

**Shoreacres Neighbourhood Community Association
(SaNCA)
Meeting
October 3, 2018
7:00 PM**

Attending:

Board

Cal Lorencz—Chair
Kelly Poznikoff—*Chair*
Linda Evans—*Recording*
Donald Evans

Regrets

Al Lewis
Deanna Postnikoff
Bruce Edson
Jerry Grant

Call to Order: 7:08 PM

Minutes from September meeting approved
Minutes from June were not available for approval.

Treasurer's Report

Balance as of August 31, 2019 \$7521.85

Cheque to Garden of Weedin for 787.50 written in August and cleared in August.

Statement Charge of 2.00

Interest of 0.21

We are still awaiting the cheque from TNT for reimbursement of the 787.50 Deanna is following up with them to make sure it is being issued and was not lost.

We are also still awaiting the cheque from the RDCK for the hold back of 600.00 for the AV Equipment grant.

Cal went to KSU a second time to correct signatory privileges (KSU did not process all necessary approvals the first time). This task is complete.

Hall Report

No report

Beach Maintenance Report

No change since September minutes—still hoping to secure permission before inclement weather makes the work impossible.

Signage Report

Aiming for October. Kelly has been looking for appropriate hardware to complete installation.

Shoreacres has received a RAPP sign, which will be installed by MOTI. Andy Davidoff will provide details at the community information session on Oct. 4. Cal will MC the session, and Linda will provide a flyer with RAPP contact info. The meeting has been announced to neighbouring communities with a caveat that some of the content is specific to Shoreacres, but general information on RAPP and the Wildlife Act apply to all communities.

BC Societies Bylaws Report

The document is complete and was approved at the AGM. Kelly will submit it online before the November deadline.

New Business

Halloween Trunk-or-Treat will be held at the Hall on Weds., Oct. 31 from 5:00 – 7:00 PM. Linda will handle advertisement via Facebook and community bulletin boards. It would be helpful to use sandwich signs to advertise this and future events at the Hall.

The event will involve (weather permitting) a bonfire and outside lights at the Hall. Neighbours will be encouraged to bring candy for trick-or-treaters, chairs, and hot drinks. Based on turnout, we'll evaluate whether this is an event we will want to continue annually.

Movie Night has been postponed until Spring or Summer.

Nature Trust Land Manager Bosman visit on Thurs., Oct. 11 in late afternoon. Mr. Bosman would like to meet with directors for a tour of the beach.

Motion to adjourn by Kelly Poznikoff, seconded by Donald Evans

Meeting adjourned at 8:20 PM