

NORTHWEST NANOOSE RESIDENTS ASSOCIATION

DIRECTORS MEETING

NOVEMBER 7, 2018 AT 7:15 PM

1527 MADRONA DRIVE, NANOOSE BAY

In Attendance:

Not Available:

Kirke MacMillan
Michael Kosich
Lewis Vermeulen
Mark Thomson
Colin Springford

Sherilene Chycoski
David Jamieson

1)Call to Order: by Kirke at 7:15

2)Treasurers Report

Lewis reported a cash balance of \$2836.76

3)Membership Update

Lewis reported paid membership –2018--42
2019--10

4)Minutes of March 14, 2018 Meeting

Minutes approved as circulated

5)Wall Beach Situation Update

Kirke sent a letter to Nick Donnelly, along with photos, no reply to date

While the group kayaking program appears to have been spread out to various other locations the photos reviewed reflect continuing serious congestion, disrespect of signage, and ongoing safety issues at this location. The safety issue is reflected in the photo showing the Adventuress Kayaking accident at this location.

6)Northwest Bay Road Traffic Concerns

The increasing traffic along Northwest Bay road was acknowledged but felt to be inevitable given the substantial and ongoing development throughout Nanoose Bay. The traffic volume should be continually monitored to determine if additional signage, etc. should be considered.

7)Messaging Alert System

Mark agreed to look into a contact for the Nanoose Bay facebook page. This site was noted to be an excellent source of information for the area.

8)Water System Alert

Kirke placed a notice relating to this issue on the NNRA bulletin boards.

9)Annual General Meeting

It was suggested that the Annual General Meeting should be held in mid January. In order to encourage attendance possible guest speakers suggested:

Health Dept.-Colin had a possible contact

Police- Mark had a possible contact

MLA- Kirke would follow up

MOTI

Possible locations included the Library and Pacific Shores

10)Ballenas Bulletin Board

It was suggested the Board should be returned to the other side in order to be noticed.

11)Next NNRA Meeting, Time & Location

Next meeting scheduled for 12/4/18. Lewis agreed to host if no one else volunteered.

12) Meeting Adjourned