Westwood Hills Residents' Association Unofficial Board Meeting due to Covid situation Notes from June 11th, 2020 Virtual 7:30 – 9:30pm

- Present: Dustin O'Leary (President), Nick Horne (Vice-President) Trevor Magarvey (Director), Carol Grimmitt (Director), Melissa Nurse (Director), Natalie Jay (Director), Richard O'Fegan (Director), & Julie Gratzer (Secretary)
- **Regrets:** Justin Ells (Director), Stephen Nurse (Treasurer), Penelope St. Laurent (Director), Debbie Whyte (Director) and Chris Turner (Director)

20.06.01 Covid-19 and WWH

<u>Annual General Meeting</u> Postponed until we can meet in person.

<u>Area Rate Deferral</u> The WWHRA board voted via e-mail to defer the area rate for the year.

<u>Canada Day Celebrations</u> This celebration will not be happening this year.

Community Yard Sale

There was a suggestion by a resident to use the green space. The green space is owned by HRM not WWHRA.

<u>Congratulations to Graduates messages on board</u> Thank you to Carrie Edwards Young for taking over putting the messages on the board.

20.06.02 Ben Jessome

Information re the COVID pandemic

Ben commended the emergency response personnel for the pandemic. The government is appreciative of folks doing their part to flatten the curve. There will be a shift in the reporting to show the active cases. Daycares to open June 15th.

We will be seeing a holding pattern for the next two weeks. There have been questions to the Premier re an Atlantic bubble. General info coming through the mail soon. @benjessomens

Sports organizations can go back to some level of training however a plan must be established and social distancing etc. must be adhered to. Reach out to the specific Director in charge of the specific sport. Public health requirements must be followed re maximum gathering numbers.

The HRM debt

Numbers of additional expenses have been incurred. Revenue not as good as would have hoped. Government has been operating within their means. Trying to minimize debt where possible. There is an effort to spend wisely and there is confidence that all will be well.

Schools

Discussions with councillors just starting re schools opening up in September. The hope is to go back but uncertain at this time. Will probably know more next month. Google classroom open for the summer.

20.06.03 Park/Trail Development

Garnet and Alexia of Cobequid Consulting to walk the property available for development. The boundary lines will need to be confirmed. A survey may need to be done. An invite to board members to walk the property will be forthcoming. Garnet was involved with the Haliburton trail development. Dustin thanked Garnet for their assistance with this project.

20.06.04 Other Business

Speeding in the neighbourhood

Justin Ells has been working hard on this project for many years. Justin to ask for update on the traffic calming review of the six streets in Westwood (Hemlock, Wright Lake Run, High Timber, Summit, Oceanstone and Winslow).

HRM Property

There should be a reminder to residents what is considered HRM property (green space, the dock, the wall at front of the subdivision, the playground, etc.) and that residents shouldn't be fixing these items due to liability issues.

Finances

\$127K in the bank. Overspent by 7K. 120K in surplus. It is anticipated that 80K will be needed for the trail project.

<u>Weeding at the Entrance</u> This is a multi-year contract. It should be done this summer.

Respectfully submitted by, Julie Gratzer, Secretary