

Northwest Nanoose Residents Association

Board of Directors Meeting

April 3, 2019

Members in attendance

Michael Kosich
Sonya Kwiatkowski
Kirke MacMillan
Colin Springford

Regrets:

Dave Jamieson
Lewis Vermeulen

Call to order:

7:15 by Kirke

Treasurers Report:

With Lewis absent it is assumed there would be minimal change from his last report.

Membership Level Discussion

Kirke remarked on the current low level of paid up memberships in relation to years back when it was in the area of 200 paid members. It was noted that the lack of major issues, such as sewers, was likely the main reason. Future annual meetings with the right guest speakers including guest participation would be beneficial. Given we are in a regional district the voice of community associations continues to be essential particularly when decisions are made without resident input.

Review of February 6, Director's meeting Minutes

Minutes approved as presented.

Wall Beach Situation Update

Kirke expressed concern regarding the Ministry of Forests, Lands & Natural Resources reluctance to enforce their own rules relating to group use of Beach accesses. A meeting with Jim Norlock, Natural Resource Officer Supervisor is scheduled for Thursday, April 11th. We have also requested Jim Norlock to assist in scheduling a meeting with Vera Vulalich, Manager of Land Policy and Programs.

Northwest Bay Road & Franklin Gull Road Intersection

This item was initially addressed at our annual meeting. Kirke provided information from the agenda for April 1st City of Parksville Council Meeting which recommended the installation of a three- way stop sign. A motion to this effect will be considered at the April 15th Parksville Council Meeting.

Pitch-In Week

Kirke confirmed we are registered to participate in Pitch-In Canada week. Kirke will be receiving the supplies for the Tuesday April 23rd clean-up day.

Beachcomber Marina Expansion Plans

On March 8th, Kirke contacted Jill Davies to discuss the NNRA's position on this issue. Jill was advised that the NNRA was not prepared to support their "Save Our Bay" group in opposing the expansion application. We did, however, offer assistance to the group should they wish to proceed in forming a residents association similar to the NNRA.

Next NNRA Directors Meeting, Time, Location & Host

The next meeting is scheduled for 7:15 PM, Wednesday, July 17th at Kirke's residence, 1391 Madrona Drive

Adjourn

Meeting adjourned around 9:15 PM.