

Board Approved-May 23, 2024
Northwest Nanoose Residents Association
Director's Meeting Agenda
April 23, 2024
1478 Madrona Dr.,

Chairman's Call To Order: 10:06

Roll Call For Quorum: Rick Ehlers-Absent. All other 7 directors present.

Review/Approve April 2, 2024 Meeting Minutes:

Moved by Rudi Widdershoven, seconded by Gerry Theberge & approved unanimously be accepted as circulated. No business arising from these minutes not contained in Committee Reports.

Treasurers Report: Bill Marsh advised total account balances- \$3,571.59. Reconciliation of membership fees deposited to membership register now complete and now with only one irreconcilable membership of \$25. This minor discrepancy may resolve itself at next General Meeting. Refer attachment #1.

Bill also advised a minor change to the on-line membership form to allow all telephone area codes required & since done. Moved by Diane Springford, seconded by Wayne Stark & unanimously approved to be accepted as submitted.

Membership Report:

A round of appreciation was expressed to Gerry Theberge for rescinding his previously submitted Letter of Resignation. Rudi Widdershoven reported 67 current members including 3 from Beachcomber area. A brief discussion ensued regarding increasing members from Beachcomber without a Board presence. It was agreed this will continue to not be an issue. Gerry reported some difficulty reaching full-time residents of Pacific Shores but will strive to improve this. Moved by Neil Watson, seconded by Gina Marchi & unanimously approved to be accepted as read.

Priority Committee Reports

#1) Property Taxes: Wayne Stark lead a 50 minute discussion that opened with comments on the level of support NNRA is beginning to receive on this debate. It is estimated 8 of the 19 RDN Director votes are now considered "supportive". There's a need to reach one or two more of the incorporated vs rural voting blocks. This, together with getting better access to various budget sub-Committees could prove more beneficial, too. It appears an effective method to "abstain" from a vote leading it to a "No" is necessary. i.e. too much leaning towards "yes" counting. It has become apparent the RDN Directors seem to have become "trapped" in a staff directed process.

/.....2

Therefore, a fundamental shift in "How We Budget" needs to occur with more visibility and a better understanding of past and current needs vs. wants, all within the stated goals, objectives and policies of the RDN.

Wayne believes that we need to formulate the right messaging usable by not only NNRA but also those supportive RDN Directors of NNRA's efforts. To establish a budget process that only respects past and current needs and anticipates real future needs. "Wants" can be submitted by Director motion and voted upon, accordingly. Better amortization capital costs needs is also apparent.

An application to Appear as a Delegation will be made at the RDN's May 7th Board meeting. A draft presentation to this end will be prepared for Board consideration prior to May 7th. All NNRA directors requested to attend

#2) Water: (Rudi/Neil/Gina)

Meeting occurred with Bob Rogers, AED & David Murray, RDN Manager of Water Services April 3, 2024. Summary of meeting e-mail circulated by Rudi on 04/08/24. This summary has been vetted by David Murray, RDN Manager of Water Services for accuracy. A softening of Stage 4 water restrictions to be expected . It was recommended this vetted commentary be posted on NNRA website upon final Board approval. Neil Watson to circulate a final list of questions asked and vetted responses for approval.

#3) Beach Accesses: (Neil/Diane)

Bulletins to property owners adjacent to beach accesses finalized for release and provided by email to Bob Rogers on 04/04/24. This committee encountered the RDN's sub-committee, Parks and Open Spaces Advisory Committee ("POSAC") was also working on various elements of these beach accesses and a variety of uses. Neil Watson & Diane Springford have applied to Appear as a Delegation to POSAC's next meeting of June 12th. Their intent will be to ensure any changes by "POSAC" align with NNRA's expectations plus better addresses our issues and concerns. All adjacent to beach access property owners (except one) have now been contacted. Common theme: Better maintenance & limited use.

#4) Pools in Oceanside: (Wayne/Rudi)

Nil Report.

#5) Sign Boards: (Gina/Neil)

Nil Report- prototype for Board consideration not yet built.

/.....3

New Business: Brief discussion of having a Semi-Annual Membership meeting to update attendees of the Board's accomplishments to date. Week of June 10th was suggested. Nanoose Place has subsequently been booked for June 11th, 6:30-9:30.

Next Meeting: May 23rd at Neil Watson's house. Hopefully to view Sign Board proto-type. 😊

Motion To Adjourn: 12:21 pm Neil Watson moved, Rudi Widdershoven seconded and unanimously approved.

SUBMITTED BY BILL MARSH:

#1

NNRA Board Meeting

23 April 2024 ✓

1. Account Balances as of 23 April 2024:

a. Chequing	\$3,540.36
b. Savings	\$ 31.23

\$3,571.59

2. Deposit

6 February 2024

\$ 260.00

New Members:

a. John & Lisa Rogers	Marina Way		\$ 25.00
b. Diane Bleaney	NW Bay Road	\$ 20.00	
c. Mike & Debbie Eisworth		\$ 10.00	
d. Chris & Sonja Kwiatkowski	Madrona	\$ 10.00	\$ 40.00
e. Czura/Durban	NW Bay Road		\$ 25.00
f. Shannon McGibbon		\$ 10.00	
g. Chris Aspol		\$ 10.00	
h. Jerry Brezik		\$ 25.00	
i. Colin Wykes		\$ 10.00	
j. Rhonda & Bud Lott	Madrona	\$ 10.00	
k. Dave Searle		\$ 25.00	
l. Doug Scott		\$ 25.00	
m. John Waddell		\$ 25.00	\$ 140.00
Total (Out \$20-30)			\$ 230.00

3. Deposit

6 January 2024

\$ 20.00

a. Christine Pagan Paid \$30 total & donated \$5.00)??

4. Nov/Dec 2023 deposit history:

a. 23 November 2023	No details		\$ 100.00
b. 1 December 2023	No details	\$ 20.00	
c. 7 December 2023	No details	\$ 671.00	
d. 7 December 2023	No details	\$ 25.00	\$ 716.00
Rudi owes			\$ 75.00
Total including Item 3.			\$ 916.00

Reconciled memberships recorded as of 8 January 2024.

13 for 1 year x \$10	\$ 130.00		
3 for 2 years x \$20	\$ 60.00		
31 for 3 years x \$25	\$ 775.00	Total	\$ 965.00
		Out	\$ 50.00

KIRKE MCKILLAN (LIFETIME)

← 25-7
\$ 125-

#1a

5. Deposit Notes In the amount of \$115.00 – Deposit to come by Rudi			
a.	Ron & Natasha Frizzles		\$ 25.00
b.	Greg Field		\$ 10.00
c.	Christine Pridmore		\$ 10.00
d.	Don Stewart		\$ 25.00
e.	Rick Ehlers		\$ 25.00
f.	Blair Milligan		\$ 25.00
g.	Mavis Diane Wheatcroft		\$ 25.00
h.	Bryan & Dee Sander		\$ 25.00
i.	Wendy Sears		\$ 10.00
j.	Phil Lipsey	Madrona	\$ 10.00
k.	David Fraser	Arbutus	\$ 25.00
			\$ 215.00

6. New deposit		8 March 2024	
a.	Clare & Val Davies	Madrona	\$ 25.00
b.	Doug and Judy Johnson	Madrona	\$ 25.00
c.	Ross Peterson	Madrona	\$ 10.00
d.	Vince & Marguerite Sutcliffe		\$ 25.00
			\$ 85.00

7. Expenses:			
a.	Long & McQuade	PA Rental	\$ 65.41
b.	Kirke MacMillan Wine		\$ 29.99
			\$ 95.40

Note: Hall rental \$60.00 paid Chq 10 cashed 9 December 2023.

DISCUSSION:

Updated e-Transfer at CCCU and Online Memberships:

We need to add instructions to the web site:

1. If paying by cheque or cash mailed to the Secretary (? Per the address on the web site) then fill in the Online Membership form, print and include the top half with the money.

Neil receives the completed form including cheque or cash and forwards to Bill Marsh and Gerry Theberge for accounting and membership updates.

2. If paying by e-transfer then add Name, Address, Phone Number, and email address to the "Messages" portion of the e-transfer transaction form.

Rudi receives the complete e-transfer form including "Messages" and forwards a copy to Bill Marsh and Gerry Theberge for accounting and membership updates.