

MASSEY VICTORY HEIGHTS RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETINGS MINUTES

**FEBRUARY 26, 2009 7:00 pm
Glenbrooke Middle School**

ATTENDANCE INDICATED BY ✓

✓ Bill Radbourne, President	Lynn Radbourne
✓ Terry Tomcko	✓ Larry Hill
✓ Nelson Geddes	✓ Lorraine Geddes
✓ Judy Gowen, Recorder	Susan Wandell
✓ Nancy Wark	✓ Heather Santaga
✓ Robert Jones	✓ Dennis Paulley
✓ Patricia Jones	✓ Bob Gowen
✓ Ed Hollebakken	✓ Sanda Turner
✓ Lynn Roxburgh, City of New Westminster Planning Division	

Meeting called to order at 7:05 pm by the Chair.

1.0 MINUTES:

Minutes from the November 2008 meeting were adopted as amended:

Corrections: 7.3 – meeting (spelling)
6.1 – 100 Imp drive(s)
7.1 – “about”

2.0 BUSINESS ARISING FROM MINUTES - None

3.0 TREASURERS REPORT:

The Treasurer reported we have \$677.35 with no outstanding bills

4.0 REPORTS:

- 4.1 **Traffic – Bob Gowen** - parking on Courtney Crescent, there apparently was a problem with signage and residents were ticketed. City was called and they corrected the signs. Correspondence from police was written very curtly and Bob contacted Shelly Cole saying we expect better/friendlier communications.
- Pam Corbett has resigned as Block Watch and has been replaced by Lynne Schweitzer of 50 Courtney Crescent (ph: 604-777-0973)
- 4.2 **Larry Hill** reported his dog found a ball in the dog park that was filled with a white powder. He took it to the police who said they would put it in the evidence room but wouldn't test it.

5.0 NEW BUSINESS:

- 5.1 **September Picnic** – Linda Heming belongs to *Royal City Rockets* and would like to do a dog agility demonstration at the picnic. Need someone to co-ordinate with her.
- 5.2 **Traffic Calming** – Braid and Garfield not looked after yet. Nelson Geddes and Bob Gowen will present the problem at the next traffic meeting
 - Caribou & 10th crosswalk is being installed.
- 5.3 **Newsletter** – coming out by end of March. Derek Thornhill will fund again. Should be delivered by April 10 and will be given to Executive to distribute as the last one was done.
- 5.4 **Garage Sale** – Judy received a phone call from a group wanting to put out a table for the garage sale. Judy will call back

6.0 NEXT MEETING:

Executive meeting: none until May

Next Association meeting APRIL 30, 2009 at 7:00 pm at Glenbrooke Middle School.

7.0 ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:30 pm