

**QWPll Owners' Committee Meeting
May 26, 2011**

Present: Chris Fudge, Mike Lewicki, Letitia Charbonneau, Angela Del Giudice

1. **The minutes of the April 7** meeting were approved via email and distributed to all owners.
2. **Financial statements ending April 26 were reviewed and approved.** Currently, we are under budget for expenses. Angela to check re payments to date for snow removal and get back to Chris. Owners in arrears are not eligible to vote at the AGM according to 8.4 of the Joint Use Agreement.
3. **Items for Committee attention:**
 - a) **Investments:** \$50,000 has been investment with RBC at 2%
 - b) **Spring inspection:** some of the damage from snow removal has not yet been dealt with. Angela will ensure that all of the work is completed asap Discussion re proposal from owner re drainage in river stone row.
 - c) **Owner modifications:** reviewed letter drafted my manager re modifications by owners. Will be added to this month's minutes. This issue will be discussed at the AGM **on June 2, 2011 at the St. Paul High School, Classroom # 162, Nepean, Ontario.** Registration will commence at 6:30 p.m. and the meeting will be called to order at 7:00 p.m.
 - d) Qualicum Woods April 2011 have been completed and M. H. is reviewing the camera footage in order to verify that the work has been completed correctly.
 - e) **AGM procedure guidelines** will be emailed to Chris.
 - f) **Dog at large (off leash):** Owner has received two letters. Next time we receive a complaint by-law will be called.
 - g) **Parents of students at St. Paul's are waiting in our parking lot.** Angela will be calling the school to ask the principal to notify parents that this is not acceptable.
 - h) **Clean up was done around the recycling bins.** Owners are asked to ensure their items actually make it into the bins. Plastic bags and styrofoam are not recyclable. Owners are reminded that appliances and electronic components will not be taken by the city. We have been paying to have these items removed. For further information on what can and cannot be placed at the curb or for details on disposal of special items, please call 3-1-1, refer to your collection calendar or access the City of Ottawa website at: http://www.ottawa.ca/residents/recycling_garbage/special_items/index_en.html
 - i) **Unit owners who have a large tree on their property are encouraged to have their tree assessed.** Call Angela if you would like more information regarding this. Angela will call the city re the trees along Cornell.
 - j) **Angela will contact the city re the issue of green bins** for interested owners.