## MINUTES OF NEIGHBOURS COMMITTEE FEBRUARY 26, 2014

Present: Marsha Melnik (chair) Gord Hamilton (Board Liaison) John Hardie, Lillian

Mierzwa, Pauline Walsh, Renate Dickman, Niloofer Irani.

Absent: Aline Henderson Minutes: Lillian Mierzwa

1. January Minutes - accepted

2. Communication from Board – Gord reported that a decision re Neighbours budget has not been finalized but submission was favourably received.

Plan: Followup at next meeting.

3. New Residents Kit

Action: - Marsha & Niloofer will work on contents of kit.

-John will work on Logo for kit.

Plan: -Followup at next meeting.

4. Interest Survey Results – fantastic return of survey presented by Marsha.

(A)Renovations Tour - 48 responses from residents interest in visiting renovated units.
- 10 responses from residents willing to host a tour of their unit.

Discussion: Re structure of tour, safety issues, date, time and involvement of host residents in planning.

Plan: Invite the host residents to a planning meeting to discuss and finalize the plans using the following suggestions as points of discussion:

- (1) Limiting Tour to Residents only.
- (2) Holding tour in the fall. Some renos will be completed by then.
- (3) Having visitors sign in in the meeting room & providing them with name tag.
- (4) Providing hosts with guest list.
- (5) Identifying 2 hour visiting period for visitors and host.
- (6) Identifying areas for viewing and/or indicating areas off limits in host units.
- (7) Proving cards of contractors/suppliers in host units.
- (8) Identifying time and date for hosts wishing to visit each others units.
- (9) Planning wine and cheese event for hosts at time, place, date of their choice.
- (10) Allowing photos to be taken of renovations.
- (11) Making videos of renovations by John Hardie.

Action: Pauline will draft an invitation to residents hosting a tour to attend a planning meeting and will present the draft for discussion at the next meeting.

(B) Hobby and Craft Show – 5 responses re displaying crafts 39 responses re attending show

Discussion: - (1)about giving broader definition of event to include collectibles, demonstrations of craft making, wine tasting, etc.

(2)about including entertainment or wine and cheese to add to social atmosphere.

Action: Marsha to work on gathering more information for further discussion.

- 5. Other Business (1)Marsha reported that Health & Safety Committee is working on some ideas that may link with Neighbours Committee
  - (2) John reported that he is revising the Web Site which will have one page for brochures and videos that will relate to both Health & Safety and Neighbours Committees.
  - (3) John reported that Olivethat is willing to provide seminars at their site for groups of 10.
  - (4) John requested a brief summary about the Neighbours Committee to include in "What's Happening".

Action: Marsha will do this.

6. Next Meeting – Wednesday, March 19<sup>th</sup>, 11:00 a.m.