Falaise Community Association
Growing a stronger community together

Minutes of the Directors' Meeting- June 11, 2025

Location: Vice-President's home **Time: 7:00 – 8:45 pm**

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

Opening remarks (Stuart): AAP vote is due June 25th

Business Meeting:
Additions to Agenda: Community EV Charging station
Minutes from April 9, 2025 meeting:
Approved as written.
Motion to approve: Glen Seconded: Graham Approved: unanimous

Correspondence: regular communication from Saanich re upcoming council meetings

Business arising from minutes
Status of action items from last month:
Stuart: to do - obtain speed reader data; letter to Saanich (with Mark)
Carl: done
Holly: Societies On-Line – reporting below; done
Graham: done
Glen: done
Hardeep: done
Mac: continue to monitor parking concerns; check on obtaining gravel for parking by park

Financial Report: Carl
Financial report dated June 7th (2 months) was submitted for approval.

a) We have received community grant from Saanich for 2025– 10% over last year

Motion to approve: Graham Seconded: Hardeep Approved: unanimous

Committee reports / actions:

1. Highway barrier project (Stuart)
   a) ROBP has started watering; tree donuts have been installed. They will be watered weekly and twice a week during hot spells.
   b) FCA will remove and control invasive bushes around the trees.
   c) Stuart to do a newsletter article outlining our process to get to the highway screen completion.
2. Membership (Glen)

a) 202 members at present (of which 2 are complimentary).
b) Some households are only paying for 1 member; used to pay for both adults in past.

3. SCAN (Mac) – June 4th meeting
   a) June 22nd – Multicultural festival to be held at Uptown (11 am – 5 pm).
   b) AAP process discussed – some discontent expressed over process.

Old Business

1. Membership survey update (Carl)
   a) 86 responses – not all surveys were fully completed
   b) Carl and Stuart to create a full analysis of survey – only partial analysis has been done to date.
   c) Carl and Stuart to determine potential action items based on community feedback.
2. Garage Sale report (Graham)
   a) 14 homes signed up.
   b) There was good attendance.
3. Spring newsletter feedback
   a) Positive feedback overall.
4. Change AGM date from November to January (Holly)
   a) Request for an extension can only be submitted from Nov. 1 to Dec. 31st – Holly to add to calendar (possible January 21, 2026).
5. Letter to Saanich re Falaise Crescent sidewalk funding – initiated by Mark Harper
   a) Stuart to liaise with Mark re letter.

New Business

1. Saanich AAP for new public works yard (Stuart)
   a) Stuart has sent out information to the community. No recommendation.
2. Falaise Crescent road mural maintenance (Stuart)
   a) Ask Saanich if they are planning to repair cracks in pavement prior to planning a paint party.
   b) Possible date – August?
3. Summer Picnic Planning (Hardeep)
   a) Date: Sept. 7/25
   b) Glen – barbecuing
   c) Mac – arrange for tents and Thrifty donation
   d) Portable ball pit? – Hardeep to check into
   e) Popcorn and cotton candy for kids/ snow cone? – Hardeep to check into
   f) Lolly scramble?- Hardeep to check into
   g) Scavenger hunt? – Hardeep to decide on / coordinate with Holly if desired
   h) Rent a PA system?
   i) Food: need 1 dozen more hamburgers
   j) Ukraine fundraiser – Mac to confirm

4. Calendar update for July / August (Holly)
   a) Cancel July meeting
   b) Next meeting August 13th – finalize Picnic plans and potentially the road mural repainting
   c) Put reminder on calendar to apply for AGM extension in November - Holly
5. 2026 FCA Board member search / ideas
   a) Three directors potentially leaving next year.
   b) Need to have a separate brainstorming meeting to encourage participation. – June 20th 1:00 pm at Graham's house.
6. Park updates
   a) Grass has grown significantly. Stuart to send out a reminder to the community re hazards of fire.
7. EV community charging station
   a) Ministry of Energy and Climate Solutions– will pay 50% and potential for Saanich to pay other 50% (would need to apply for grant).
   b) FCA is not currently planning to pursue this option due to issues with location suitability. Makes more sense at Broadmead Village or Commonwealth.

Other Business

1. Round table: none

Motion to adjourn: Glen Seconded: Holly Approved: unanimous

Next Board Meeting: August 13th Location and time: 7:00 pm Location TBA

Action Items:

Stuart:

- Obtain speed reader data from Teale
- Draft a letter to Saanich (with Mark's input) re funds left over from original FCA resident-funded Storm bylaw 5872
- Coordinate work parties to control invasive species around highway barrier trees
- Write a newsletter article re the process to get the highway screen in place
- Work with Carl to construct a full analysis of survey responses and make recommendations for future FCA goals/projects.
- Check with Saanich to determine if they anticipate repairing road cracks prior to deciding on a date for the road mural repainting.
- Check with Teale re road mural repainting
- Send out community email re fire safety at the park

Carl:

- Post approved April minutes on the website
- Post approved June Financial Statement on the website
- Work with Stuart to construct a full analysis of survey responses and make recommendations for future FCA goals/projects.

Graham

- Act as administrator and moderator for the FCA Facebook group

Glen

- Continue to monitor / welcome new residents

Hardeep

- Check into entertainment/ activities for September picnic

Mac:

- Attend next SCAN meeting
- Continue to monitor community parking concerns
- Check with Saanich re filling in parking area by park with gravel
- Contact Thrifty Foods to ask if we can borrow their canopies for the September picnic
- Apply for Thrifty Foods donation for the September picnic
- Arrange for Ukraine fundraiser

Holly:

- Send April minutes to Carl for posting on the website
- Send out draft of June minutes
- Add note to November calendar to apply for extension of the AGM for 2025 – to be held January 21, 2026 instead