

NORTHWEST NANOOSE RESIDENTS ASSOCIATION
B.O.D MEETING
September 27, 2007
7:00 pm – 1662 Acacia Road – (Mary Jane Bowie’s Home)

IN ATTENDANCE

President	Lewis Vermeulen
Vice-President	Dave Jamieson
Directors at Large	Bob de Buysscher Mary Jane Bowie
Regrets	John Hardman Ken McCreedy Neil Watson Don Stewart

(Note: These minutes have not been formally approved and are subject to change)

1. CALL TO ORDER

- The meeting was called to order by Dave Jamieson at 7:08 pm.

2. ADOPTION OF MINUTES

- The minutes of the August 28, 2007 were adopted with minor changes

3. TREASURER’S REPORT

- Neil Watson was unable to attend but via e-mail reported no changes since the last meeting. He advises there is a need to change the signing officer list and mailing address with the Nanoose Credit Union

4. UPDATE ON SEWERS AND WATER ISSUES

- John Finnie of the RDN sent a letter of explanation regarding his interpretation of the reasons for the rejection of our MRIF Grant Application. Due to the inability of the RDN to solve the 1 hectare lot size rule in all of the Electoral Areas it appears a political approach will be necessary if we are to successfully reapply. The NNRA must review, discuss, and decide if or how we wish to further a political agenda strategy towards this grant application.
- Dave Scott of the Fairwinds Development Corporation advised that the water supply from recently drilled wells on their properties near Northwest Bay Road will be reserved for Fairwinds in order to comply with requirements for additional development. He advised the RDN is completing an hydrologic study to review the status of aquifers and existing well productivity.

5. MEMBERSHIP AND SOCIAL ACTIVITIES

- Mary Jane suggested that the main emphasis should be to aggressively address strengthening the membership of the NNRA and place the social events as a secondary priority. More rigorous explanation of the role and utility of the NNRA to the residents in order to increase membership and renew interest in the organization is likely necessary. She will develop a strategy.

6. NNRA ANNUAL BBQ

- This event was cancelled due to lack of interest.

7. BACKYARD BURNING

- The issue of backyard burning has become an issue at the RDN BOD level based on a complaint from a Nanoose resident. It appears the RDN BOD may have to act to put some control on backyard burning depending on the support from Nanoose residents.

8. INCORPORATION STUDY

- This issue was discussed in order to bring Mary Jane up to date. Dave Scott of Fairwinds Development Corporation expressed his support for having a study done. Bob Coleman of the Fairwinds Residents Association and Jim Lettick of NPORA have been contacted and will advise us if their groups are interested in supporting a request for a study.

9. ADJOURMENT

- The meeting was adjourned at 9:15 pm.

10. NEXT MEETING

- The next meeting was scheduled for November 28, 2007 at Lewis Vermeulen's home at 7:00pm

