**Harbord Village Residents Association**

Board Meeting

Tuesday, April 15, 2025, 7:00 – 9:00 pm

**Minutes**

**By Zoom Call**

**Attendees:** Sue Dexter, Anne Fleming, Rosalinda Furlan, Jordan Leith, Susan McDonald, Cathy Merkley, Wolfgang Modeder, Lena Moretensen, Frances-Mary Morrison, Nick Provart, Jody Salomon, Gus Sinclair, Fiona Smith

**Absent:** Moritz Steinbauer, Douglas Walker

1. **Call to order: 7:03**
2. **Approval of Agenda:** Gus moved that the agenda be adopted; Jody seconded. **The motion passed.**
3. **Approval of the March 18, 2025 board meeting minutes:** Gus moved that the minutes be approved. Susan seconded. **The motion passed.**
4. **Business Arising from past minutes:**
   1. **Spring newsletter** – Anne thanked everyone for sending in items to the newsletter. The layout is being done this week. Tim Grant submitted something for Net Zero. The newsletter will be ready to go out on May 1.
   2. **Spring Clean Up** – FM said information was sent out of the e-blast. She is hoping people will sign up. So far about 10 have committed but it is early. Susan volunteered to put up posters. If people know of any areas with lots of garbage let FM know as she can schedule more help. FM, Michael, Rosalinda and Anne met about updating volunteer lists using an app.
   3. **Spring GM date/speaker confirmation** – Anne reported that the meeting will be on Wednesday May 21. Info is in the last e-blast and will go out in the upcoming newsletter. Everyone has to register for the meeting, even board members. The meeting and presentations will be recorded. The guest speaker is Julie LeJeune, the Executive Director of the Fort York Food Bank.
   4. **Board recruitment report & new SC Area Rep** – Gus reported that Sue Smith has agreed to be alternate rep for SC area. He is working on finding a SW area rep. Gus will update the web team.
   5. **Porch thefts** – Moritiz – As he was absent from the meeting the issue was left for another time. Anne mentioned a package was left on their porch addressed to someone not living at their address.
   6. **Greening Committee** – Laneways update – Wolfgang gave an update on the Croft St. application. The application for the section of Croft from Vankoughnet St. to Ulster is almost ready for the Sunday deadline. There was discussion from FM as to whether a second application for the northern part could be ready but they need a third person. Issues for that section include the Green P parking lot fence, design issues, lighting and greening issues. Sue suggested amalgamating the applications and making one. FM and Wolfgang will talk. Gus offered to call Green P on their behalf to raise issues of safety, dumping, defecation. Green P has been very cooperative with the Farmer’s Market.
5. **New Business**
   1. **Cabbagetown letter**: Sue submitted a letter regarding Cabbagetown issues related to changes with facades in the Heritage Conservation District. Heritage says nothing can be done. Cabbagetown want a meeting to know the rules of engagement. Sue moved that the letter be sent. Gus seconded. **The motion passed.**
   2. **Community builder nominations**: Anne gave an update and said these need to be advertised and we should be thinking of this throughout the year. We have a list going back to 2005.
   3. **Councillor Dianne Saxe**: She called Anne to ask if there was anything to bring forward. There is nothing to bring to her at this time.
   4. **Request for e-blast notice**: An individual in the neighbourhood reached out to ask about putting a notification in the e-blast about a family member who fell ill abroad and requires transport back to Canada. Anne recommended putting it on the Friends of Harbord Village Facebook page.
6. **Adjournment:** Meeting adjourned at 7:59. Gus moved and Jody seconded. **The motion passed.**

**2025 HVRA Board Meeting Schedule**

Unless otherwise required, board meetings and AGMs are scheduled for the third Tuesday of each month, between 7:00-9:00 p.m. For the foreseeable future, these will be held via Zoom.

January 21

February 18

March 18

April 15

May 21 (Spring General Meeting)

June 17

July 15

September 16

October 21 (AGM)

November 18

December 16