

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
Oct 4 , 2017
7:00 PM
Shoreacres Hall**

Annotated Minutes

Attending:

Board:

*Cal Lorencz - Chair
Bruce Edson – Recorder
Jerry Grant
Al Lewis
Kelly Poznikoff*

Call To Order – 7:02 PM

Approval of September Minutes

Amendment: TECK Representative term used instead of existing term.

Motion to accept: Don seconded by Bruce, carried.

Treasurer's Report

Aug 31 balance: \$13,292.09
Deposited: \$25.00 Brilliant Head pond.
Outstanding \$25.00 to the Hall.
Received CIP grant deposited in July: \$1257.40 outstanding Call check for CIP

Motion to accept: Cal, Seconded by Don, carried.

Delegation:

Moss Giasson– Teck Metals limited – Land Representative .

Looking to scope out stewardship partnership possibilities.

Conservation emphasis – possibly formalized trails, designated uses, and signage

Form of agreement needs discussion.

Moss to provide a draft agreement.

Old Business

Hall

Kelly has been clarified as the USCC representative for any potential lease agreement.

Beach

Cal – Asbestos testing setting up time next Wednesday

Kelly – Conversation with Moss regarding going through the Tech lands to access beach.

Beach contractor – Still having difficulties getting them to accept payment.

Signage

Cal is working to get the correct measurements for the contractor.

Webpage Updates

New Facebook group is going well, webpage admin account was hacked, account password was reset.

Societies Act Update Committee

Meeting date set Nov. 16th Monday – Bruce and Al at Al's place.

New Business

Decided to have a movie night

“Family Fun Movie Night”

November 11

Christmas Train

Need to secure tents, etc.

Check Schedule.

Motion to adjourn by Bruce, seconded by Al. Carried.

Meeting adjourned 8:37 PM

