

FAIRWAY HILLS

2017 ANNUAL GENERAL MEETING MINUTES

NOVEMBER 29TH, 2017

GLEN ABBEY GOLF CLUB

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 29th, 2017. Any updates since November 29th 2017 and the time of writing are not included. The meeting took place on November 29th 2017 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 2017.

Attendance: 29 Residents were in attendance this year PLUS 14 Proxies

Lisa & Paul Ryce Norma & Renato Discenza JoAnn Daxner Lisa Djurfeldt Jennifer Gibbins Keith MacMillan Drew Doherty Gary Mark Ardi Yazdi Maggie Sinuita	Mark Conzelman Pauline Nowak Janine Racco Mike Wallace Scott Burrows Daniel Dessureault Dave Pearson Gord Yanow Liam Mason	Paul Richarson Kevin Erickson Shelli Fisico Marc Tremblay Masahiro Ando Marc Foulon Jim McCann Bob Whyte Jane Nitelet Mark Essaye
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7:15p.m. Meeting called to order

Paul Ryce welcomed all residents to the 2017 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***

Approval of 2017 Minutes

JoAnn Daxner - Motioned to Accept
Mirjana Wheeler - Second the Motion

Speakers by Special Invitation

Detective Ron Strauch, Criminal Investigations Bureau - Break and Enter Unit
Jennifer Gibbins - Fairway Hill Resident re Report on status of the proposed development of Glen Abbey Golf Course

Presidency – Position Available

If anyone is interested in becoming the President for the Association, please contact Paul Ryce.

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 2017.

Marc Foulon	Golf Tournament
Lisa Djurfeldt	Landscaping
Grace McCann & Carol Mason	Ladies Christmas Dinner
Mirjana Wheeler	Carolling
Al and JoAnn Daxner	Salvation Army Christmas Eve Drive
Nicole & Ryan Hassan	Christmas Luminary Committee
Pauline Nowak	Neighbourhood Picnic
Rohit Kumar	Fairway Hills Website
Lisa Ryce	Newsletters & Residents Directory
Keith MacMillan	Capital Projects - Fence Repairs
Gary Mark/Jennifer Gibbins	Save the Abbey Committee

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 volunteers so please feel free to reach out to any of the above mentioned members and join one of our groups.

7:25 p.m. Presentation on Home Invasion Prevention

* Detective Strauch discussed the increase in break and enters (B&E) in Oakville. Up until October 1, 2017 there have been 10 B&E's in our area. Included in his recommendations to deter thefts are not leaving garage door openers in vehicles, use tempered glass with Safety Shield protection, have motion lights, having a well lit property is very important, cellular based alarm systems, note any furniture in your backyard that could be used to gain 2nd level access, Project S.C.R.A.M., get to know your neighbours. Our Halton Police Department does provide a service whereby an officer visits your home to assess your home security measures and make suggestions to how you might improve on them. All information and additional documentation supplied by Halton Police are posted on the Fairway Hills website.

7:50 p.m. Financials

The number of homes outstanding for dues payment decreased in 2017, down from 26 to 16 homes late with payments.

Introduction of the preferred option for paying the annual dues was made.

If you would like a soft copy of the Financials can be sent to you via email request to JoAnn Daxner.

MOTION TO ACCEPT BUDGET

Motion to Approve - Lisa Ryce
Second the Motion - Paul Richardson

MOTION TO ACCEPT THE FINANCIALS

Motion to Approve - Mike Wallace
Second the Motion - Lisa Djurfeldt

E-TRANSFER - THE NEW PREFERRED PAYMENT METHOD

Residents can now eTransfer their dues to fairwayhillstreasurer@gmail.com

Or payment can be *mailed* to 1327 Greeneagle Drive, Oakville, Ontario, L6M2N1. Please refrain from dropping off cheques going forward.

In order to now pay the fees electronically, Jo Ann needs everyone's email address. In the subject line of your email to Jo Ann, type in your address. This information will help create the billing data base.

8:06 p.m. Save the Abbey - Update and Q&A - Speaker: Jennifer Gibbins

Jennifer Gibbins briefed the residents on the most recent developments regarding the status of Save the Abbey. Both Jennifer and Paul took questions on this matter.

8:50 p.m. Funds for Legal Costs for Save the Abbey

As was discussed at the 2016 AGM, the Board advised that there may be significant costs associated with the fight to oppose the development of Glen Abbey. After several consultations, the Board and the Executive Directors for the Fairway Hills Community brought forward the estimated cost of the legal fees to fight the development of Glen Abbey Golf Course. These mediation costs from Weir Foulds is estimated at \$100,000. It is the Board's proposal that it levy all 129 homes in the community at \$825.00 per household (three instalments of \$275 is an option) to fund this cost. If no mediation costs occur, then each household's payments would be refunded. Funds for this particular effort would be deposited into an account separate from the FWH Operational account.

Move to approve to the Executive Committee members, Paul Ryce as President, Lisa Djurdfelt as Vice President, JoAnn Darner, as Treasurer, Norma Discenza as Secretary

Motion to Approve - Julie Wallace
Second the Motion - Jennifer Gibbins

9:15 p.m. Motion to Adjourn Meeting

Motioned to Adjourn - Lisa Djurdfelt
Second the Motion - Lisa Ryce