

**Chatham Hills Subdivision Board**  
**April 12 2021**  
**Meeting Minutes (Zoom Meeting)**

**Attendees** Danielle Adams, Jonathan Brown, Jon Carter, Chuck Fehl, Bob Layne, Curt Martin, Sheena Mathai, Lillian Ryall, John Weigel.

**Apologies** David Ryall

**Minutes**

The minutes of the meeting of March 8 were reviewed and were approved unanimously – Chuck Fehl proposed adoption and Curt Martin seconded.

**Treasurer**

Danielle Adams presented a written report and there were no issues arising.

**Parks and Commons**

Bob Layne presented a detailed analysis of the various projects and objectives in the park.

1. The replacement of the path through the park is being priced out with various contractors. The only price secured so far was for \$330,000 and that project, including remediation as needed would last 30 – 45 days depending on weather. Other bids are still awaited. At his stage it was felt best to await other bids with a view to making a presentation to the membership at the annual meeting. Chuck Fehl will investigate realistic funding options, given the subdivision does not have the resources to spend this kind of money at this time.
2. Reroofing the picnic cabanas. Three proposals were discussed, and it was agreed to go with asphalt architectural shingles. A motion to approve this with a budget for this of \$1000 was proposed by Curt Martin, seconded by Jon Carter and approved unanimously.
3. Refreshing the East Playground. It was agreed that the first step here is to address the drainage issues. Bob Layne explained that he believed this could be achieved by the installation of catch basins within the playground boundary and running sewer pipes towards the creek, discharging the water by pop-up heads. Motion to approve this plan and a budget of \$500 for it was proposed by Chuck Fehl, seconded by Jon Carter and approved unanimously. Once this is achieved then other issues to look at include reinstalling the playground boundary, refinishing the wooden playscape and bringing in and spreading the playground mulch.

**Entranceways**

Chuck Fehl has met with Davey Tree and identified the areas to be treated with weed and feed. The landscaper will mix up the colors of the petunias as per the suggestion from the prior meeting and there is a bush to be replaced by the entrance sign at Treehill.

**Newsletter / Website**

The website is now published and just needs some final touches before it can be made available. It was agreed that news concerning the pathways in the park be included in the net newsletter.

**Membership / Directory**

Curt Martin advised he has received nine more payments leaving fifteen outstanding from 2021, three from 2020 and 2021 and one going back to 2018.

**Safety**

John Weigel had no issues to report. There had been a report of a golfcart in the park and he suggested that the newsletter remind people this is not allowed.

**Social Report**

Lillian Ryall reported the egg-hunt attracted 58 registered participants and four more picked up eggs to go. The garage sale will be 3 – 5 June and she does not see any immediate likelihood of a summer picnic.

**Deeds and Restrictions**

The position has still not been filled. David Ryall left a message that the city is looking at plans by a homeowner for an extension and that this also has to be approved by the Board. The plans have been reviewed and there seem to be no problems so the board will tell the city that we do not see any issues here.

**New Business**

The annual meeting will be deferred to the end of summer and in the meantime, Tony di Ponio is drafting wordings as proposed at the last meeting.

The next meeting will take place at 7 pm on May 11.

The meeting was adjourned at 8.50 pm.

Respectfully submitted,

*Jonathan Brown*

Secretary