

NORTHWEST NANOOSE RESIDENTS' ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING April 21, 2008, @ 1527 Madrona Drive.

In Attendance:

Lewis Vermeulen; President
Don Stewart
Neil Watson; Treasurer
John Hardman
Ken McCready; Secretary

1. Call to Order

The Chair called the meeting to order at 7.02 pm. He emphasised that the purpose of this meeting was to clarify the issues that are to be covered in the newsletter.

2. Discussion

After much discussion around the water and sewage issues it was important for the newsletter to identify to residents the nature of the issues. Furthermore it was the role of the Directors to inform residents of the policies that the Association would be taking on these issues. The following resolution was adopted;

The NNRA Board has studied this matter and recommends that this proposal not be supported by Madrona and Wall Beach residents. The current water quality in our area is acceptable and would not be affected by this water treatment plant. Our water is mostly sourced from local wells in the Madrona area, and would not flow to the new plant. In winter, at times, a small portion of our water is supplied from Fairwinds' wells located in the area and is not a problem in the Madrona area. This flow will decrease in future as new wells are being developed, thus making the proposed plant of limited usefulness over time. In summer, much of the water is sourced from the Englishman River, both for Fairwinds and Madrona. Eventually the Arrowsmith bulk water solution will be implemented, solving all the water needs for the long term. (the timeframe for Arrowsmith is roughly seven years)

3. Administration

It was agreed that more Directors needed to participate in meetings with local politicians. Arrangements for the AGM were discussed and the Chair asked Directors to indicate to him, prior to the AGM, if they wished their names to go forward for election. He also asked them to let him know the names of any other residents that might be interested in joining the Board.

4. Next Meeting

The next meeting is to be held on June 4 at a location to be determined.

The President adjourned the meeting at 8 pm.

Approved June 4, 2008