

Fairwinds Community Association

Monday May 8th 2017

Sobey's Stittsville (Carp Rd)

APPROVED MINUTES

Chaired

by: Glen Gower, President

Minutes taken by: Sean Toogood, Secretary

Attendance

Glen Gower

Alex Chen

Jen Holmes

Rochelle Buenviaje

Eric Felhaber

Martin Stein

Carol

731 Motion to approve **May Agenda**

Motioned by: Jen Holmes

Seconded by: Sean Toogood

Motion carries

734 Motion to approve minutes of **April meetings**

Motioned by: Eric Felhaber

Seconded by: Rochelle Buenviaje

Motion carries

735 **Councillor's update:**

Councillor's office sends regrets; written update provided

737 **Finance Update:**

Alex suggests to keep the money with CIBC

Switching banks might be more complicated than it's worth financially

We can review closer to the 2018 AGM

Motion to invest \$1000 in a short term investment with CIBC

Motioned by: Alex

Seconded by: Jen

Motion carries

745 **Events**

Garage Sale June 3rd - 8am to 2pm

Rochelle 42 participant houses (based on facebook) possibly more who neglected to speak up as their streets were already mentioned.

Maps will show excluded (non participant) streets

Interested parties have until May 19th to opt in

Summer Events

Movie night

Looking into dates

August a possibility

Plan to have an alternate date in the event of weather

Eric will have a date settled by next meeting

Last year's was close to \$900 to set up (licensing, permit, insurance)

Summer BBQ

Glen has offered to co-organize the event with Jen's commitment

Bulk of the work is in the lead up, booking, food, bouncy castles

Bouncy castles have to have their own operators and insurance in order

Martin presented the idea of bringing in food trucks (as they have their own coverage)

Events on the bridge

900kg weight restriction

May not be feasible, bridge "walls" are a little too high

Aside: Martin suggests an FCA tent for events. Will investigate and report next meeting.

808 Advocacy

Winter parking restrictions

Intent is to send a finalized map to the councillor, and request feedback based on that.

Sean will share map by next weekend, each board member will provide feedback based that

814 Outreach

Website and membership - Martin

126 visits to website in March

75.5% increase in visits to site in April (534 visits)

Kim has agreed to keep the membership lists up to date going forward

812 Other Business

Mailbox recycling (Carol)

Sean proposed putting community recycling bins outside of mailboxes

Eric suggests putting a note on the website on "how to opt out of flyer delivery"

Carol had a situation

Empty lot across from Par-La Ville

Find out who owns it and if we can make use of it

7 year area designated for schools, par-la-ville region has probably rolled over

Skating rink

The rink boards are under Ian's deck (thanks to helpers)

Hien formerly spent ~\$80 for yellow shovels. Glen would like to reimburse Hien for that money.

Eric points out that we can keep it official by either getting a formal declaration from Hien stating the purchase, OR provide \$80 worth of gift certificates as a gift and a thank you. Glen will follow-up.

Closing the meeting at 834

Thanks members

Next board meeting: Monday, June 12th, 2017, Location TBD