

Northwest Nanoose Residents Association

BOARD OF DIRECTORS

MEETING MINUTES

January 18, 2017, 7:00PM

1391 Madrona Drive, Nanoose Bay

Call to Order: 7:20 pm by Kirke MacMillan

Attendees:

Kirke MacMillan

Sherilene Chycoski

Michael Kosich

Lewis Vermeulen

Mark Thomson Regrets

Review of AGM Minutes

The minutes are posted on the website. Required followup actions are covered below.

Treasurers Report

Lewis advised that the account with the Coastal Community Credit Union is as follows:

Savings Account as of December 31, 2017: \$3,845.19

Chequing Account as of September 9, 2016 \$ 745.65

New Expenditures

Erection of new NNRA signposts \$ 178.60

Nanoose Business Service Directory Notice

Advertising the 2016 AGM \$ 168.00

Rental of Meeting Room at Pacific Shores \$ 180.00

Additional Expense Cheque \$ 27.99

Balance in Chequing Account (estimated) \$ 194.59

New Business

(a) Post Office Box Reactivation

The box had been cancelled in 2016 as it was found to be used only for receipt of bank statements.

Reactivation is driven by the requirement for the BC Registry Services to have a permanent address. Kirke MacMillan and Lewis Vermeulen will reactivate the PO BOX.

Additionally the Board is in the process of rebuilding NNRA membership, thus requiring a mailing address.

(b) Membership List Update

The last update of residents' addresses was undertaken in 2012. The board members are tasked with renewing this list for residents in their area.

(c) Collection of Membership Fees

The board members are encouraged to sign up the residents of the area at a cost of \$5.00 for 2017 and 2018.

(d) BC Societies Act Review Committee

No action taken at this time, but with reestablishment of the PO Box and reapplication for membership it will be further discussed.

(e) Wall Beach Access Update

Michael and Sherilene updated the board members on the actions taken to-date. Michael wrote a letter to Bob Rogers Area Rep for District 69 of the RDN, with copies to the MLA, MOTI, and various other agencies outlining the problems with overuse of the Wallbeach access. Overuse of the access is clearly not in line with the 2001 Plan for beach access, nor with the RDN's bylaws. Thus far nothing has been done by the respective authorities.

(f) Earthday Preparedness Funding

The Board voted to reimburse Ross Peterson for the costs arising out of the presentation held for the NNRA Area on January 11, 2017 at Pacific Shores Resort.

(g) Deliance Way/ Driftwood Beach Membership

The Board agreed to accept the two area's proposal to include them in the Northwest Nanoose Residents Association. Their interests are similar to the original area's concerns.

(h) Director's access to the NNRA's email

Kirke has been the only recipient of emails addressed to the NNRA. He is following up with Shaw to add the other directors.

Next meeting:

Michael's place at 7:15pm April 15, 2017

Meeting adjourned at 8:45pm