

May 25th Meeting.

Present: Daniel Conti, Bob Lucy, Carl Ross, Kyla Shauer, Mac Nanton

Away: Stuart Macpherson

Start @ 7:09 pm

End @ 9:07 pm

Next Meeting: Wednesday April 16th 7pm

Minutes of 2018-03-28 meeting adopted with changes:

- Remove red markup

Proposed Agenda:

1. Review of action items from last meeting
2. Financial report
3. Pat Bay noise wall update
4. Pulling Together
5. Letter from Chris Nelson re. playground fence; what should we be doing
6. Fair Vote presentation arrangements
7. Finalizing newsletter details
8. Garage Sale arrangements
 - i. contact person
 - ii. advertising
 - iii. signage
9. Plans for Special Meeting to vote on new constitution
10. Directors' Insurance
11. 855 Falaise Crescent Development
12. Exec Members Business Cards

Agenda adopted.

1) Review of action items from last meeting

- Todo: Daniel will scan statement of directors
- Todo: Bob Send letter for on ramp light

2) Financial report

- Todo: Daniel will upload financial report
- Bob: Will fix spelling error: "Fanancial"

3) Pat Bay noise wall update

- No Response from Lana as of yet
- Todo: Bob will phone her office
- Todo: Mac will speak to ministry colleagues about the berms at Mackenzie for records on how those got built

4) Pulling Together

- Todo: Bob Determine when next restoration party is.

5) Letter from Chris Nelson re. playground fence; what should we be doing

- Todo: Bob will respond to Chris

6) Fair Vote presentation arrangements

- McCalls will offer their hall to host
- Wait until BARA (Broadmead Community Association) update on Thurs
- Todo: Bob will invite Royal Oak

7) Finalizing newsletter details

- Wait on response from BARA
- Remove phone #s
- Include generic emails
- Include Terri blurb/afternote
- Todo: Mac will provide development blurb update

8) Garage Sale arrangements

- Kyla is contact person
- May 26th is the date
- Todo: Bob will do advertising
- Flyer out a week before
 - Todo: Daniel will try and find last years flyer

9) Plans for Special Meeting to vote on new constitution

- Get new and old constitutions
- Send out 1 week notice (Correction 2 week notice) for special meeting
- Location Kyla's house
- Offer car pooling on notice
- Todo: Kyla will check availability and number of available chairs.
- Rough date will be mid June

10) Directors' Insurance

- Bob has quotes from companies
- Too cost prohibitive
- Carl will send website
- Take official vote next meeting.

11) 855 Falaise Crescent Development

- Neighbours had a meeting with Denise (the developer, not the owner) on April 16th where she addressed FCA list of concerns
- Some members met with Denise on April 20th

- We have to reply by 4th of May to Saanich
- Mac hopes to meet with locals before his response is set.

12) Exec Members Business Cards

- Make and print our own
- Carl recalls that the cost at Staples was \$15 (at minimum)
- Kyla will take ownership of this project.

End @ 9:07 pm