



Canterbury Common Residents' Association

127 Waterbury Crescent • Port Perry • Ontario • L9L 1S2 • 905-985-5258

Board of Directors Meeting July 25, 2022

Directors: Lou Rocha, Tom Phipps, Carole Johnson, John Nesbitt, Lauren Maher, George Clapham, Jim Worsley

Regrets: Murray Smith, Dorothy Bull, Jim Cushnie

Recording Secretary: Carole Johnson

Call to order: A quorum of directors being present, the meeting was declared duly constituted by the President and began at 1:20 p.m.

Motion to approve agenda

Moved by Carole Johnson and seconded by Tom Phipps.

Carried.

Motion to approve the minutes of the July 11, 2022 meeting

Moved by John Nesbitt and seconded by Tom Phipps.

Carried.

Business Arising from the July 18, 2022 Town Hall Meeting

A review of the recorded comments from the Town Hall meeting and the email submissions included take-aways from the Board members who attended the meeting. All agreed that the meeting was productive and the overall impression was that an acceptable compromise could be reached to please most residents. The recommendation from most participants indicated that the core hours of 1 p.m. to 4 p.m. should prioritize residents over visitors.

Murray Smith will convene the pool committee after Martha Simmons returns on August 7. The group currently includes Murray, Martha, Lou, Malcolm Thistle and Phill Egginton. A member from H&P will be added as recommended by George/Jim.

The committee will receive and review all the schedule suggestions (40 in total) that were provided prior to and during the Town Hall meeting on July 18.

The pool committee will prepare recommendations for a pool schedule that the Board will review and distribute for community consultation. The Board's role is to review the recommendations with respect to policy and practice.

Carole will consult with the lane swimmers to confirm that they are willing to move to 9 a.m. for August. Carole will then contact George/Jim who will confirm that the pool crew is available to open the pool at 9 a.m. for the rest of August. Upon H&Ps confirmation, the amended pool schedule can be distributed to the community by the Board. If the 9 a.m. time works for this August, the 2023 schedule can be set up with 9 a.m. opening time for July and August. In September the schedule would revert back to 10 a.m. until pool closing for the season.

There was a further discussion that the new pool committee should be asked to draft additional articles for the Policies and Guidelines that cover changes in the pool schedule. The amendments should include

1. requests for reserved times for activities
2. requests to change the pool schedule
3. consultation process for changing
4. notice to all residents

Lou will submit these items to the pool committee. A suggestion was made to add pool hours and rules to the welcome package for all new residents. The goal is to create a set of pool hours that will be acceptable for long time in order to avoid revisiting the pool schedule every year.

Outdoor Activities Group

A short discussion about the Outdoor Activities group took place. The group does not report to any standing committee at this time. We want to encourage use of all the new outdoor activities and a new sub-committee may be needed. This will be revisited at a later date.

Adjournment

The meeting was adjourned at 2:45 p.m.

Moved by Tom Phipps and seconded by George Clapham.

Carried

Next Meeting

Monday August 8th at 1:00 p.m. in the North Hall at The Centre.

Lou Rocha, President

Carole Johnson, Secretary

Date

Date