**Burritt’s Rapids Community Association**

**Minutes of the November 2014 Board Meeting**

**Board Members Present:**

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

**Financial:**

A financial report was presented and discussed. It was proposed that the financial report as presented be accepted and this was duly seconded. The report was adopted unanimously.

The Treasurer pointed out again the increases in cost for utilities. She also indicated that she was continuing to search for a better insurance deal. There is a continuing high surplus but expected capital costs to re-furbish the Hall interior and the deck on the Annex will eat into this in 2015.

**Minutes of the October 2014 Meeting:**

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

**Hall Maintenance:**

Discussions were held on moving forward with the interior refurbishing that has been anticipated. This will be addressed at the AGM.

The need to replace the eavestroughing on the front pf the Hall was discussed, as well as the possibility of putting eavestroughing along the North Wall.

The discussion on increased electricity costs generally led to a discussion on the possibility of upgrading the baseboard heaters to a more efficient model or building ducts so that the Annex was heated by the furnace. This is to be considered within the context of refurbishing the Hall interior.

John Dwyer reported that he had found no Provincial, Municipal or other program that might help defray the costs of an energy audit. He was going to see if there were any more specific programming directed towards improved efficiency in electrical heating.

**Other Business:**

**AGM:**

Plans for the AGM were finalised and duties were reconfirmed.

In particular, there was a lengthy discussion of Traffic Calming options based on reports prepared elsewhere as well as the Chairperson’s discussions with the appropriate County officials.

The Board agreed to a recommendation that will be raised and discussed at the AGM

**Historic Plaques:**

It was agreed that this issue would be re-visited with Member Brad Smith taking the lead. In particular a design would be proposed and costed. Community members would be able on a voluntary basis to take part in the program.

The meeting concluded at 9:15 pm.

**NEXT MEETING: AGM on November 19 2014**

**7 PM at the Community Hall**