



Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting

Where: Virtual meeting using WebEx and hosted by Bob Lucy.

When: Wednesday, 8-Apr-20, 7:00 pm to 8:15 pm

Attendees: Sandrine Lio, Bob Lucy, Stuart Macpherson, Mac Nanton (audio only), Carl Ross, Stew Vinnels (video only), Gary Weeks

Absent: Cynthia Hawksworth, with apologies

Agenda:

1. Review minutes
2. Review financial statement
3. Review and report on action items
4. Our response to the pandemic
5. Spring Newsletter
6. Other business

1. Minutes

Two changes to the minutes were proposed. Stuart asked that his apology for his absence be noted. Bob pointed out that he had agreed to draft a policy statement regarding the FCA position on Lot 855. Carl will make the changes. Bob moved, Carl seconded, that the minutes be accepted. All in favour.

2. Financial report

Sandrine now has the LibreOffice spreadsheet working and was able to generate a complete financial statement. She sent all directors a copy of the summary. She pointed out that there was no obvious place to file the two recent cheques for consulting services. It was agreed to file them under "miscellaneous" with a comment. The number of members was not filled in but the dues seemed lower than expected. Mac pointed out that he has a significant sum of money that he needs to get to Sandrine. Bob pointed out that we have now received our operating grant from Saanich. Carl moved, Bob seconded, that the financial report be accepted. All in favour.

3. Action items arising from the previous meeting

Bob:

- Contacted the CRD regarding articles for our newsletter. They will prepare something.
- Wrote to the resident who expressed a concern on Facebook. So far, he has received no reply.
- Has received extra membership forms. He had them delivered, for a cost of \$26.38.
- Contacted the funeral homes regarding the noise wall.
- Has started to draft a statement regarding our position on Lot 855.



Mac:

- Has tried to contact a sound engineer. So far, no response but will try again.
- Nothing new to report on the sustainability initiative.

Stew:

- With no audio, he could not address his action items.

Bob pointed out that the meeting with the Mayor has been postponed because of the COVID pandemic.

4. Pandemic

Several residents responded to our call for volunteers to help during the pandemic. So far, no one has asked for help. Bob asked Kyla whether or not her Mom, who is a nurse, would approve of pot-banging in support of health care workers. She said she would, so Bob is going to send an email to residents. He will also mention that there are residents available to help anyone who has trouble coping during this period of isolation. Carl mentioned the call for support via SCAN for the Shelbourne food kitchen. Although it is a good initiative, it does not serve our neighbourhood. Stuart will send Bob a list of local resources.

5. Newsletter

There was a general feeling that we should prepare a spring newsletter. Because of the pandemic, we should not hold the garage sale in May so the newsletter will point out that it will be rescheduled. The following tasks were assigned:

Mac:

- Item on membership.

Bob:

- Lot 855 community meeting.
- Noise wall progress.
- COVID response.
- Item on bees.

Stuart:

- Tannis Warburton memorial.
- Park improvements.

Sandrine:

- Item on the SPCA.



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Carl:

- The Family Day event.

6. Other business

We should continue our efforts to promote Neighbourhood Watch. We will contact the captains we know and ask if we can put their names in the Newsletter and the houses included in their coverage.

There was some discussion of the major development proposed for Elk Lake Dr. Gary suggested that it is too large a development on the edge of the Park. Mac is going to contact the Royal Oak CA to determine their position regarding the development. When the proposal comes before Council, the FCA may wish to make a presentation.

Next meeting

May 13th 2020 via video link.

Summary of action items:

Bob:

- Prepare newsletter items: Lot 855 meeting; noise wall; COVID; bees.

Mac:

- Contact a sound engineer regarding the noise wall.
- Get more information regarding the sustainability presentation.
- Prepare newsletter item on membership.
- Contact Royal Oak CA re Elk Lake Dr. development.

Stew:

- Contact architect regarding the noise wall.

Sandrine:

- Prepare newsletter item on the SPCA.

Stuart:

- Prepare newsletter items: Tannis; Park.
- Send Bob a list of local community resources.

Carl:

- Prepare newsletter and draft item on Family Day.



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- Try contacting Block Watch captains.