

# NORTHWEST NANOOSE RESIDENT'S ASSOCIATION

## MINUTES OF BOARD DIRECTORS MEETING

July 13 At the Rocking Horse Pub.

### In Attendance;

Neil Watson	Treasurer
Bob de Buysscher	Chair
John Hardman	
Ken McCready	Secretary
Don Stewart	
Lewis Vermeulen	
David Jameson	

*N.B. The Board has decided to rotate the Chair role between members, with the Director assuming the chair at a meeting acting as the representative of the association until the following meeting. The Secretary role will stay with Ken McCready who will be the contact for e-mail communications sent to [NNRA@Shaw.ca](mailto:NNRA@Shaw.ca).*

### 1) Call to Order;

The meeting was called to order at 5.15 pm

### 2) 2009 AGM Arrangements

The main purpose of the meeting was to finalise the date for the Annual Meeting and to determine an agenda.

After some discussion, **Ken**, as the secretary, was asked to try and reserve the Committee room in Nanoose place for September 8, starting at 6pm, registration at 6.30 for the meeting starting at 7 pm. *Subsequent to the meeting discussions with Nanoose Place and by e-mail with the Board members, resulted in a revised date of September 7, in the Committee Room.*

**Neil** agreed to provide the flipchart and supplies for the coffee, including the urn.

The meeting will be advertised in the Nanoose Directory and by fliers to the new development on the other side of Northwest Bay Road ( Upper Madrona?). Details will be available on the website.

Membership will be required to vote at the meeting and the cost will remain at \$10 for three years.

**Bob** will chair the meeting.

The meeting will start with reports from the various committees or representatives ( Waste Management, Water, incorporation, Nanoose Firehall, Financial). Each will be allowed a maximum of 12 minutes , to include a Q&A session.

The election of Board members will follow for a maximum of nine members and a minimum of four. A speaker from the RDN on the topic of Emergency Preparedness will be invited to make presentation starting at 8 pm.

**Neil** is to develop the detailed agenda.

### **3) Other Topics**

#### 3.1 Communications;

Attempts to find someone to update the membership list into a useable database have so far been unsuccessful Dave's son will continue to keep the website up to date. Further efforts will be made to try and find someone willing and able to develop the data base and it was agreed to offer \$600 , with a maximum of \$1,000. **Dave** will prepare the proposal, **Lewis** will provide him with the current membership list on Excel. **Lewis and Don** will meet on July 15 to clear the NNRA noticeboards of the unofficial notices. In future a short summary of the minutes of Board meetings will be posted on the notice boards.

#### 3.2 Nanoose Firehall;

**Neil** reported that the design had been completed and put out to tender on July 7. The quality is to be to LEED standards but without the formal certification.. The matter will be the subject of a referendum in District E in the Fall.

#### 3.3) Incorporation;

**John** reported on his findings from the Ministry and confirmed that neither Fairwinds nor NAPORA were officially in favour of pursuing the option. The Board unanimously agreed the it was not in favour of pursuing the idea of a study of incorporation of Nanoose Bay at the present time.

#### 3.4) Water;

**John** reported that while there is a plentiful supply of water in the Madrona area, Parksville's supply is tight. They are anxious to get the new intake on the Englishman River in place as soon as possible and are currently reviewing the potential sites. A site decision is to be made in 2011 with project completion by 2015. Cost will be substantial

Meeting adjourned at 6.30 pm