

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
May 3, 2017
7:00 PM
Shoreacres Hall**

Annotated Minutes

Attending:

Board:

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

Regrets:

Al

Call To Order – 7:08 PM

Approval of Minutes

Minutes from March were deferred to this meeting.
Read by Bruce verbally.
Kelly motion to accept March minutes – Cal second, carried.
Cal motion to accept April meeting, Kelly second, carried.

Treasurer's Report

March 31 Balance: \$8958.74.
-\$2.00 statement fee.
\$0.25 interest.
Outstanding check: \$1000.00 to Shoreacres Hall.

Motion to accept by Kelly, seconded by Jerry. Carried.

Old Business

Hall

No updates

Beach

Hopeful we will get at least a portion of grant.

No information regarding the student grant.

Kelly meeting within a week with Kyle Johnson of Family Tree to review the scope of the work, likely on a two-week basis. Walk through of site. Weed whipping at 100 percent memorial benches, stairs, fence.

Kelly will ask Family tree how much it is to do the outhouse.

Signage

Cal - Condor signs in Vernon and Cal's contact with Saltspring both can't do it for \$2300. Possibly if we get the wood donated, Condor can do it.

Cal action item – *ask how much wood is required and what kind.*

Webpage

Action item – Bruce to post pie bingo pictures on fb and webpage

USCC – Hall Agreement

Pie bingo very successful.

SaNCA members got some pies!

Kelly hopes they will use our PA next time.

Grant Applications

No news

Societies Act

No update.

New Business

TECK inquiry

Moss from TECK to be invited to attend June meeting to present regarding tech properties.

Poll interest results

8 people responded to online poll

Foot canvassing about 50 percent of people were in favor of garage sale, a little less than 50 would commit.

Motion by Jerry: To not have garage sale and review for next year.

Deanna second. Carried

Action item – Note about it, community feedback SaNCA has chosen not to proceed for 2017.

Bruce had success canvassing getting emails of people to give updates. People want to be part of an email information update list generally.

Bruce will continue throughout the summer trying to get as many emails as possible, and sharing the Facebook group.

Motion to adjourn by Deanna, Carried

Meeting adjourned 8:25 PM