

**NORTHWEST NANOOSE RESIDENTS  
ASSOCIATION  
MINUTES OF THE BOARD OF DIRECTORS MEETING**

SEPTEMBER 19, 2012  
BOB DEBUYSSCHER'S HOME 7:00 PM

**IN ATTENDANCE:**

Bob Debuysscher  
John Hardman  
Lewis Vermeulen  
Neil Watson sent his regrets due to family responsibilities

**CALL TO ORDER** at 7:07 pm by Bob Debuysscher

**APPROVAL OF AGENDA**

The agenda was discussed and approved.

**MINUTES OF THE LAST MEETING**

They were posted on the NNRA website after the last meeting and were available to all residents of the NNRA area. The present board members agreed that there were no errors or omissions. Moved by John and seconded by Bob to accept the minutes. Approved by all.

**FINANCIAL REPORT**

Neil Watson supplied the information to the board prior to the meeting.

Chequing account: \$461.52 after a cheque for \$18.00 had been cut for the Nanoose Bay Act. and Rec. Society.

Non-Registered Term Deposits \$4,706.51

The Financial Report was moved to be accepted by Lewis and seconded by John. Approved by all.

**WATER REPORT**

A report by John is attached. It outlines the ongoing studies on the Englishman River Intake and associated activities relating to water supply as being considered by the RDN. It was pointed out that French Creek has decided to opt out of the scheme. Discussion ensued regarding the possibility that French Creek could try to opt in at a later date. Would French Creek be required to pay their full share in future? It was recommended that we invite George Holme, Area E Representative for the RDN, to further discuss this issue at our next meeting, either in December or in the new year. Moved by Lewis and seconded by John that we accept the water report as issued by John. Approved by all.

## **FIREHALL REPORT**

Neil Watson provided a posting by the Nanoose Fire Protection Society for their Annual General Meeting and Budget Meeting in the Nanoose Library Center on Tuesday October 16 at 7:00 pm.

Residents or holders of real property within the Nanoose Fire Protection District who are over the age of eighteen years are eligible to vote at this meeting.

The Occupancy permit is expected to be issued mid to late October. No updates from the RDN as to cost vs budget.

## **NEW BUSINESS**

The Board expressed the concern that we have not been able to attract new members. Those present are offering to approach people in the community to encourage them to become members. A possibility is to post a memorandum on the NNRA bulletin boards, encouraging residents to serve.

The board also proposes to see about adding a NNRA bulletin board at the mailboxes in Madrona Heights.

## **NEXT MEETING**

To be held December 5. Neil or John to host.

## **ADJOURN**

7:45 pm