

NORTHWEST NANOOSE RESIDENTS ASSOCIATION
Board of Directors Meeting
4:00 pm September 15, 2016
Residence of Kirke MacMillan
1391 Madrona Drive, Nanoose Bay

Call to Order

The meeting was called to order at 4:07pm

Board of Directors

Kirke MacMillan Chair

Bob Debuysscher

Lewis Vermeulen Secretary/Treasurer

Mark Thomson

Review of past Minutes/Actions

The minutes of the last meeting incorrectly stated that it was held on April 25. This was corrected to April 23.

No positive response as yet from Madrona Heights and Timberstone regarding interest in becoming active in the NNRA. Kirke will again contact Marie Cedar.

Mark will follow up with repairing the existing NNRA signposts and with building a new one for the Timberstone mailboxes.

Kirke will prepare a notice and place it on the signposts to advertise the upcoming AGM, to be held on October 27. It is planned to also show a map of the total Madrona/Timberstone/Wallbeach areas for inclusion of the NNRA.

It was also recommended that we meet with the Fairwinds Community Association, Crystal Ironside, over coffee to discuss common issues. Kirke will contact her.

Kirke has invited Bob Rogers to the AGM. He will contact Mike Donnelly to invite him to discuss water issues.

Treasurer's Report

As of September 15, the chequing account holds \$745.65 and the high Interest Savings Account holds \$3,840.27.

New Business

The NNRA board is looking to increase the membership on the board. Bob proposed a potential candidate. He has agreement from the board to do the follow up.

Meeting adjourned at 5:00pm