Falaise Community Association
Growing a stronger community together

# Minutes of the Directors' Meeting- June 17, 2024

**Location:** Zoom **Time: 7:00 – 8:00 pm**

**Attendees:** Stuart, Mac, Carl, Barbara, Holly, Hardeep, Graham, Glen

**Opening remarks** (Stuart): none
**Business Meeting:**
**Additions to Agenda**: none

**Minutes from May 6/24 meeting:**
Approved as written.
Motion to approve: Mac Seconded: Graham Approved: unanimous

**Correspondence:**

1. Lindsay Chase, Saanich Planning 855 Falaise subdivision status
2. Broadmead Community Assoc re co-hosting Candidate's meeting

**Business arising from minutes**
Status of action items from last month:
Stuart: not done- invite Brent Reems to a future FCA Directors' meeting; send out invitation to join Facebook group
Carl: not done- letter re request for increase in CA grant
Holly: done
Graham: not done- send out Facebook group invitation in conjunction with Stuart
Glen: done
Hardeep: done
Mac: done

**Financial Report:** Carl
Financial report dated June 16/24 was submitted for approval.

a) 219 paid members at present
b) grant from Saanich was received; combined community association grant $1100 and $850 insurance grant

Motion to approve: Glen Seconded: Hardeep Approved: unanimous

Moved to pay directors' liability insurance of $900 ($850 from Saanich and $50 from FCA).

Motion to approve: Glen Seconded: Graham Approved: unanimous

**Committee reports / actions:**

1. Highway barrier project (Stuart)
   a) Meeting May 17th at Lana's office – Trevor McCall did not attend so no meaningful discussion or outcome as McCalls were uncooperative
   b) Meeting May 27th with Stuart and Trevor McCall – unsuccessful: concerned that the visibility of his sign could be impacted and he continues to resist installation of the safety screening.
   c) Meeting July 17th at McCalls to revisit screen issue.
   d) Watering commitment letter was sent to Saanich Parks indicating that FCA would water the trees along the barrier for 2 years if the project goes ahead. Stuart and Carl to check with ROBP re possibility of using/hiring their watering truck.
2. Membership (Glen)
   a) Numbers agree with financial.
   b) Will follow up with a few houses who have not yet responded.
3. SCAN (Mac)
   a) June 5th meeting: Gordon Head CA is concerned over homeless camp in one of their parks. July 1st Canada Day event at Gorge - SCAN booth has been cancelled.
4. Falaise Park update (Stuart)
   a) Something is digging holes by the picnic table at the park. May need to put gravel in that spot. Graham is monitoring.

**Old Business**

1. Garage Sale May 11th report (Graham)
   a) 12 official participants and 3 unofficial. Everything went well.
2. FCA Facebook (Graham)
   a) Graham and Stuart to create an email to invite community members to join.

**New Business**

1. All Candidates meeting BARA/ Cordova Bay (Stuart)
   a) Invited to join BARA and Cordova Bay to host an all-candidates meeting prior to the provincial election in October. Stuart will participate as co-coordinator.
2. Ukrainian immigrants' fundraiser (Mac)
   a) Proposal to set up a fundraiser table at our Fall picnic to sell knit pins with proceeds to Red Cross for Ukraine support – all in agreement
3. Lot 855 Falaise Crescent (Stuart)
   a) The covenants go with the land and will be carried forward to new purchaser. If any changes are desired, they would have to go through Saanich council for approval.
4. June/July Calendar (Holly)
   a) No meeting in July. May move August 12 meeting to July 29 - TBD
   b) Entertainment for picnic: book magician and face painter or balloon dome (Hardeep to check into entertainment): perhaps magician and balloon dome?

c) Mac has arranged with Thrifty Foods for the tents

**Other Business**

1. Round table: none

Motion to adjourn: Stuart Seconded: Mac Approved: unanimous

Next Board Meeting: **August 12/24** Location and time: 7:00 Commonwealth Place

**Action Items:**

**Stuart:**

- Arrange for the Saanich CAO to come to a FCA Directors' meeting
- Continue to liaise with all stakeholders re highway barrier
- Attend meeting on July 17th at McCalls re highway barrier
- Liaise with Graham and send out an invitations to join the FCA Facebook group to the community
- Work with BARA and Cordova Bay CA to organize an all-candidates meeting
- Meet with ROBP for using the watering truck if the tree screening goes ahead

**Carl:**

- Post May 6th minutes on the website
- Draft a letter for Saanich requesting an increase in the amount of the grant given to community associations.
- Meet with Stuart and ROBP re details for using the watering truck for berm trees

**Holly:**

- Forward the May minutes to Carl for the website
- Send June draft minutes to Directors

**Graham**

- Send an invitation to join the Facebook group to Stuart who will forward it to the community
- Act as administrator and moderator for the new FCA Facebook group
- Monitor hole being dug by the picnic table in the park

**Glen**

- Continue with membership drive for last few residents

**Hardeep**

- Book entertainment for the Fall picnic on September 8th

**Mac:**

- Attend next SCAN meeting
- Arrange with Commonwealth Place for final 2024 meeting spaces