

**Westwood Hills Residents' Association**  
**Board Meeting**  
**Minutes of January 16, 2019**  
**Lefty's Restaurant**  
**7:30 – 9:30pm**  
*APPROVED*

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**Present:** **Dustin O'Leary** (President), **Nick Horne** (Vice-President), **Justin Ells** (Director), **Carol Grimmitt** (Director), **Melissa Nurse** (Director), **Penelope St. Laurent** (Director), **Crystal Hendren** (Director), **Stephen Nurse** (Treasurer) & **Julie Gratzner** (Secretary)

**Regrets:** **Francine Galloway** (Director), **Trevor Magarvey** (Director), **Chris Turner** (Director), **Nola Button** (Director), **Richard O'Fegan** (Director), and **Shawn Beaulieu** (Director)

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**19.01.01      Approval of the Agenda**

**Nick** - adding item re poles under other business

**19.01.02      Approval of October 17, 2018 Meeting Minutes**

**MOTION to approve minutes as circulated**

**Nick / Steve**

**All approved**

**Motion carried**

**19.01.03      Matters Arising**

3.1 – Garbage cans update

Steve reported that in their discussions with HRM there is nowhere to put them, have to install a pole specifically to put the cans on, have to pay someone to empty them, etc. **Dustin** to report on the Facebook page.

3.2 – Scholarship Fund (Carol, Richard and Penelope)

Deferred to next meeting

3.3 – Skate Park (Richard and Justin)

Dustin reported that more features coming to the skate park

3.4 – Signage on the median (Steve)

Steve reported that displaying signage boards on the median at the entrance to our subdivision is illegal and 311 should be called to have them removed.

**19.01.04      Traffic Calming** (Justin)

The new signage is in the process of being purchased.

The data re the traffic calming came back but not in a user-friendly version for us or for the RCMP.

**19.01.05      Community Sign Update** (Dustin)

A lot of the legwork re the permit has been done. Justin worked on getting quotes for a new sign. Three quotes came back. Eyecandy Signs Inc. (\$8745), United Sign (\$18,000), and Speed Pro Halifax (\$11,060)

**MOTION: WWHRA Board will release funds (based on quote #3689) to hire Eyecandy to build and install a new WWH signage at the beginning of the subdivision.**

***Nick / Penelope    Approved    Motion carried***

**19.01.06            Agenda items for February Facebook Live Meeting and Ensuring Quorum**

6.1 – community sign update, garbage bins, traffic calming update  
6.2 – Feb 20<sup>th</sup> – ok for everyone? Julie will e-mail and ask

**19.01.07            Preparation Planning for AGM in May/June**

7.1 - AGM on May 29<sup>th</sup> – cancel May 15<sup>th</sup> regular meeting  
7.2 – library as location – Julie to call library to book

**19.01.08            Park/Recreation Space Planning**

Discussion ensued and two possible location came out of the discussion:  
#1 – corner of Hemlock / Wyndham  
#2 – parcel of land behind Giant Steps on Wyndham

**Nick** will call Trevor to see he wrote the letter as discussed in a previous meeting re investigation to see if it's possible to buy the corner lot.

**19.01.09            Other Business**

9.1 - **Dustin** will check with Shawn B. re his status on the Board.

9.2 - Meetings: It was suggested that the Board not meet every month, but every other month instead – September, November, January, March, May. Members need to RSVP in order to determine if we will have quorum.

**19.01.10            Adjournment**

**MOTION to adjourn the meeting**

***Stephan / Justin    All approved    Motion carried***

Meeting adjourned 8:55pm

Respectfully submitted by, Julie Gratzner, Secretary