton.ca).

Parking in Fairway Hills is becoming a real challenge due to minimal 'no parking' signs on some of our streets. This is creating a real problem, especially in the summer time with numerous landscaping vehicles throughout the neighbourhood. It is unfair and dangerous to the school bus drivers who are left to manoeuvre around cars and work trucks parked on both sides of the street right across for one another other. This is a matter the Executive Committee needs to look into.

Lisa Ryce shared with us great news for those families with young children that the water park over on West Oaks Trail, Sixteen Hollow Park, is finally being torn down and a brand new water park being built. Keep a look out next Spring for this great renovation.

8:35 p.m. Motion to Adjourn Meeting

Norma Discenza – motioned to adjourn meeting