

BRITANNIA BEACH COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING:

October 3rd, 2023, @ 16:00

via ZOOM

Attendees: Alex, Chantelle, Andy, Lynne, Jonathan, Nicola, Christine

Quorum established at: 16:00

AGENDA:

Update from Chantelle:

- *Learned that Danuta's lease is coming to an end at the foreshore.*
- *It is likely that Danuta will not be able to renew her tenure due to many non-compliant issues with the building and the state/condition of the property.*
- *Chantelle has been in contact with lease company and has expressed interest on behalf of BBCA, been advised that anyone who will be granted the lease will also be responsible for the clean up and maintenance of the land. Obviously, that would cost allot, would require grants etc.*
- *Chantelle has also been in contact with CN about the crossing and advised that we also need to follow up if the community wishes to access the foreshore/community dock property.*
- *There is still allot more work and conversations to be had, as to how/what the BBCA will or will not be involved or otherwise, and Chantelle is to remain on task and will update as able.*

Pump Track / Jonathan:

- *Jonathan has provided the BBCA/BOD with a draft Britannia Beach Pumptrack location proposal, including potential site locations within the community.*
- *It was reviewed and decided that we wish to revise the Britannia Beach Pumptrack location proposal to include; open to suggestions of other locations, and to include what the parameters or criteria is for an ideal site(s) to be considered.*
- *Once the draft is edited, BBCA will release the proposed pump track info to the community and await feedback before moving forward.*

Playground Park:

- *Still a few missing/incomplete elements, Lynne will contact "Ed" and follow up.*
- **Garbage Bin:** *estimated at \$600.00 p/y, SLRD wants to see plan/schedule of person/people who will be responsible to bring in/out bins weekly before they will install/deliver. It was suggested getting teenagers for their volunteer hours, & Jonathan is going to put something together, and prepare to submit to SLRD.*
- **Sun Shade:** *Lynne mentioned SLRD Building Inspector has plan for sun shade they use in Squamish already, Alex will email SLRD in regards to Sun Shade plans. This may swiften the process.*
- *It was also noted that if taking on a project it is up to you to do the leg work and the follow through, and you need help, you need to reach out and ask.*
- *Remember that we are BBCA/BOD representative, please refrain from adhering BBCA to opinions, or discussing BBCA matters and issues with others, and please respect our privacy.*

Directors Roles & Responsibilities:

- *Must attend regular set meetings, 4 p/y.*
- *Afreed we'd like to have more regularly scheduled meetings.*

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- *Alex will email out suggestions for BOD & Nicola are going to define Director roles, responsibilities & expectations.*
- *Nicola suggested a "Membership Director position." Focus on membership.*
- *Email / Facebook / Website updates moved to secretary role.*
- *For transparency, it was suggested dropping Drop Box account, and move to a Google share site, Alex is going to look further into that.*

BBCA Business:

- *It was discovered that our Post Office box expired, and we could not renew. Alex has since obtained a NEW mailing address, for now it is at a PO Box at downtown location, and we will be able to have a local PO Box once Canada Post installs the mailbox for the Community Hall.*
- *Nicola has offered to assist Lynne with scanning historic BBCA records.*
- *Once Google Share site established will store old records to share site.*
- *Develop a process of bringing a new idea to BBCA/Community.*
- *Lynne mentioned that we need to have all our financials completed before next AGM. Any will be in contact with Anna to assist from last years financials.*
- *Once financials are completed, then need to submit to Insurance & Societies Application*
- *Lynne has got us up to date with BC Societies Act for this year, and years past.*
- *Christine has not confirmed if the \$2500.00 for Canada Day2023 from SLRD has been received, Andy is checking & if not Alex will check our NEW mailbox, and if not, Christine will follow up with an email and phone call to SLRD.*
- **SET NEXT BOD meeting, Monday DECEMBER 4TH, 2023.**

- **SET BBCA AGM Monday February 12th, 2024.**
- **SET 4 yearly BOD Meetings for, Monday March 11th, 2024**
Monday June 3rd, 2024
Monday September 16th, 2024
Monday December 2nd, 2024

Th, **END OF MEETING: 17:14**
