

**Northwest Nanoose Residents Association**  
**Director's Meeting Minutes**  
**Dec 12, 2024**  
**1616 Arbutus Dr.,**  
**Nanoose Bay, B.C**

**Chairman's Call To Order:** 3:05 pm

**A) Roll Call For Quorum:** All Directors Present & Welcome To New Director- Wendy Sears

**B) Review/Approve Nov 19<sup>th</sup>, 2024 Meeting Minutes:** To Be Approved As Circulated by Bill Marsh. Motioned by Gerry Theberge, seconded by Rick Ehlers & Unanimously Approved.

**C) Treasurers Report:** (Bill)

Chequing-\$1,512.54 + Savings-\$31.56 + GIC-\$4,000= \$5,544.10

Account Payable- Nanoose Place- \$175.00. To Be Accepted As Read;

Motioned by Neil Watson, seconded by Gerry Theberge & Unanimously Approved.

**D) Membership Report:** (Gerry)

Members 75

Associate Members 25

Guest 5

Total Paid **105** which includes one lifetime membership

Paid till 2027 – 16

2026 – 74

2025 – 14

Expiring at the end of December/24: 25

Neil Watson offered his wife Donna's assistance to follow-up on expiring 2024 memberships & the approx. 44 prospects identified at the AGM. Gerry to advise, after Feb 18<sup>th</sup>.

Motioned by Rudi Widdershoven, seconded by Wayne Stark & Unanimously Approved.

**E) Appointment of 2025 Executive.**

2025 Board of Directors Determined as:

President: Rudi Widdershoven

Secretary: Neil Watson

Treasurer: Bill Marsh

Communications: Wendy Sears

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**F) 2025 Priority Committees.**

2025 Board of Directors Decided:

1. Property Taxes: Wayne/Rick
2. RDN Tax Alliance: Wayne/Gerry
3. Pools In Oceanside: Rudi/Neil
4. Water: Rudi/Neil
5. Beach Accesses: Neil
6. Sign Boards: Neil

**2024 Priority Committee Summary & Transition to 2025 Reports**

**#1) Property Taxes:** (Wayne/Rick)

Despite strong taxpayer attendance and protest at the RDN chambers of Dec.10<sup>th</sup>, the RDN BOD preliminarily approved the proposed 2025-29 Financial Plan. Final approval required by March 31<sup>st</sup>. Going forward, this less than satisfactory decision was considered only a temporary setback. The Committee will determine how individual RDN directors voted on this important matter and “work” them towards a better outcome. A fledgling RDN Taxpayer Alliance is evolving from other RDN resident associations sharing similar property tax concerns. Opportunities from such an alliance to be followed up and advised.

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

RDN “NanOOSE Bay Water Reservoir Improvement Project- Alternate Approval Process failed. Close monitoring of all water matters via RDN postings to occur.

**#3) Beach Accesses:**

File Now Held In Abeyance until Next Parks & Open Space Advisory(“POSAC”)Committee In 2025.

**#4) Pools in Oceanside: ( )**

Ravensong Aquatic Centre (“RAC”) now subject to a proposed \$36.4 expansion requiring a \$30.0m borrowing referendum. On Nov. 24<sup>yh</sup>, NNRA unanimously resolved to NOT support this borrowing referendum request, see Attachment #1 & supporting documentation.

**#5) Sign Boards: (Neil)**

Prototype for Board consideration not yet built. NNRA current cash resources has spawned confidence to “get’er done” by Jan 18<sup>th</sup>. Estimated budget for 9 signs \$1,800-\$2,000.

**Old Business: (Wayne/Gerry)** see “New Business” below.

**New Business: RDN Property Tax Alliance- Wayne:**

Inaugural meeting of this fledgling Alliance occurred on Nov.25<sup>th</sup> @ Ricky’s restaurant. Estimated attendance 15 from various RDN resident associations. Wayne Stark presented his 2025-26 RDN Financial Plan analysis. Wide spread acceptance of this proposed Alliance. Confirmation of membership to occur. Gerry Theberge offered to start broadening & soliciting other RDN

Resident Association contacts to strengthen this base. Creation of an Alliance Mission Statement to occur.

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**Correspondence & Communications: (Neil)**

-Complimentary & Supportive letter from Mike Briones, PQB News regarding coverage of RDN 2025-29 Financial Plan. Accepted & Filed as read.

-An eclectic letter from a resident & non-member on Beaver Cr Wharf Rd. Accepted

& Filed as read.

-Wendy Sears raised the question of upgrading and/or “going alone” on the NNRA

Website. Neil Watson to explore with current webmaster.

**Next Meeting:** Feb 6<sup>th</sup>, 10:00 Rudi Widdershoven’s.

**Motion To Adjourn:** 4:25 by Bill Marsh & unanimously approved closing with Christas Greetings To All!!