

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
2017 02 01
7:00 PM
Shoreacres Hall**

Attending:

Board:

*Cal Lorencz - Chair
Kelly Poznikoff- Recorder
Deana Postnikoff
Gerry Grant
Don Evans*

Call To Order – 7:05 PM

Approval of Minutes

Amend Jan 2017 minutes: Kelly Poznikoff not present, Cal made motion to accept,
Amendment: Board Don Evans to add.
M/S/C Cal, Deana

Treasurer's Report

November Statement: \$9358.77

Cleared Checks:
Edson and Hall cheque.

Deposited \$25.00 Wildsight.

M/S/C Don, Gerry.

Old Business

Hall

Cal talked to Andy re Hall lease, short (secure Hall usage) and long term (purchase) plan, purchase not on the table.

USCC to forward regarding fair market value for lease or rent.

Beach

Knock down pump house and remediation. Consider hire a student through fed government (radio add) Cal to pursue.

Signage

Cal contacted Says It All, signs owner hurt himself and is out for 6 weeks.

Webpage

Domain renewal paid for 3 years \$178.20US, \$243.37CND.

New Business

SaNCA meeting dates

Leave schedule as is.

Other

Look at a welcoming routine for new residents, outreach.

Meeting adjourned 8:14:35 PM

M/S/C Kelly, Deana

Deanna motion to accept feb minutes Kelly second, carried.