

# NORTHWEST NANOOSE RESIDENTS ASSOCIATION

Minutes of the Board of Directors Meeting  
November 28, 2007  
1527 Madrona Drive

## **In attendance:**

Lewis Vermeulen; President  
Neil Watson; Treasurer  
Don Stewart  
Bob De Buysscher  
John Hardman  
Ken McCready; Secretary

### **1. Call to Order**

The Chair called the meeting to order at 7.00 pm

### **2. Minutes of the September Meeting**

The Chair read the minutes of the September meeting.

### **3. Business Arising;**

The Chair stated that he had received notification from Mary-Jane Bowie that her work load prevented her continuing as a board member and that he had accepted her resignation. He committed to follow-up with Mary-Jane to determine if she had done anything to implement her commitment to develop a strategy to increase the membership of the Association.

### **4. Treasurer's Report**

The treasurer reported that as of October 31 the Association had \$ 2116.13 in the account and had received 9cents interest.

### **5. Update on Sewer and Water Issues**

Neil reported that discussions since the last meeting had confirmed that the provincial government was not changing its requirement that the RDN impose the minimum size of 1 hectare on new lots requiring septic fields, and that the RDN was unable to comply. Therefore there is no likelihood of our area receiving MRIF grants to install a sewage system.

There were no new developments on water issues.

### **6. Incorporation Study**

There was considerable discussion on the options available and , in particular, the implications of incorporation. It is understood that Fairwinds is in favour of initiating a study to determine the pros and cons and that the Board of NPORA is being asked to establish their policy on this. It was agreed that the President and Neil should participate in a meeting of representatives of the other residents associations with George Holme at a date to be determined. The Board would decide on the NNRA policy at the subsequent Board meeting. The study itself is likely to take three years.

## **7. Other Business**

### **Registration;**

A resolution authorising the Secretary to provide the Credit Union with documentation confirming the names of the signing officers of the Association was moved by Neil and seconded by John, and passed. The President, Vice-President and Treasurer will be named.

### **Mail Box:**

The Post Office at Red Gap will be notified that the President and Secretary will have access to the mailbox.

### **Annual Report;**

The Secretary was authorised to complete the necessary forms and submit the annual report to the BC Registrar in order to ensure the on-going registration of the Association.

### **Website;**

Dave will be asked to ensure that the website is brought up to date.

### **Newsletter;**

There was discussion about the need to communicate with members and options were considered but no decision was made.

## **7. Next Meeting**

The next meeting is tentatively scheduled for January 23 at Neil Watson's.

The meeting adjourned at 8.15 pm.

Signed By;

Date