

## **Community Meeting – April 17, 2013**

Meeting called to order at 7:05. Approximately 30 people in attendance. New members to the community are introduced.

### *Interim president's report:*

Brenda Dixon: Strategic planning report which we will continue to work on. Planning and budget report. It is the duty of the president to put forth a balanced budget. This is only projected. Questions of budget. Angie wants to know why the community does not fund raise for kids' events. This is volunteer only and no one has stepped forward to organize any fund raising projects. The association is non-profit and this means that all funds received or raised need to be used to maintain the Association and its activities. The budget needs to reflect this.

Clean up day has been set for June 1st. Yard works will have two bins one for metal one for garbage. Miller-Cap will pick up debris on curbside. Contact Lynne Cook to coordinate debris pick up at Mountain Woman.

Celeste has a Facebook page that will be up and running to better commutate with the community. Kathy Johnson is also helping out.

*Treasurer report:* \$2,887.16 terms \$19,282.80

*Dock Report:* Willow Thornhill has the floor. Willow would like to put a motion forward to take over the dock in six months. Discussion. Angie Knudsen gives a report on the current repairs and state of dock. The current repairs will be approximately \$11,000.00 to \$13,000.00 they would like operate on their own agenda. The major thing is the increase in moorage fees and that the members find fees too high. These fees reflect the cost of the new dock, repairs of gangway and railings. The fees have been set at \$1000.00 up \$125.00 from last year. They all volunteer down there and keep the area clean. Lynne gives the rules of Special Resolution. An order must be written up and two copies sent to the Registrar of British Columbia. One copy is certified and returned to the Society. The president says that the current society puts in the special resolution which does not take effect until it is filed with the Registrar. General discussion and out of order comments by Willow Thornhill. Celeste Bickford asks question on the money going into the dock. Out of order comments by Manny Leonardo and a small group at the back. President calls out of order. It is not just up to the community (dock) to raise money. Willow Thornhill asks about past correspondence. Referring to a letter given to Brenda dated November 24, 2012. This matter was dealt with by the Regional District and members of the community that had something to do with it. No further action was deemed necessary by the board. Willow Thornhill is called out of order. Brenda would like to put forward a special resolution to the members. She would like to work with the dock members to see if it is even possible to separate the dock from

the land lease. Brenda asks Angie if she could work out the wording for the Special Resolution. Motion made by Lance Iverson and seconded by Trish McNair.

*Guest Speaker:* Black Tusk Hell Logging. Mark Allen. He outlines the block to be cut. The length of hell time is 8 hours. There are some solutions in taking a week off. They are not coming thru town but using the Richmond Plywood road. Angie asks how much longer. Two weeks if they keep going. Lynne asks if they could start at 8am. There will be some maps that will be available at the General Store. Kathy Johnson will copy and put them on the web site. markallen@btheli.com

Brenda Dixon excuses herself from meeting due to stress.

Secretary adjourns meeting. Seconded by Trish McNair.