

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
May 2, 2018
7:00 PM
Shoreacres Hall**

Annotated Minutes

Attending:

Board:

Cal Lorencz - Chair

Bruce Edson – Recorder

Deana Postnikoff

Kelly Poznikoff

Linda Evans

Don Evans

Call To Order – 7:09 PM

Approval of April, 2018 Minutes

Change date

Family tree outstanding check change to - \$577.50.

motion to accept with corrections by Linda, second by Deana, Carried.

Treasurer's Report

Mar 31th balance: \$9594.76

\$2.00 statement charge

\$0.27 interest.

Cal 128.72 cleared, domain and signing

250.00, for Christmas train

Outstanding: \$577.50 Family Tree

Agm food 141.49

Nature Trust sent a reimbursement: \$577.50

Motion to accept by Kelly, Seconded by Don, Carried

New computer -was bought finalizing the CIP grant.

Hall

Al - Yoga classes are going good

Kelly going to go to USCC meeting.

Hall meeting - signs were shown, no issues.

Kelly to ask USCCC to clarify medium and long term plans for the Shoreacres and glade Halls.

Beach

Reimbursed from Nature trust for the work.

Kelly - yearly groundskeeping. Family tree was good, but toilet cleaning was not done well.

Action: Kelly to talk to Family tree and also ask to All round septic for toilet maintenance, make sure they know the scope of the contract.

Action : Cal to talk to YRB regarding cleaning up barricades at the parking lot.

Webpage/Email Updates

Finish survey.

Watch facebook page, some rules might be necessary at some point.

Societies Act Update Committee

Kelly does directors registration, Bruce says can pass on to secretary if he wishes.

Need to submit final.

RAPP Signage/Community Information

MOTI will install RAPP sign free of charge, but no one can find a sign right now.

Conservation officer is happy to come out and talk. Possibly end of June.

Linda to confirm with Andy dates for an information meeting at Shoreacres Hall regarding the Castlegar Recreation Center Referendum.

Teck Approval

Permission to access the site. Response received. We need to know when we will complete the work.

Send back a letter - May 2-June 30th is our requested window..
Sat the 12th is the day. 9 AM.
Action Item (Bruce) - put out a ad for this.

Sign Installation:

Gateway sign needs to be put up.
Date to be decided.

Kelly Signing officers

Appointment Tuesday May 8th to get it done.

Westside property

Easement opportunity for west side of bridge.
Need to look into liabilities associated with this.

More outreach regarding the fact that meetings are general meetings.

Facebook

Boards

Sandwich board.

Advertise on community boards

Action items Bruce to work on.

Brilliant Head Pond

Scoping study draft - Cal is working on.

Garage Sale :

June 23rd put on facebook preliminary.

Motion to adjourn by Linda , second by Bruce , Carried.

Meeting adjourned 8:50 PM