

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
September 6, 2017
7:00 PM
Shoreacres Hall

Annotated Minutes**

Attending:

Board:

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

Call To Order – 7:03 PM

Approval of Minutes

Read verbally by Cal
Amendment : TECK Representative term to be used instead of existing.

Motion to accept by Don seconded by Kelly, carried.

Treasurer's Report

July 31 balance: \$13,293.66
Deposit: \$128.08 outstanding to Kelly for AGM.
Dp: \$25.00 brilliant headpond.
Outstanding \$25.00 to the hall.
Received CIP grant deposited in July: \$5445.00

Motion to accept by Al, Seconded by Deana, carried.

Old Business

Hall

No updates

Beach

Kelly: Contractor "Difficult to pay". Did not do the outhouse. (Pressure wash, clean, disinfect.) There were successes and failures. Need to engage family tree earlier.

Cal: Bathroom and garbage situation need attention. Some parties. Investigate other methods of cleaning the bathroom next season.

Start maintenance end of May? Regular maintenance July and August. We received CIP grant, so we need to get the pump house tested for asbestos, and possibly get it abated, then demolish the building and get it taken away, then filling and capping the well. Cal will make GAP list if he proper order of things to do.

Signage

For the beach, we want to mount the sign along the top rafter, so we need to re-measure that, for the hall we can mount the sign on the side if the building. For the cemetery, the sign will be mounted on a post. Cal will restart discussions with the guy he was taking to.

Webpage

No updates

BC Societies Act

No updates

Grant Applications

We got three new microphones and cables and connectors so if people want to have meetings here they can use them, and if others wanted to use it we could rent it out. We have \$1184 left in the grant, should we buy an outdoor screen? We talked about buying a fire pit or outdoor fireplace.

Societies Act Bylaw Update Committee:

We can make amendment once to the bylaws, and Al and Bruce are working on this.

Signage at Beach

Discussion regarding improved signage for dogs and smoking at the beach

Cal: In the past signs have been vandalized – so now two are high in a tree to prevent this.

Agreed that improved signage would be good, but discussion tabled until a future meeting.

Motion to adjourn by Al, seconded by Deana

Meeting adjourned 8:17 PM