

NORTHWEST NANOOSE RESIDENTS ASSOCIATION
Board of Directors Meeting
7:00 pm Wednesday, February 3, 2016
Residence of Lewis Vermeulen
1527 Madrona Drive, Nanoose Bay

Call to Order Bob DeBuysscher

Board of Directors

Bob Debuysscher	Interim Chairperson	
Lewis Vermeulen	Secretary/Treasurer	
Kirke MacMillan	New Board Member	
Mark Thomson	New Board Member	
Gerry Hume	New Board Member	regrets

Agenda

In order to set the tone for the meeting, the purpose of the organization, as outlined in the constitution (see the webpage www.nnra@shaw.ca), was read out.

Board of Directors

Bob advised that he wants relinquish the position of chairperson. It was proposed that Kirke MacMillan take over the position of chairperson. Kirke accepted.

Lewis Vermeulen agreed to act as secretary and treasurer for the coming year.

Treasurers Report

Lewis advised that we do not have current bank statements from the Coastal Community Credit Union, but that the GIC is in the order of \$4000 and that the bank account is around \$1200.

Monthly statements will in future be mailed to Lewis. In the past these were mailed to a P.O. box in Red Gap.

Credit Union Account

Sponsorship and signing authority is now assigned to Bob Debuysscher, Lewis Vermeulen and Kirke MacMillan. At the time of the meeting this was not yet finalized, but was still in the hands of the Credit Union. Lewis to follow up on this.

Post Office Box

It was decided not to reactivate the box, #216, as only the monthly statements from the Credit Union have been received herein. The NNRA website will be updated with this deletion. Lewis will confirm with the Post Office that the cancellation is completed.

Website

The website is to be updated to show the new Board of Directors.

Dave Jamieson's son has been the webmaster for the NNRA. Kirke will contact Dave for his son's address and phone number so that the updates can be carried out.

E-Mail address

The e-mail nnra@shaw.ca has not been fully acted upon for some time. In the past all BOD members had access to it. Currently only Kirke receives a few e-mails a year. He will follow up with Shaw to have all members of the BOD receive notices.

NNRA Info Boards

The Info boards need cleanup or rebuilding.

The one on Stroulger Road needs to have a new post or else be recemented in.

We need to consult with Timberstone and Madrona Heights on the other side of Northwest Bay Road for interest in joining us. Kirke agreed to check into this.

If there is interest then we should plant an info board by their mailboxes.

Mark agreed to look after this by either building them himself or to find someone to build them for us.

Water Issues

Nanoose area is experiencing severe problems with off-colour water. Gerry was designated as the coordinator on water issues to follow up on this as well as keep the board updated on the Englishman River water developments.

Meeting Schedule

It was agreed to hold quarterly meetings in the year. The next meeting is to be held in April 2016.

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

Meeting adjourned