

Held, on Wednesday, May 16, 2012 at the Faith Church, King St. Kitchener

1. Attendance and sign in; 11 people in attendance for meeting including residents, board of directors and city representative Bonnie Synder
2. Motion to start meeting; Patricia Sutherland 2nd motion; Sherry Collins
3. Introduction of the current board of directors for term of 2011-2012; John Mellor (President); Patrick Lubinski (Vice-President); Robert Wagner (Treasurer); Joe Sutherland (Director); Ivan PejkoVIC (Director) and Lurdes Jordao (Secretary). Also in attendance and introduced; Bonnie Synder, representative from City of Kitchener
4. Highlights of events held in 2011; Earth Day Clean up, Family Skating Event, Annual BBQ, Garage Sale, Holiday Party and Holiday House Decorating Contest.
We would like to thank our volunteers including; Erin Vandahl, Christine Bettencourt-DaSilva, Helen Van Osch, Nazar Alias and Lurdes Jordao for their ongoing support to organize social events for our community.
A special thank you to Erin Vandahl for putting together our 2012 Newsletter.
For 2012; the following events will be held: Family Skating Event (Family Day in Feb); Earth Day Clean up (April 28th); Annual BBQ (Sept 8th); Winter Holiday Party (Dec 13th).
For 2012, a garage sale has not been scheduled as of yet. We are looking for volunteers who would like to coordinate this event.
5. Presentation of 2011 financials and 2012 budget; Presented by Robert Wagner. A copy of the financials will be posted on the SGCA website. Motion to accept 2012 budget; John Mellor; 2nd motion; Patrick Lubinski; vote taken and all participants in favour Annual fees for 2012 set at \$75.00; Motion to accept; John Mellor; 2nd motion; Joe Sutherland
6. Questions/Concerns (open floor discussion); No concerns were raised at this time. Bonnie Synder provided information on the community plan for the Deer Ridge Estates area. There has been a master plan put together in January, 2011, which provides information on the park plan for the area. Residents in this area prefer a quiet area with trails. Any suggestions residents might have in future for the development of the park areas, can be submitted directly to the City of Kitchener or to the SGCA board of directors who will pass along the information to the City of Kitchener.
Bonnie thanked the board for working with the City of Kitchener and presented everyone with a small token of appreciation. The city continues to look into the 2 parcels of land currently on title to the Settler's Grove Association. It is the wish of the association to hand over the 2 parcels of land. Sharon Mellor (resident) asked about if there are any plans to provide a community centre in the area. At this time there is no plan to build a community centre in the area. The City of Kitchener provides up to 6 meeting dates in which the Sportsworld Arena meeting rooms can be used by the association at no charge. These dates could be used in future to provide events or hold meetings for our residents.
A question was raised regarding the Giant Hogweed in the area and what information residents should be aware of. Bonnie Synder will provide additional information at a later date on this subject.
7. Nominations for board of directors 2012-2013; Ivan PejkoVIC, Patrick Lubinski, Joe Sutherland, Robert Wager, John Mellor and Daniel Diaz. Motion to accept: Patricia Sutherland; 2nd to motion; Sherri Collins. Vote taken and all participants in favour of 6 nominations for the board of directors 2012-2013. Congratulations to everyone!!!

8. John Mellor and Sharan Mellor provided an update and additional information on the roof situation. Information was also provided in our newsletter.
Thank you John and Sharan for putting this information all together for all residents.
9. New volunteers for 2012-2013 including; Sherry Collins and Deanna Dawson . Thank you for volunteering!!!
10. Door Prize awarded to Patricia Sutherlnad; Golf Gift Certification to Edgehill Golf Club.
Congratulations Patricia!!!