

Final- Approved 04/02/24

**Northwest Nanoose Residents Association
Director's Meeting Minutes
March 7, 2024**

Chairman's Call To Order: 10:02 a.m.

Roll Call For Quorum: Quorum present, Rick Ehlers, Dave Jamieson & Gerry Theberge, absent. Dave Jamieson, unfortunately, tendered his resignation from the Board due to personal reasons. Resignation regretfully accepted.

Approve Feb. 6, 2024 Meeting Minutes: Moved by Neil Watson & seconded by Rudi Widdershoven to accept. Unanimously approved.

Business Arising From Minutes: Neil Watson advised the Annual Report required under the B.C. Societies Act has now been received and confirmed by the Province. See attachment #1. Rudi Widdershoven also reported a new NNRA e-mail address has been established: infoatnnra@gmail.com and now reflected on the NNRA website.

Treasurers Report: Bill Marsh, as new Treasurer, advised some difficulty reconciling membership fees recently received in cash to the Paid Membership Roster. See attachment #2. A short discussion ensued that Rudi Widdershoven would assist the Treasurer's reconciliation efforts to a more satisfactory end. Bill Marsh has also proposed a new NNRA Membership/Receipt form for use, going forward. See attachment #3. Moved by Rudi Widdershoven & seconded by Wayne Stark to be accepted as presented. Unanimously approved.

Membership Report: Rudi Widdershoven reported paid up members for 2024 remained constant at 65. With the RDN Property tax debacle gaining public input, it was believed this would be a catalyst for new members. Moved by Neil Watson & seconded by Gina Marchi to be accepted as presented. Unanimously approved.

Priority Committee Reports

#1) Property Taxes: Wayne Stark lead a 55 minute and somewhat heated discussion around his 12 page draft presentation to be made to the RDN Board on March 7, 2024. Due to the sensitive nature of this matter, it was agreed to respectfully first meet with the Board, then its CAO to discuss NNRA's findings & position before releasing this presentation. This was referred to as "Path A".

In the likely event no change in 2024 property taxation or further response for change by the RDN for 2024, a Path "B" has been determined, if necessary. All directors were requested to attend the RDN presentation.

#2) Water: No report due to the resignation of Dave Jamieson. Neil Watson offered to meet with Dave Jamieson to discuss and assume this Priority File along with Gina Marchi.

#3) Beach Accesses: Neil Watson reported no significant change on this file and not to expect much until after June 30th. Contact with RDN was requested to renew "No Smoking" "No Campfire" signage in anticipation of increasing spring & summer traffic. Neil Watson and Diane Springford to initiate

#4) Pools in Oceanside: Rudi Widdershoven advised the Parksville Pool Feasibility study has now been "shelved". Coincidental to this Board meeting the RDN Select Pool Committee approved a public referendum approval process for the expansion of Ravensong Pool. If successful, Area "E" will be included for cost sharing but only based on our historical usage. This was deemed a successful achievement of this Board and its lobbying of the RDN

#5) Sign Boards: Neil Watson reported and provided sign post design specifications as derived from discussions with Fenceline products. In addition to this design presentation, estimated costs of purchasing and installing the 9 posts required of \$960.00. See attachment #4. A brief discussion ensued on possibilities of corporate cost sharing and assistance with post and sign installation processes. It was agreed the design and cost estimate be accepted as presented. This will allow Neil Watson and Gina Marchi to design and seek out supplier of actual bulletin boards to be attached to these posts.

New Business: None

Next Meeting: April 2, 2024 10:00
1478 Madrona Dr.

Motion To Adjourn: 12:13 pm

A handwritten signature in black ink, appearing to be a stylized 'N' or 'W', is written over the text of the motion to adjourn.



Confirmation of Filing

2024 BC Society Annual Report

NORTHWEST NANOOSE RESIDENTS ASSOCIATION
1616 ARBUTUS DR
NANOOSE BAY BC V9P 9C8

This confirmation letter has been sent to the primary and alternate email addresses.

Form Filed:	BC Society Annual Report
Name of Society:	NORTHWEST NANOOSE RESIDENTS ASSOCIATION
Incorporation Number:	S0043249
Business Number:	87137 2413 BC0001
Date and Time of Filing:	February 26, 2024 03:49 PM Pacific Time

Your Society's receipt is available on the Filing History, where it can be viewed and printed at any time.

This package contains:

Certified copy of the Statement of Directors and Registered Office

Note: These documents are also available in your filing history

The *Societies Act* requires all Societies and Extraprovincial Non-Share Corporations to file an annual report each calendar year and to promptly notify the registrar of any changes in its information. For information regarding these filings visit www.gov.bc.ca/Societies.

Review your documents carefully to ensure there are no errors or omissions. If errors or omissions are discovered, please contact the Corporate Registry for instructions.

#1a)



CERTIFIED COPY
Of a document filed with the
Province of British Columbia
Registrar of Companies

T.K. Sparks
T.K. SPARKS

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

NAME OF SOCIETY: **NORTHWEST NANOOSE RESIDENTS ASSOCIATION**

Incorporation Number:

S0043249

Business Number:

87137 2413 BC0001

Filed Date and Time:

February 26, 2024 03:49 PM Pacific Time

REGISTERED OFFICE ADDRESS INFORMATION

Delivery Address:

1616 ARBUTUS DR
NANOOSE BAY BC V9P 9C8

Mailing Address:

1616 ARBUTUS DR
NANOOSE BAY BC V9P 9C8

DIRECTOR INFORMATION

Last Name, First Name Middle Name:

EHLERS, RICK

Delivery Address:

1646 STONE LAKE DR
NANOOSE BAY BC V9P 9L1

Last Name, First Name Middle Name:

JAMIESON, DAVID

Delivery Address:

1641 ACACIA RD
NANOOSE BAY BC V9P 9C6

Last Name, First Name Middle Name:

MARCHI, GINA

Delivery Address:

1474 MADRONA DR
NANOOSE BAY BC V9P 9C9

Last Name, First Name Middle Name:

MARSH, WILLIAM

Delivery Address:

1354 MADRONA DR
NANOOSE BAY BC V9P 9C9

P0000040 10000040



#1 b7

STATEMENT OF DIRECTORS AND REGISTERED OFFICE

BC Society • Societies Act

Last Name, First Name Middle Name:

SPRINGFORD, DIANE

Delivery Address:

1873 CRAIG DR
NANOOSE BAY BC V9P 9C8

Last Name, First Name Middle Name:

STARK, WAYNE

Delivery Address:

1469 BAY DRIVE
NANOOSE BAY BC V9P 9C3

Last Name, First Name Middle Name:

THEBERGE, GERRY

Delivery Address:

314 - 1600 STROULGER RD
NANOOSE BAY BC V9P 9B7

Last Name, First Name Middle Name:

WATSON, NEIL

Delivery Address:

1616 ARBUTUS DR
NANOOSE BAY BC V9P 9C8

Last Name, First Name Middle Name:

WIDDERSHOVEN, RUDI

Delivery Address:

1478 MADRONA DRIVE DR
NANOOSE BAY BC V9P 9C9

P0000041 10000041

#2

NNRA Board Meeting**7 March 2024**

1. Account Balances as of 29 February 2024:

a. Chequing	\$3,325.76
b. Savings	\$ 31.21

2. Last Deposit 6 February 2024 \$260.00 New Members:

a. John & Lisa Rogers	Marina Way		\$ 25.00
b. Diane Bleaney	NW Bay Road	\$ 25.00	
c. Mike & Debbie Eisworth	??	\$ 10.00	
d. Chris & Sonja Kwiatkowski	Madrona	<u>\$ 10.00</u>	\$ 45.00
e. Czura/Durban	NW Bay Road		\$ 25.00
f. Rick Ehlers		\$ 25.00	
g. Blair Milligan		\$ 25.00	
h. Mavis Diane Wheatcroft		\$ 25.00	
i. Shannon McGibbon		\$ 10.00	
j. Chris Aspol		\$ 10.00	
k. Jerry Brezik		\$ 25.00	
l. Bryan & Dee Sander		\$ 25.00	
m. Wendy Sears		\$ 10.00	
n. Phil Lipsey	Madrona	<u>\$ 10.00</u>	\$ 165.00

3. Previous Deposit 6 January 2024 \$ 20.00

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

4. Current year 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	<u>\$ 25.00</u>	\$ 716.00

Difficult to reconcile memberships received with memberships recorded.

5. Deposit Notes In the amount of \$115.00 – no record of deposit

a. Ron & Natasha Frizzles	sp	\$ 25.00	
b. Greg Field		\$ 10.00	
c. Christine Pridmore		\$ 10.00	
d. Don Stewart		\$ 25.00	
e. Colin Wykes	sp	\$ 10.00	
f. Rhonda & Bud Lott	Madrona	\$ 10.00	
g. David Fraser	Arbutus	<u>\$ 25.00</u>	\$ 115.00

Were these memberships part of a prior deposit? I saw a note saying there was an e-transfer deposit of \$220.00 January 17th but there is no record of same?

#2 a)

6. New deposit (to be done 7 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	sp	<u>\$ 25.00</u>	\$ 85.00

7. Expenses: Outstanding cheque issued:

a. Long & McQuade	PA Rental	\$ 65.41	
b. Kirke MacMillan Wine		<u>\$ 29.99</u>	\$ 95.40

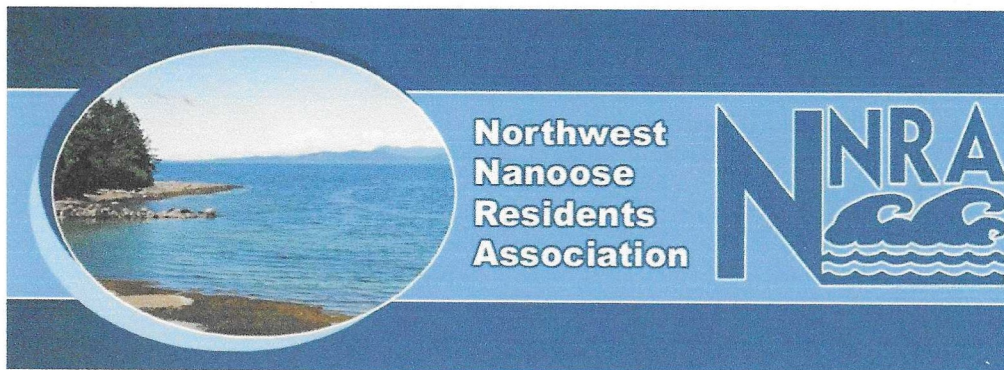
Note: Hall rental \$60.00 paid Chq 10 cashed 9 December 2023

Comments/Suggestions:

Each deposit should have names of members affiliated with the deposit amounts. E-Transfers directly made by members okay as they will have names of depositor included, otherwise perhaps deposits should be directed through the treasurer and the list of members forwarded to the Membership director???

Do we want to cross reference deposits with names and addresses etc? If so we should try to reconcile deposits with the membership spreadsheet. We can search names on the spreadsheet so shouldn't be too onerous.

#3



MEMBERSHIP FORM

NAME:

ADDRESS:

DATE: AMOUNT PAID:

YEARS INCLUDED: (circle one) 2024 \$10- 2024 & 2025 \$20- 2024-2026 \$25-

Northwest Nanoose Residents Association
1391 Madrona Drive
Nanoose Bay, B.C. V9P 9C9 *

Email: nnra@shaw.ca *

(Tear on line) _____

Northwest Nanoose Residents Association
1391 Madrona Drive
Nanoose Bay, B.C. V9P 9C9 *

Email: nnra@shaw.ca *

MEMBER RECEIPT

AMOUNT RECEIVED:

* ADDRESS TO CHANGIZ / DELETED

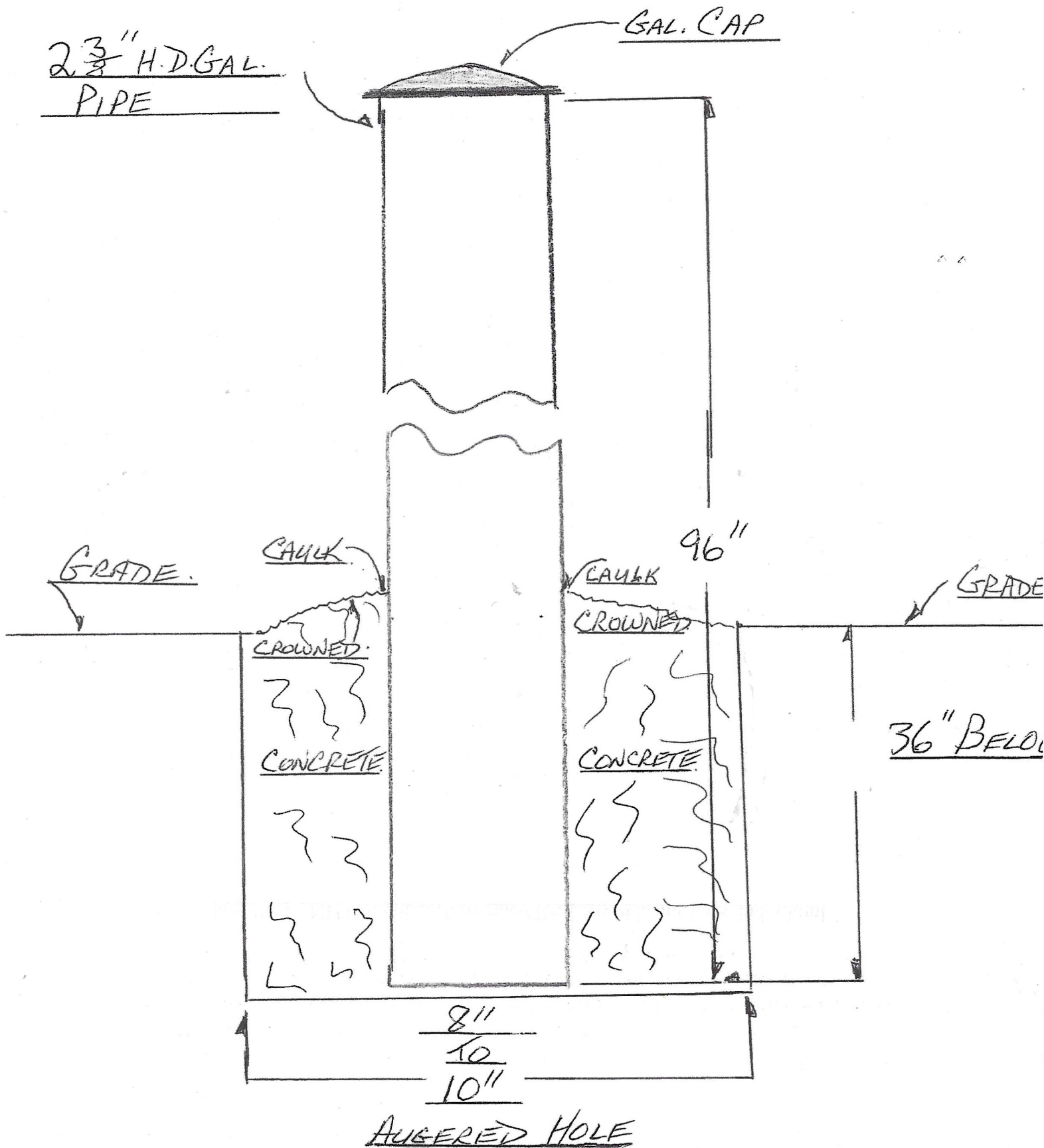
NAME:

ADDRESS:

YEARS INCLUDED: (circle one) 2024 \$10- 2024 & 2025 \$20- 2024-2026 \$25-

N.N.R.A. MAIL BOX
POST (ONLY) SPECS

#4



#49)

NNRA Mail Box Posts (only)

Concrete:

Post Dimensions Diameter: 2.375 in

Hole Dimensions: Diameter: 8 in. The diameter of the hole should be three times the diameter of the post

Depth: 36 in

Quantity: 9

Pre-mixed Bags

50-lb Bags: 23

60-lb Bags: 20 @ \$11

80-lb Bags: 15

Estimated Concrete Cost:

\$ 220.00

9 Posts @ 96": \$ 674.50

Caps: \$ 23.50

Attaching H/W: \$ 42.00

Total \$ 960.00

