



# Canterbury Common Residents' Association

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

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## Board of Directors Special Meeting via ZOOM October 6, 2023

**Directors:** Lou Rocha, Lauren Maher, Malcom Ward, John Nesbitt, Dorothy Bull, Phil Egginton, Suzanne Brolley, Susan Allward.

**Absent:** Carole Johnson, Jim Cushnie, Dorothy Bull

**Recording Secretary:** Lou Rocha

**Call to order:** A quorum of directors being present, the meeting was declared duly constituted by the President and began at 7:00 p.m.

### **Motion to approve agenda**

*Moved by Suzanne Brolley and seconded by Phil Egginton*

**Carried.**

### **Sound Baffling for The Centre**

Malcolm Ward reviewed the information sent to the Board regarding the sound baffling project for the Centre. The recommendation from the House and Property Committee was to approve the purchase and installation of sound baffles for the North Hall, South Hall and Library. The materials would be customized for our facility, and installed by Durham Interior furnishings, an authorized installer for the APC product which is the provider for other companies in the same field. The quotation from APC included professional installation and warranty. The chosen color is a light off-white. The installation will be completed before Christmas if an order is made now. The installation will take a day or two to complete the ceiling and wall tiles. The complete cost including tax will be \$16,800. The original quote of \$6,000 was only to purchase the tiles for the South Hall and did not include installation. The House and Property Committee recommended installation for safety and warranty reasons. Lou Rocha informed the Board that the net proceeds of the September 9 auction is slightly more than \$16,000 which will cover most of the cost for the sound baffles and installation. Malcolm Ward identified some savings from his committee's budget to cover the difference. The Board voted to approve the revised funding for the sound baffle project.

*Moved by Malcolm Ward and seconded by Phil Egginton*

**Carried.**

**Flag Pole**

Malcolm informed the Board that the new flag pole will be erected in a few days. Suzanne Brolley reported that the new Canterbury flag should be ready very soon. The new flag will be lowered to acknowledge the passing of a Canterbury resident instead of lowering the Canadian flag.

**Chronicle**

The House and Property article was missing from the Fall 2023 Chronicle. Susan Allward will check with the Chronicle team. It was agreed that a special edition of the Chronicle should be sent to residents with the missing article.

**Director Position**

John Nesbitt informed the directors that he will be resigning from the Board on December 15 or sooner if a replacement is appointed. He recommended that the new director assume the dual role of director and chair of the Governance committee. John was thanked for his work on the Board where he was liaison to Communications and Governance and a member of the Strategic Planning Steering Committee. John served on the Land Use Committee prior to his election to the Board in 2022. He was instrumental in arranging the new BELL FIBE service for the Centre and facilitated the transition from Compton/Roger for many residents.

**Next Meeting**

- October 16, 2023 – 1:00 Regular Board Meeting, North Hall, The Centre

**Adjournment**

- The meeting adjourned at 7:30 p.m.

*Moved by John Nesbitt*

***Carried.***

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Lou Rocha, President

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Carole Johnson, Secretary

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Date

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Date