

Minutes
May 12, 2008
Location: Vokey Residence
73 Fiddle Parkway

Present: Camille Vokey, Sandra MacDonald, Michelle Protheroe, John Cascadden

Regrets: Amanda Layton-Malone, Ray Bowie, Peter Jollimore, Vicki Morton, Novelea Hamyln-Billard

Minutes: Taken and prepared by Sandra MacDonald

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	
2. Approval of AGM Minutes	Approved	Sandra to email AGM mins to members and list new executive
3. New Board Positions	Vote of 6 members needed for Peter and Camille to switch board positions.	Peter to remain as Chair as opposed to Communications Officer Camille switches from Chair to Communications Officer 4 members in attendance, 1 member via telephone and 1 member via email voted to approve these changes.
4. Treasurer's report	\$170 collected at AGM for membership dues	
5. Prospect Road Rec	No update provided	Vicki will continue to attend the meetings as the

Assoc.		<p>MLRA representative</p> <p>Peter has submitted a request for funding for a dock to be built at the parkland site. Waiting for a response back.</p>
6. Subdivision Sign	Landscaping	<p>Waiting till after the plant sale to see if there's any left over plants that can be used around the sign area.</p> <p>Peter to see about getting fill donated from HRM or other resource.</p>
7. Newsletter	<p>To be published by May 26th at the latest</p> <p>Submissions to be in by May 18th</p>	<p>Camille emailed Shirley to see if she is available to do newsletter again. Waiting for response.</p> <p>Items to be included in this edition:</p> <p>Plant Sale – Amanda</p> <p>New MLRA Board – Sandra</p> <p>School Drop Off – Ray – include a simple diagram of how area works</p> <p>Mabels Labels – Camille</p> <p>Parkland – Camille</p> <p>Swim Fundraiser update and thanks – Michelle</p> <p>Website update – John</p> <p>Nicholl's Lake update – John</p> <p>Paving update - Camille</p>
8. Parkland Development	Camille had a site meeting on Apr 24 th with Patricia Macdonald, HRM parks	Camille to provide Patricia with more info from our parkland development

	<p>planner</p> <p>She's not familiar with the type of park were interested in creating, but is interested to learn more about it.</p>	<p>meeting.</p> <p>Camille compiling feedback comments/surveys from parkland meeting participants.</p>
<p>9. School Drop Off</p>	<p>Construction completed.</p> <p>Complaints from parents regarding lack of communication surrounding this project. There's "no parking" signs posted and late instructions and other signage to indicate that this is a drop-off area, not a parking zone.</p> <p>PRES sent home with students, instructions on how to use drop-off, but didn't include diagram they had been provided. They basically "washed their hands" of the project saying that it was an initiative of the MLRA and that they were not involved in the planning process.</p>	<p>Melissa to paint a replica "ONE WAY" traffic sign for the drop-off area.</p> <p>Ray will continue to look after this project.</p>
<p>10. Fund Raising</p>	<p>Pool Party – Was held May 3rd 4:30pm-6:30pm.</p> <p>\$300 raised minus a total for drinks purchased by Novelee.</p>	

	<p>Rhonda Dea gave us the pool rental of \$150 free of charge</p> <p>Plant Sale – scheduled for Jun 7th</p> <p>Amanda hasn't received any donations yet, but many people haven't done their gardening yet due to the weather.</p>	<p>Thank you note to be sent to Rhonda.</p> <p>Amanda to be heading up this project. If you have any plants to donate in early May, please email Amanda at nstinydogs@eastlink.ca</p> <p>Plant Drop-off sign to be created for Amanda's residence so donors can just leave their plants.</p> <p>This info will be included in the latest newsletter going out to members around May 26th</p>
11. Nicholls Lake	<p>No response back yet regarding John's letter.</p> <p>Nothing new to report on the trail.</p> <p>Peter "hopes" to have a trail day in May sometime.</p>	<p>John will continue to pursue this matter deeper.</p>
12. Joint Stocks	<p>MLRA new board members for 08/09 year need to be updated</p>	<p>Michele will forward this information on to Joint Stocks.</p>
13. Paving	<p>Camille believes that Fiddle Pkwy is scheduled to be paved this summer. There was only enough money in the budget to</p>	

	pave one street and Fiddle was chosen most likely because of the past pics that were sent concerning the poor road conditions. She's not absolutely sure on this so we'll need confirmation from Peter???	
14. Important Dates	Jun 7 th – Plant Sale @PRES	Time of event needs to be established.
15. Next Meeting	Monday, Jun 9 th Time and location to be announced.	

16. Miscellaneous	<p>Roadside washing away where McDonald Lake Drive meets Fiddle Parkway</p> <p>Reg Rankin called Camille and offered \$1500-\$2000 donation to use for a city planner for the parkland development project.</p> <p>Membership drive – when we're delivering the latest newsletter, we will also canvass non-MLRA members to join. We'll also add a request via email when we send out the AGM mins to members.</p> <p>School Drop-off area – we'll need to find out who's responsible for snow removal.</p>	<p>Looks as though this has been repaired</p> <p>Camille informed Reg that we'd definitely like to have the donation.</p> <p>Ray's been charged with this task.</p>
17. MLRA website	John Cascadden has taken on the task of developing our new website. We are being provided space on the ROC website. The	

	<p>new web address will be: http://www.mlra.prospectcommunities.com/</p> <p>Some ideas discussed for the site were:</p> <ol style="list-style-type: none">1. Possibly posting headshot photos of the board for recognition purposes.2. Possibly having a suggestion/feedback/survey type of option on the site for members who would rather communicate via email or anonymously regarding issues in the area, ideas, or questions, etc.	
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