

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
June 5, 2019
7:00 PM
Shoreacres Hall**

Attending:

Board:

Cal Lorencz – chair
Kelly Poznikoff
Deana Postnikoff
Bruce Edson – recorder
Jerry
Linda Evans
Don Evans

Members:

Don Posnikoff
Corry Michaud

Regrets:

Call To Order – 7:05 PM

Approval of Minutes

Minutes change – add Paula as attendee.

Motion to accept minutes – Kelly Don seconded. Carried.

Treasures Report

May 31 statement: \$ 8768.29.
Interest \$.24
Kelly check cleared \$143.06.

Motion to accept – Al Seconded Rob. Carried.

Hall News

No News.

Pumphouse

Procedure discussed.

Make sure everyone has gloves and safety glasses proper clothing, if they are working on the structure proper boots. First aid kit – Cal will bring.

Proper tools discussed.

Cordoned off the area where we are working.

Cones in parking lot or delineator tape.

Metal goes to Smokey creek

Wood goes to the wood area in landfill.

Garbage to landfill.

Keep track of mileage rate ad reimburse.

Make sure we have a coordinator on site for safety and instructions for volunteers, etc. We will do that at the beginning, Cal etc. to show up early.

Webpage:

Still working on SSL.

Bruce to continue and get it done.

RAPP sign

Install is happening next week.

Hall sign Installation

Cal has the clips.

Need a crew to install we will coordinate.

Canada Summer Jobs Program

Not notified, so we assume we did not get it.

Nature Trust/SaNCA PMP

We want to have a meeting in September. Look more closely at draft copy over the summer, comments welcomed.

Jeff's Road Application

On hold with RDCK at this point.

Insurance

Bruce makes a motion to proceed to buy the insurance coverage.

Jerry second. Not carried.

More research needed into what is appropriate for our group – explore options.

Charitable Status Research

No news at this time

Motion to adjourn – Al.

Meeting adjourned approx. 8:22