

**Shoreacres Neighborhood Community Association  
(SaNCA)  
Meeting  
Dec 5, 2018  
7:00 PM  
Shoreacres Hall**

**Annotated Minutes**

**Attending:**

*Board:*

*Bruce Edson – Recorder*

*Deana Postnikoff*

*Kelly Poznikoff -Chair*

**Call To Order – 7:10 PM**

**Approval of November, 2018 Minutes**

Motion to approve - Kelly. Deana second.

Approval of June, 2018 minutes

Motion to approve - Deana. Rob second.

Carried

**Treasurer's Report**

Nov 30<sup>th</sup>

8903.94 in bank account

Statement charge : \$2.00

RDCK deposit CIP grant AV equipment : \$600.00

Interest: \$0 .21

Motion to accept – Bruce. Kelly second

Carried

**Discussion**

Advantage/disadvantages of keeping paper copy of financials discussed.

Deana – recommendation to discontinue paper copy.

*Action item : Kelly will look into cancelling the paper report for financials at bank.*

## **Hall**

Kelly suggests we reacquaint with line 3 of our mission statement.  
*Action Item: Bruce to look into charitable status – what are benefits for SaNCA (i.e relative to hall, etc.)*

## **Beach**

Tech is asking for a letter from Dave to access his land.  
Kelly will forward the email train to Dave for his review.

## **Sign Installation**

Bruce, Al and Don put the sign up at the entrance board.

## **RAPP Signage**

Cal called YRB guy for sign installation – no response.

## **Webpage**

Bruce still looking at the webpage for a facelift.  
Facebook page appears to be civil and useful for residents – Bruce

## **Societies Act**

Kelly submitted transition application and uploaded SaNCA - approved documentation.

## **BlockWatch**

*Action Item: Bruce to look into Block Watch program.*

Motion to adjourn: Bruce. Deana second.

**Adjourned 7:45 PM**