

# FAIRWAY HILLS

## 2016 Annual General Meeting Minutes November 17th, 2016

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 17th, 2016. Any updates since November 12<sup>th</sup> 2015 and the time of writing are not included. The meeting took place on November 17<sup>th</sup> 2016 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 2016.

**Attendance:** 12 proxies received

Lisa & Paul Ryce	Bonnie Machin	Kevin Erickson
Norma & Renato Discenza	Dianne Tuyl	Jim Jarvis
JoAnn Daxner	Norman Lay	Mark Essaye
Lisa Djurfeldt	Andy Czach	Luc Guens
Jennifer Campitelli	Roxana Sato	Peter Sinuita
Joe Brandt	Tom Johnson	Frank Ricciuti
Julie Wallace	Keith MacMillan	Sheryl Pearson
Mirjana Wheeler	Drew Doherty	Liam Mason
Rob Thompson	Gary Mark	Martin Lancaster
Paul Cummings	Tom Hendren	Yuchen Zhang
Elio Mongiardi	Ryan Hassan	Deborah Pacinda
Richard Bysice	Matt Stainton	Frank Fisico
Salim Bhanji	Jane Nitelet	Colette Davis
Songqing Wang	Judy VanZutphen	Gary Ostermeier
Miro Nowak	Marc Foulon	Debbie Vanfaei
Thomas Sabourin	Gillian Jackson	Scott Hledin
Janine Racco	Jim McCann	Stephen Diana
	Bob and Pat Whyte	

### **7:10p.m. Meeting called to order**

Paul Ryce welcomed all residents to the 2016 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 2015 Minutes**

JoAnn Daxner - Motioned to Accept

Mirjana Wheeler - Second the Motion

### **Speakers by Special Invitation**

Brian Hartnett - Fairway Hills lawn maintenance and landscape groundskeeper  
Jane Clohecy - Commissioner, Community Development, Town of Oakville  
Mark Simeoni - Director of Planning, Town of Oakville

### **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 2016.

Paul & Val Richardson	Golf Tournament
Lisa Djurfeldt	Landscaping
Grace McCann & Carol Mason	Ladies Christmas Luncheon
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	Security Cameras, Fence Repairs, Landscaping
Joe Brandt	Chair for the 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 new members so please feel free to reach out to any of the above mentioned members and join one of our groups.

### **7:20 p.m. Fairway Hill's Landscaping Contractor – Brian Hartnett**

- \* the fence all along Dorval has been refurbished
- \* far north end garden bed has been refurbished
- \* despite the endless weeks of hot, dry weather, the sprinkler system ran well. It was programmed to run from 11:00 p.m. to 08:00 am and this schedule was kept for four months, running every day. Despite the consistent watering program, burn spots on the lawn are to be expected despite consistent watering.
- \* the policy regarding replacing trees and shrubs will be available on the website
- \* Brian proposed that mulch be used next year. It would improve the aesthetics of the property, reduce weed growth and soil erosion, improve moisture retention. This project is very costly so this project will have to be reviewed by the Landscaping Committee
- \* if something urgent needs to be reported, for eg. sprinkler system leaking, you can Reach Brian Hartnett at 905-484-7720

\* voles are becoming a problem for residents. Brian said such infestations go in cycles (rabbits, grubs, voles).

**7:30 p.m. The Fences and Pillars**

Keith MacMillan gave a brief update on the refurbishing and repairs of the fences and pillars. Repainting the fences has been the cost effective solution for the refurbishment of the fences. With regards to the pillars, their drip lines are in need of repair but this is a very expensive project. One quote for this work was \$3,800 per pillar.

**7:35 p.m. Security Cameras and Signs**

Security cameras capturing all vehicles/pedestrians entering/exiting the main entrance of Fairway Hills are now operational. License plates are being recorded. A move to install more cameras in the other two phases of the neighbourhood will be reviewed in future. If you see anything suspicious in the neighbourhood, please contact the police. Matt Stainton offered to acquire larger Security signage as another means of deterring trespassing and theft. Thank you to Keith MacMillan for hanging up the signage regarding the security cameras.

**7:40 p.m. Luminaries**

For our new residents, the Santa's Runway Luminaries Event is a fundraiser for the Salvation Army Christmas Collection. If you know you will be unable to set up your votives, please do not hesitate asking a neighbour to do it for you.

**7:45 p.m. Save the Abbey**

Jennifer Campitelli gave a brief update on what has transpired to date regarding the Save the Abbey Committee and the Save the Abbey Coalition. Jennifer explained the chronology of events to date, what the Liveable Oakville Plan is, and the Cultural Heritage Act and how all these play into the proceedings. Jennifer and Paul then answered questions about the Committee's role to date and it's position and objectives going forward.

**7:55 p.m. Question and Answer Session regarding Clublinks Application to develop Glen Abbey Golf Course**

Guest speakers: Mark Simeoni, Dir. of Planning, Town of Oakville and Jane Clohecy, Commissioner, Community Development, Town of Oakville

Mr. Simeoni and Ms. Clohecy answered questions regarding the proceedings to date between the Town and Clublink.

**9:00 p.m. Financials**

\* in 2016, the annual fees were increased by \$50.00 to \$850.00

\* new expenses in 2016 were the security cameras and irrigation utilities

\* \$12,000 unclaimed receivables due to turnover of homes. In the case of tenants of rental homes in Fairway Hills, they are responsible for paying the yearly dues. If they are remiss they will be fined.

Upcoming expenses: repairs for pillars, application of mulch still outstanding, lawyer fees for possible hearings, consultation fees for hearings.

\* there is a \$25,000 surplus but we may have to increase the dues next year to help cover the costs of the pillar repairs and legal/consultation fees

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

Mirjana Wheeler: Motioned to accept the Financials

Lisa Ryce: seconded the Motion

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

Luc Guens - Motioned to Approve

Jennifer Campitelli - second the Motion

**9:15 p.m. Motion to Adjourn Meeting**

Renato Discenza - Motioned to Adjourn

Lisa Ryce - second the Motion