

Northwest Nanoose Residents Association

Director's Meeting Minutes
1478 Madrona Dr., Nanoose Bay, B.C

APPROVED
02/28/25

February 6, 2025 @ 10:00 A.M.

Chairman's Call To Order: 11:09 A.M.

Roll Call For Quorum: Rudi Widdershoven, Bill Marsh, Wendy Sears, Wayne Stark.

Review/Approve Dec. 12, 2024 Meeting Minutes: Moved by W.Stark, seconded by W.Sears and unanimously approved, as circulated.

Treasurers Report: Bill Marsh reported \$2,072.54 in chequing, \$31.50 in savings and a \$4,000 one year GIC @ 2.75% maturing 09/25/25. Moved by W.Sears, seconded by W.Stark, & unanimously approved, as presented.

B.Marsh recommended \$100.00 to R.Widdershoven to cover annual coffee expenses. Moved by W.Stark, seconded by W.Sears. Passed 3 votes in favour to one opposed (R.Widdershoven).

Membership Report: Gerry Theberge submitted summary sheet attached. Moved accepted by B.Marsh, seconded by W.Sears & unanimously approved, as presented.

Communications: W.Sears submitted draft NNRA Communications Plan. Discussed and final draft attached.

Priority Committee Reports

#1) Property Taxes: W.Stark Discussion:

- Approach Provincial Government to change Local Government Act to ensure fiscal oversight.
- Gain support of Nanaimo council members over time to attain fiscal responsibility.
- Create local governance of Oceanside

#2) RDN Taxpayer Alliance:

- Rudi and Wayne to meeting with other groups to continue setting up Alliance.
- Proposed Alliance Communications organizational chart to come (W.Stark)

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#3 Pools in Oceanside: (Rudi)

- RDN has issued Referendum notice
- NNRA will communicate with members: issue RDN information with follow up comments

#4 Water: (Rudi/Neil/Gina) No update.

#5) Beach Accesses: No update

#6) Sign Boards: (Neil)

- Rudi suggested to build on and then solicit sponsorship

Old Business: Nothing to report.

New Business:

- Road Safety: Wendy to check with Main Road about using "Share the Road" signs.
- Communications: Wendy and Wayne will move the existing web site material and integrate it into a new web site under direct control of the NNRA board.

Next Meeting: February 27, 2025 A.M. @ Rudi Widdershoven's.

Motion To Adjourn: 12:15 ? unanimously approved.

Attachments:

- Membership Report Feb. 6, 2025
- NNRA Communication Policy Feb. 6, 2025