**Burritt’s Rapids Community Association**

**Minutes of the September 2014 Board Meeting**

**Board Members Present:**

John Dwyer, Jeff Gauthier, Inge vanGemeren, Jill MacDonald, Brad Smith, Tiiu Wallner, Maureen Wilson

**Community Members present:**

Drew Avis

**Financial:**

A financial report was presented and discussed. It showed that the finances were solid, although costs, in particular those related to heating was rising. It was proposed that the financial report as presented be accepted and this was duly seconded. The report was adopted unanimously.

**Minutes of the March 2014 Meeting:**

It was moved that the minutes as presented be accepted. This was seconded and the motion carried unanimously.

**Hall Maintenance:**

The financial report spurred discussion on ways to make the Hall more energy efficient. John Dwyer was to check with Hydro One to see if there were programs that might support an energy audit.

Trustee Jeff Gauthier indicated that he would look at replacing the speakers in the Hall, which were not working.

Concerns were raised about the cleanliness of the Hall floor. Jeff Gauthier was to speak with renters to ensure they understood the need to remove outer footwear before entering the Hall auditorium.

The Chair informed the Board that new steps had been installed and that these respected the historic nature of the Hall.

Board Member Brad Smith informed the Board that the clock gifted the Hall had been repaired.

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**Other Business:**

***Meeting with Parks Canada***

The Chair informed the Board that Parks Canada had not yet responded to the invitation to meet. She was to follow up.

***Traffic Calming***

The Chair circulated a report on trafficking calming and discussed the general parameters of conclusions drawn in it. It was agreed that all Baord members would review the report before the next meeting so that recommendations can be brought to the AGM slated for November 19.

***Website***

It was agreed that a meeting with community resident Drew Andrews and Board members Jeff Gauthier and John Dwyer would be arranged for some time in November.

***2014 Annual General Meeting***

The Board agreed on administrative tasks for the upcoming meeting: John to get liquor licence and wine; Maureen and Tiiu to take care of nibbles and other refreshments. As discussed above, it was agreed that the Board would present preferred options on traffic calming to the residents for their decision.

The meeting concluded at 8:45 pm.

**NEXT MEETING: THURSDAY NOVEMBER 13 2014**

**7 PM at the Community Hall**

**RESIDENTS ARE CORDIALLY INVITED TO ATTEND**