

Minutes
February 11, 2008
Location: Sadie Burns
42 Forest Glade Drive

**Present: Michelle Boleszczuk, Peter Jollimore, Amanda Layton-Malone,
Sadie Burns, Selena Glover, Vicki Morton and Camille Vokey.**

Regrets Ray Bowie, Sandra MacDonald, and Novelea Hamyln-Billard

Minutes taken and prepared by Sadie Burns

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	
2. Approval of January Minutes	Approved	
3. Treasurer's report	Received \$114.00 refund from Nelson Monuments.	
4. Prospect Road Rec Assoc.	They are obtaining a sign for the site. More money is needed for the centre; more fund raising will be done. There are 50/50 tickets for sale in various locations. It is hoped that the Gov't will kick in more funds.	Vicki will continue to attend the meetings as the MLRA representative
5. Subdivision Sign	We still have not received the \$500.00 from Reg Rankin re the sign. Reg Rankin had agreed to contribute 1000.00-1500.00 toward the sign and he has already contributed the 1000.00. Efforts will be made to see if he will contribute the additional 500.00	Ray is meeting with Reg on another issue and will talk to Reg re the additional money for the sign.

<p>6. Newsletter</p>	<p>A draft of the Newsletter was prepared by Shirley Jollimore and presented to the Board for approval. It will go out in the near future.</p>	<p>Shirley will finalize the newsletter</p>
<p>7. Parkland Development</p>	<p>A planning meeting for the parkland development will be held March 3, 6:30 PM at Brookside Junior High. A slide presentation will be done by Camille. Rhea Dawn Maher walked the site with MLRA members. As the parkland is owned by HRM, we will initially obtain information re codes, etc from Blair Blakney, HRM Parkland developer. There may be grants available and we will make inquiries and apply next year. We are in the preliminary planning stages now with our first meeting on March 3. We hope to have a great turnout for the planning meeting. It is our park within the subdivision and any input you may have in developing the area is appreciated and welcomed. We would like the youth to take part in the meeting and give some ideas of what they would like to see in the park.</p> <p>Michelle took some pictures of parks in other areas that she will share with the group.</p>	<p>Camille will continue to handle this project, and if anyone wishes to be on a sub committee, please contact Camille.</p> <p>Camille will look after obtaining the necessary equipment required to do the slide presentation, idea gathering, etc.</p>

8. School Parking	MLRA has been working on getting a specific drop of area for children attending the Prospect Elementary school. This has been approved and work will be done on March break. It is safer and more efficient to do it then. When the students return to school after the break, there will be signage advising the drop of area.	Ray Bowie and Peter Jollimore will continue to look after this project.
9. Adopt a Family for Christmas	Information will be in the Newsletter.	MLRA would like to thank everyone who contributed to this initiative.
10. Fund Raising	We are always looking for new fundraising ideas. Two representatives from a company called Vitatility in Life selling Melaleuca products came to the meeting and gave a presentation on their products and how MLRA could sell the products to members and make a commission on the sales. If MLRA sold the products to anyone under the MLRA umbrella, they could receive 7-14% commission on the sales. A cheque would be issued to MLRA each month. The products are environmentally friendly, all natural household products. The Board members want to	Decision to be made at the next meeting on the selling of Melaleuca products

	<p>think about it and will make a decision at the next meeting.</p> <p>We are still pursuing the pool party at the wave pool.</p> <p>We are having a plant sale and are looking for donation of plants.</p> <p>More information regarding the above 2 Fundraising events will be in the Newsletter</p>	<p>Novelee will call Rhonda Dey re acquiring the pool</p> <p>If you have any plants to donate in early May, please contact Amanda at nstinydogs@eastlink.ca</p> <p>Michelle will do signs advertising the pool party and the plant sale.</p>
<p>11. Nicholls Lake</p>	<p>Nothing new to report on the trail .</p> <p>Regarding the noise, and people gathering there on the weekends. Camille contacted HRM re signage and the mess that was left there. The mess has been cleaned up by HRM. We will request that the resident who lives beside Nichols Lake write a letter to Bill Estabrooks, the MLA and Reg Rankin, the county councilor outlining his concerns. MLRA will support him in this.</p>	<p>MLRA will continue to pursue this and address the concerns of the resident.</p>

11. Joint Stocks	Registry of Joint Stocks has been paid	
12. Paving	<p>Fiddle Parkway, Forest Glade, Sunset Court, and Eagleview Terrace have been put forward for paving by HRM this year. It is not known if the paving will be done this year; the province will notify HRM which streets fit within the budget.</p> <p>Prospect River Court may not be done in the group because to date it has not been successfully surveyed.</p> <p>When the paving is done, we would like to ensure the road surface is prepared correctly so that the paving will stand the test of time, taking into account the drainage problems. We will ask Dan McGinn for assistance in drafting a letter to the Dept of Transportation outlining our concerns.</p>	MLRA will contact Dan McGinn
13. Important Dates	<p>March 3, Parkland Meeting</p> <p>April 14, Annual General Meeting</p> <p>April 26, Annual Clean up</p>	
Next Meeting	The next meeting will be held at Sadie Burns, 42 Forest Glade Drive, March 10, 8PM.	