

OLRA Board Meeting Minutes

Tuesday, March 4, 2014

7:30pm

Attendance

Caroline, Lisa, Neil, Laura, Chris, Boyd

Regrets: Pierre, Bob, Kelsey, Marcia, Trudy

Meeting Call to order – Neil Lester

February minutes

Motion to approve: Neil Lester

Seconded: Laura VanZeyl

Motion carried

Treasurer's Report – Neil Lester (for Trudy Murray)

Annual fee for PO Box to be paid \$194

Caroline Glasbey will pay using her Visa and be reimbursed at a later date when chequebook is available

****Action item:***

Caroline to pay PO Box bill

Membership Report – Caroline Glasbey

1 new member

Newsletter – Caroline Glasbey and Lisa Ebel

Spring newsletter outline has been drafted.

Timelines to be finalized. Looking at delivery 1st or 2nd week of May.

****Action items:***

Lisa will contact board members re their written contributions

Lisa will send out proposed schedule to board members

Neil and Boyd will decide what to include re town issues/development

AGM – Neil Lester

****Action items:***

Caroline to contact Cristina Flores to book Oakville Club Wed May 21 or Thurs May 22

Neil to extend invitation to Sharlene Plewman and Downtown Oakville BIA to attend AGM

Website – Laura VanZeyl

Caroline sent email to residents re new website. Positive feedback has been received.

Thanks to Laura for her vision!

Transportation – Chris Coderre

Chris has not yet written the letter to the town re snow removal, as he is collecting information to include in the letter.

MPAC – Chris Coderre

Boyd and Chris met with Winsor Pepall to discuss an overview of his findings. Winsor has provided us with a letter with information re MPAC and MVA.

****Action item:***

In an effort to create awareness within our area re MPAC and MVA, Caroline will send an email to the residents.

Motion to adjourn: Neil Lester

Seconded: Caroline Glasbey

Next meeting on Tuesday April 8, 2014 at 7:30pm at Lisa's home 498 Carson Lane