

NORTHWEST NANOOSE RESIDENTS ASSOCIATION
Board of Directors Meeting
7:00 pm Wednesday, April 25, 2016
Residence of Kirke MacMillan
1391 Madrona Drive, Nanoose Bay

Call to Order Kirke MacMillan

Board of Directors

Kirke MacMillan President
Bob Debuyssher
Lewis Vermeulen Secretary/Treasurer
Mark Thomson

Review of past Minutes/Actions

The minutes of the February 3 meeting were reviewed. Kirke MacMillan, Mark Thomson and Gerry Hume were elected at that time to the board of directors. Subsequent to this, Gerry Hume had to resign for personal reasons.

Signing authority for the bank account at the Credit Union is now finalized. Kirke, Bob and Lewis have signing authority with two signatures being required on each cheque.

As of March 2 the chequing account holds \$745.90 and the high Interest Savings Account holds \$3,832.11.

It had been decided not to reactivate the post office box. Lewis confirmed with the Post Office that the cancellation is completed.

Kirke has advised that all BOD members can receive NNRA e-mail by contacting Shaw and by giving the password as provided by him.

Kirke has been in touch with Marie Cedar in Timberstone subdivision to determine whether there is interest in joining the NNRA. He will follow up on this and report back.

Some repair/replacement of NNRA signboards is necessary. Mark to check on the missing sign near Pacific Shores Resort. Some of the signboards should also have the plexiglass covers replaced.

Dependent on a positive expression of interest we may want to provide a signboard at the Timberstone mailboxes.

With Gerry's departure we no longer have a person to keep us abreast of water issues.

New Business

Kirke attended the Nanoose Fire Protection Society AGM. He provided copies of the financial budget.

Bob Rogers, the Area E RDN Rep is to hold an interactive Forum on May 9 at Nanoose Place. The following are to be invited:

BC Ministry of Transportation and Infrastructure

Oceanside RCMP Detachment

Commercial Kayak Community

Commercial Sport Diving Community

RDN Parks Department

RDN Bylaw Enforcement Department

Meeting Schedule

The next meeting is to be held in in July 2016.

There are few issues at this time, but periodic meetings will keep everyone informed.

Meeting adjourned