

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
Nov 9, 2016
7:00 PM
Shoreacres Hall**

Annotated Minutes

Attending:

Board:

*Cal Lorencz - Chair
Kelly Postnikoff
Bruce Edson – Recorder
Deana Postnikoff
Don Edwards
Jerry Grant*

Community Members:

*Gloria Kirkham
Janet King
Dave Jennings
Don Herbechen
Linda Evans*

Call To Order – 7:04

Old Business

Approval of Minutes

Bruce read October minutes verbally.

Motion to accept by Cal. Seconded by Don. Carried

Treasurer's Report

October Statement : \$12, 228.54

\$0.47 interest.

Outstanding Checks:

\$80.00 from Pete.

\$2558.21 Cal – AV equipment.

Motion to accept by Don. Seconded by Dave. Carried.

Hall

USCC had meeting with the community.

CRA issues related to a recent audit were expressed as pressing at the meeting.

It was suggested SaNCA could act as Hall operator.

Some ideas put forward for a lease agreement, or operator's agreement.

Beach

Cal – Has heard bathroom needs attention.

Cal – Fire on picnic table.

Cal – Pump house need to be demolished and made safe.

Signage

Bruce contacted LVR teacher who indicated he moved to Kelowna.

Bruce then contacted the new woodworking teacher who has not responded yet.

New Business

Hunting in Shoreacres

Bruce contacted CO – no response yet.

Bylaw proposal draft looked at from community members attending.

-Hard to enforce existing bylaws.

-Difficulty communicating with CO.

Cal- What are existing laws?

Are there laws regarding proximity and firearms?

Jerry – Local shed was hit by a crossbow bolt.

Opportunity for inclusion of this issue in OCP.

Questions regarding how to create a bylaw.

Bruce suggests formation of a committee of SaNCA to the group of community members.

OCP

Action item: Deanna to put up link to OCP meeting on website – Nov 23rd,
6:00 PM

Motion to adjourn by Deana. Seconded by Don. Carried.

Meeting Adjourned – 8:23 PM.