

June 13 2018 Meeting.

Present: Bob Lucy, Daniel Conti, Mac Nanton, Stuart Macpherson, Kyla Shauer

Away: Carl Ross

Start @ 9:02 pm

End @ 9:42 pm

Next Meeting August 1st 7-9 pm

Minutes of May 5th meeting accepted

Agenda adopted with additions.

1. Acceptance of minutes
2. Review of action items from last meeting (booking Berwick, transfer of duties to Kyla)
3. Call for new agenda items
4. Highway update (mtg. at Lana Popham's open house and FOI request)
5. Insurance decision (spend the extra \$150 to get directors insurance?)
6. Community Association Workshop (details from Kyla)
7. Next steps re. constitution (depending on quorum)
8. Garage Sale Recap
9. Business Cards
10. New Logo
11. Expense reimbursements (to Bob and Kyla)
12. Next meeting (August?)

- 1) Acceptance of minutes
 - o Minutes adopted
- 2) Review of action items from last meeting (booking Berwick, transfer of duties to Kyla)
 - o Daniel still must:
 - i) Fwd Berwick info
 - ii) Facebook admin for Kyla
 - iii) Officially resign
- 3) Call for new agenda items
 - o Garage Sale recap
 - o Business cards
 - o New Logo
- 4) Highway update
 - o Lana Popham's open house was attended by Stew V. Carl, Mac and Bob.

- She “will” organize a meeting with herself, minister of transportation, and us.
 - \$3-4k to do a noise study.
 - Some negative responses on Saanich news article on their facebook page.
- 5) Insurance Decision.
- Motion: Accept new offer for liability and directors insurance for a combined cost of \$725 (*Later revised to \$750 after the meeting - Daniel*)
 - i) 4 in support (+1 in email), 1 abstention
 - Motion passes.
- 6) Community Association Workshop
- Scheduled on June 23rd 1-4:30 @ Prospect Lake Community Hall
 - Bob, Mac and Kyla will attend
 - They will meet at Bob’s house @ 12:30
 - Mac will RRSP
 - Bob will check on Carl (if he wishes to attend?)
- 7) Next steps re. Constitution
- Some concerns were raised
 - Next week ask if we want to change things then determine if changes are acceptable.
 - In theory we will get a list of suggestions.
- 8) Garage Sale Recap
- 15 participated, postponed discussion.
- 9) Business Cards
- Still a work in process.
- 10) New Logo
- No responses, Kyla has some ideas.
- 11) Expense Reimbursement
- Bob has 3 cheques to sign
 - Kyla will get her expenses in order for next week.
- 12) Next Meeting
- Nothing really needed in summer
 - Next meeting August 1st 7-9

Adjourn

End @ 9:42 pm