



## Minutes of the Directors' Meeting- April 8, 2026

**Location:** Arbutus Room

**Time:** 7:10 – 8:20 pm

**Attendees:** Stuart, Mac, Matt, Carl, Glen, Graham

**Regrets:** James, Nikki

**Opening remarks (Stuart):**

None

**Additions to Agenda:**

Welcome letter. Carl will look after updating it.

**Minutes from March 11, 2026 meeting:**

Approved as written

Motion to approve: Glen

Seconded: Graham

Approved: unanimous

**Correspondence:**

Stuart wrote a letter to Saanich regarding the incorporation of lot 855 Falaise Cr. into Falaise Park.

**Action Items from the March Minutes:**

All items have been addressed

**Financial Report:** Nikki

Nikki was not able to attend the meeting but she submitted a financial summary.

Motion to approve: Graham

Seconded: Stuart

Approved: unanimous

**Proposed budget:** Carl

Carl had drafted a proposed budget for 2026 to help guide expenditures. Nikki (via email) pointed out, based on Family Day, that social event expenditures may be underestimated. There was discussion as to how much money a bottle drive might raise. Carl suggested it might not be more than \$100 but Graham felt that \$500 was possible. Due to the uncertainty, an estimate of the revenue was not included in the proposed budget. No motion to approve the proposed budget was needed.



# Falaise Community Association

Growing a stronger community together

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## **Membership Report:** Glen

179 members have signed up. The door-to-door drive is underway. There are approximately 10 potential members. They had indicated an intention to join but have not sent an e-transfer. There are still 27 houses to visit.

## **SCAN:** Mac

There was a meeting on 1-Apr. Speakers from BC Transit reviewed long range plans, such as rapid transit to the airport and ferries. They are hosting a virtual workshop on 5-Jun.

## **Falaise Park:** Stuart

Saanich completed their annual park inspection and were impressed with the work that has been done. They will provide two volunteer groups over the spring and summer to assist with park maintenance. James's daughter has prepared a poster regarding the camas flower.

## **Graffiti:** Graham

Saanich did not do a very good job at cleaning it up. They simply painted two boards on the picnic table rather than trying to remove the paint. They will return with a power washer to clean the concrete.

## **Housing density:**

The construction of the four-plex at 930 Falaise Cr. is underway.

## **Garage sale:** Matt

Matt is looking after the organization of the garage sale. Stuart will send an email by 11-Apr asking residents to sign up with Matt. Carl will look after getting the flyer printed. Graham will arrange for Nathan to deliver the flyer on 28-Apr. Bob has proposed that the FCA have a table at the sale to get rid of unwanted items.

## **Bottle Drive:** Graham

Graham proposed that a collection period of about one month near the end of July might be a reasonable choice. He will give a further update at the June meeting.

## **FCA inventory:** Stuart

Stuart has purchased a number of clear totes to store FCA items. A resident has been identified who might be prepared to store the totes.

## **Newsletter:** Carl

Several articles have been identified and it is time to start writing. We will aim for publication near 15-May.

## **Municipal elections:**

The FCA would be prepared to join other CAs to host an all-candidates meeting prior to the elections in October.



**Next Board Meeting:**

We will not have a meeting in May. We will plan for the next meeting on Monday, 8-Jun. Note the change of day. Mac will book the Arbutus Room for that date.

**Adjournment:**

Motion to adjourn: Moved: Glen      Seconded: Mac      Approved: All

**Action Items:**

**Stuart:**

- Send an email regarding the garage sale
- Finalize the storage of FCA items
- Look into an all-candidates meeting

**Carl:**

- Post approved March minutes and April financial statement on the website
- Liaise with James to take over the webmaster duties
- Prepare the May newsletter
- Update the Welcome Letter

**Graham**

- Liaise with James re Facebook administrator duties
- Plan for a bottle drive after Canada Day
- Follow up with graffiti removal

**Nikki**

- Continue to manage financial issues
- Continue to log new members as they pay

**Glen**

- Continue to monitor / welcome new residents
- Continue to register members as they pay

**Mac:**

- Attend next SCAN meeting
- Book the Arbutus Room

**James:**

- Liaise with Carl re taking over the webmaster duties
- Liaise with Graham regarding the Facebook page

**Matt:**

- Run the May garage sale