Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting- September 9, 2024

Location: Zoom. **Time: 7:30 – 9:00 pm**

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

Opening remarks (Stuart): none

Business Meeting:
Additions to Agenda: none
Minutes from August 12/24 meeting:
Approved as written.
Motion to approve: Carl Seconded: Hardeep Approved: Unanimous

Correspondence:

1. Citizen's Assembly meeting Nov. 20 Zoom and Nov. 21 Victoria Conference Center
2. Summer newsletter from Teale Phelps Bondaroff

Business arising from minutes
Status of action items from last month:
Stuart: not done- send out invitation to join Facebook group
Carl: done
Holly: done
Graham: not done- send out Facebook group invitation in conjunction with Stuart
Glen: done
Hardeep: done
Mac: done
Barbara: done

Financial Report: Carl
Financial report dated September 9,2024 was submitted for approval.

a) 219 paid members at present
b) Expenses for Community Picnic totaled $1421.97 less a donation by Thrifty Foods of $300 for a net cost of $1121.97.

Motion to approve: Holly Seconded: Stuart Approved: unanimous

Committee reports / actions:

1. Highway barrier project (Stuart)
   a) Hoping to be completed within the next 2 weeks with some accommodation to McCalls for their sign visibility (MOTI)
   b) Embankment tree planting: Trees are being ordered by Saanich (anticipate late Fall planting)
   c) Discussion with Saanich re FCA/ ROBP tree watering agreement: Stuart to advise ROBP of current plans (23 trees to be planted late Fall).

2. Membership
   a) 2024 membership drive report: 219 members at present (2 more signed up but not yet included in numbers).
   b) New Residents package distribution: defer discussion to next month

3. SCAN (Mac)
   a) September meeting: Mac unable to attend this month – will forward minutes to Directors

4. Falaise Park update (Stuart)
   a) Saanich is still doing some watering, supplemented by Graham.

Old Business

1. FCA Facebook
   a) defer update to next month

2. Picnic Report (Hardeep, Barbara)
   a) The activities were a huge success – thanks to Hardeep
   b) Total participants: between 140 – 150; largest to date
   c) Food was a huge success – thanks to Barbara (very few leftovers); Barbara to update list to refer to for next year; thanks for Glen for barbequing
   d) need to have a sound system to amplify speakers' voices for next year (difficult to hear)
   c) Ukrainian Fundraising report: many people did not bring cash – Stuart suggested we put the organizer's contact info in the next newsletter for people to arrange to purchase fundraising items if desired.

New Business

1. Provincial all-candidates meeting: BARA update (Stuart)
   a) CAs will meet on Thursday to determine format / date; anticipate holding it at Claremont School (will need to divide cost of venue with other two CAs)

2. October newsletter (Carl)
   a) Anticipate sending it out mid-October
   b) Send picnic photos to Carl for newsletter

c) Submit articles by October 1st

3. October / November calendar (Holly)
   a) Halloween activity – candy in the park, etc. suggested (Hardeep to explore options)
   b) Begin preparations for November 20th AGM

4. AGM preparation (Stuart)
   a) Date: Wednesday, Nov. 20th
   b) Suggestion for speaker: plumber to share information on grey polybutylene pipes and code regulations
   c) Need to arrange for auditors - Stuart

Other Business

1. Round table: speed reader was put up by the park last month – shows some decreased speed data from previous reading (Teale is doing analysis).

2. Round table: parking by non-residents in residents only parking area; need signs renewed /added (Mac to contact Saanich)

Motion to adjourn: Mac Seconded: Hardeep Approved: unanimous

Next Board Meeting: **October 7/24** Location and time: 7:00pm TBA

Action Items:

Stuart:

- Continue to liaise with all stakeholders re highway barrier
- Update ROBP on current plans for trees being planted on boulevard
- Arrange a meeting re the speeding concerns by the park with the initiating resident leaders (Alan and Chris) and Teale
- Collaborate with BARA and CBRA to set up all-candidates meeting
- Arrange for a speaker for the AGM
- Arrange for auditors for the AGM

Carl:

- Post August 12th minutes on the website
- Coordinate preparation of the mid-October newsletter

Holly:

- Forward August minutes to Carl for the website
- Send September draft minutes to Directors
- Send picnic pictures to Carl for newsletter

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

Glen

- Continue to monitor / welcome new residents

Hardeep

- Send picnic pictures to Carl for newsletter
- Explore options for a Halloween event

Mac:

- Attend next SCAN meeting
- Contact Saanich re parking concerns along Falaise Drive
- Confirm that November 20th is confirmed with Commonwealth Place to hold the AGM

Barbara:

- Update the food/supply list for next year's picnic