



NEWS FROM THE BOARD --- Deanna Smythe

Sitting here, writing the Board report—listening to the Dragon Boat races outside—muttering about the motorcycle roars—and feeling grateful for what life has given me! It has been a busy month but much has been accomplished!

<u>August 15</u>—There were approximately 40 people who attended the Owner's/Resident's Information meeting regarding the proposed Rule and Declaration changes. There was general agreement about the Rule changes—some questions answered—and very enthusiastic response to the suggestion of amending the Declaration to give the Corporation some 'clout' when enforcing Smoking and Short Term Rentals in the building. There was a PowerPoint presentation as well and a hard copy of that is available to anyone who was unable to attend the meeting (or we are very willing to hold the session again in an evening should anyone request that).

<u>August 16</u>—Board meeting—lots of paperwork to review and approve. We are pleased with all the work Lisa is doing to ensure the work being done on Shared Facilities (terrace and change rooms) is exactly what we contracted for. It has been a tough challenge. We also appreciate the work Irene has done on the bike situation. The new racks are now installed and will be in use shortly! The Guest Suites look great and are being used more than ever.

<u>August 17</u>— The Social Committee hosted a Pot Luck Dinner that was a huge success

<u>August 19</u>—Pub night with the popular "Pass the Ace" which is always fun.

<u>August 20</u>—Mayor Lehman spent some time with the Coffee Crowd discussing issues that affect our building and the lakeshore. He enjoys coming to our building and offered to return late fall for further updates (I think he likes our people—and our donuts!) Some of the issues that were discussed:

- Motorcycles: Mayor Jeff has asked that the Kempenfelt Condo Network send a letter to the Mayor's office about the complaints from all our residents regarding the loud motorcycle (and car) noises that are not being addressed by the Barrie Police. I have now received consent from all the condos to draft a letter and get it off to him. The Mayor will then, personally, present it to Barrie Police Services. We will keep you updated.
- Allandale Station: Will be open for business in the spring. The delay was awaiting a decision regarding the suggested Indian Burial Ground at the site and compromises were made allowing a 'move forward'.
- Lakeshore: Work is now under construction to finish the removal of old pavement and grassing the new parklands.
- Spirit Catcher: This is owned by the McLaren Art Centre and they are trying to get funding to repair the feathers that have become unsafe.

We appreciate the Mayor coming out on a Saturday morning —and we thank his wife and daughter for giving up family time for him to meet with us.

Board of Directors—Contact Information

Deanna Smythe, President Suite 708 waterviewboard@rogers.com 705-252-4271 Diane Rowat-Walton, VP/Treasurer Suite 1509 rowatd@hotmail.com Gerry Noble, Director Suite 301 gerry.302@hotmail.com

Walter Hill, Secretary Suite 810 walter_a_hill@msn.com



<u>August 24</u>—The Shared Facilities Committee formally signed the new Agreement (after almost four years of working on it). It will now be presented in your AGM package for consent of new By-Law.

<u>August 25</u>—New Resident Evening. We had 12 new residents join the Board, Management and Committee representatives for a fun and informative evening. We are very fortunate to have such a nice group of people joining our community. Thank you to Louise, Fran and Irene for all their hard work in preparing for the event.

<u>August 26</u>—Take Out Friday. There were 25 residents who attended our second "Take Out Friday". This time we had Greek food from the new Mr. Greek (Park Place). It was great food and a fun night. This evening has proven to be popular with many of our people and we look forward to the next event. Watch the Bulletin Board for details!

No one at the Water View can complain that there is "nothing to do". If you would like to join any Committee to offer your support and/ideas, you will be welcome!

<u>On another front</u>: The Board of Directors will have two openings at the next AGM. It is very important that we have a five person Board. This allows some Board members to travel and still have quorum at meetings. Also, Board members can attend meetings by Skyping in. Boards are made up of many different personalities and skill-sets. A strong Board will get work done—concentrate on the WHOLE building, not isolating one or two individuals. Sometimes decisions are tough and won't be popular with everyone—BUT—the whole idea is to have people who can see problems and give suggestions to fix them. Open conversation with respect of others. An interest in learning the legal aspects of running the corporation—not being afraid of a \$1 million budget is also important; how the money is spent and what is needed to protect the investment we have all made.

In Toronto, it is becoming more and more difficult to get people to run for the Board and this has resulted in corporations having to "hire" board members—at a cost to the corporation. We have so many caring people in our building that could offer their time, I hope we never have to resort to that.

Please consider running—even if you are new to the building, you will learn a lot in your first year on the board—and we promise to go easy on you!

Nomination forms will be/are available in the office, in the Mail Room, attached to this newsletter and online. It is important that we have candidates names before September 14 so they can be on the Proxy Forms that are handed out with the AGM packages.

AND—Finally: Speaking of the AGM packages. If you thought previous years' material has been heavy, wait until you see this year's. Not only will there be the audited financials for Water View and Shared Facilities, but a copy of the new By-Law, Proxy Forms, Consent Forms for the Declaration Amendments (Smoking and Leasing). There will be so many bits and pieces that the Board will be available in the Condo Room to go through the package with anyone who wants clarification and show the owners where and what needs to be signed. We will post a notice of times for this.

Living in a house during periods like this does sound attractive—but remember that decisions that are made around your dining room table between family members is just expanded to 131 families having to make those decisions on the major issues ruling our home. And—you won't have to shovel snow in a few months time!!

Enjoy the last few weeks of summer...... Deanna, Diane, Gerry & Walter



FINANCE REPORT Diane Rowat-Walton

The auditor is now completing the 2015-16 audit and results will be included in your AGM package.

July Financials are now in and we are in a solid position—expenses are \$3,333.34 over plan and Income is \$6900 over Expenses. Utilities continue to exceed plan on the Year to Date, however the monthly expense was only \$380 over plan, which is encouraging.

Diane will provide a more detailed analysis next month when she returns from vacation.

Wellness Committee Report

On August 16, 12 Water View residents enjoyed a tour and a complimentary lunch of Heatherdale, the newest senior living centre in Barrie. Additional information about Heatherdale is available at www.heatherdale.ca.

Coffee Club: Meets every day except Sunday in the Condo Room. 9:15-11:00 am

WATER VIEW SOCIAL COMMITTEE

Chair: rotates Secretary: Sue South Co-Treasurers: Paul Armstrong & Arlene Doughton Members: Annette Faulkner, Louise Hill, Flora Hutton, Dorothy Jesson, Joe Jesson, Fran Sutton **TV Committee:** Jack Smythe—705 252-4271

Marty Convery—705 718-4790

Movie Night: Watch for movie notices in the elevator. Any movie ideas contact Mike Ross at 705 719-9311.

Bid Euchre: Tuesday and Wednesday in the Condo Room. Begins at 7:00 pm. **Board/Card Games:** Cribbage, Aggravation, or whatever your favourite is, Thursday 2pm. **Aqua-Fit:** Join us in the pool. Monday, Wednesday and Friday from 8:30-9:00 am. **Tai Chi:** Wednesday at 11 am **Pea Pool:** Tuesday at 7:30 pm **Library Committee:** Books are available in our library located by the change rooms.

Pub Night: 1st (Hors d'oeuvres 5PM) and 3rd Friday (Pub Night 7:30pm) of the month

Important Contact Numbers:

24 Hour Emergency: 705-725-2200—911 if Police, fire or ambulance are required Management Office—Lisa Morozko, Property Manager or Irene Jodoin, Assistant 705-725-1569 Email waterviewcondo@rogers.com Superintendent: Jeff Carrick 705-725-2200 (or to book elevator) Housekeeper: Karrie Walls 705-715-7181 (or to book condo room or guest suite) Bayshore Property Management After Hours 1 800 265-9695 Shared Facilities Manager, Bayshore Property Management: Lisa Morozko 705-722-3700 Newsletter Submissions: Marty Convery 705 718-4790 or mconvery@rogers.com



Water View



Date: August 30, 2016

CALL FOR NOMINATIONS NOTICE ATTENTION: ALL UNIT OWNERS OF SSCC # 308

Re: Candidates for Board of Directors to be elected at the AGM – Wednesday, October 5, 2016

The Board of Directors wish to advise that there are two (2) director's positions (one of which is the Owner Occupied Position) that shall be available for election at the upcoming Annual General Meeting which is to be held at 7:00 pm on Wednesday, October 5, 2016 at the Knights of Columbus Hall, 93 Berczy Street, Barrie Ontario.

Director Qualifications - No person shall be a director if the person is under the age of eighteen years; be an undischarged bankrupt; is a mentally incompetent person; has a certificate of lien registered under subsection 85(2) of the Act;

If you are interested in standing for election or know someone who is, we invite the owners to advise Bayshore Property Management, on behalf of the Board of Directors, in writing, along with a short biography of yourself to the management office at 6 Toronto Street, or by e-mail to <u>waterviewcondo@rogers.com</u>, <u>no later than noon, Wednesday, September 14, 2016 in order</u> <u>for your name to be placed on the Proxy Form</u>. (nomination forms can be picked up @ the Management Office, Condo room or Mail room)

If you nominate someone who has not given their consent they can still be added to the list of nominees at the meeting and if successfully elected must give their written consent within ten days after the Annual General Meeting.

Please note that candidates who do not make their intentions to be elected as a Director, known in advance of the meeting, cannot be included on an instrument of proxy. This means if you indicate at the Annual General Meeting you wish to stand for election only those owners present at the meeting can vote for you.

If you are considering becoming a Board member you must be willing to commit time to attend regular Board meetings and also be prepared to perform your duties with a level of professionalism and work within a team environment. If you have any questions, comments or concerns please do not hesitate to contact the Management office at 705-725-1569 or by email at <u>waterviewcondo@rogers.com</u>.

PRE- NOMINATION FORM

FOR THE ANNUAL GENERAL MEETING OF OWNERS TO BE HELD ON: Wednesday, October 5, 2016

As per the *Condominium Act, 1998*, any individual who would like to be elected to a position on the Board of Directors must make their intention known before the Notice of Meeting is to be mailed out.

I, ________, owner of unit_____at: 6 Toronto Street, Barrie, Ontario hereby nominate______as a candidate for election to the Board of Directors at the Annual General Meeting of Simcoe Standard Condominium Corporation No. 308 to be held on Wednesday, October 5, 2016. (NOTE: You can nominate yourself as a director).

Date this _____, 2016.

Signature of Owner

Unit No.

ACCEPTANCE OF NOMINATION

I, ______ of Unit ______ accept the nomination for election to the Board of Directors of Simcoe Standard Condominium Corporation No.308.

(NOTE: if you are nominating yourself you may indicate your nomination above and also sign the acceptance)

Unit No.

Signature of Owner

Date this ______ day of ______, 2016

TO HAVE YOUR NAME APPEAR ON THE PROXY FORM, YOU MUST RETURN THIS FORM TO 6 TORONTO STREET, BARRIE BY NOON WEDNESDAY, SEPTEMBER 14, 2016. ** Please include a short biography/resume. **

Pot Luck Western Style



Coffee Break with Mayor Lehman



Some of our newest residents

