

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
Jan 9, 2020
7:00 PM
Shoreacres Hall**

Attending:

Board:

Cal Lorencz – Chair

Kelly Poznikoff

Deana Postnikoff

Rob Postnikoff

Don Evans

Jerry Grant

Al Lewis

Bruce Edson – *Recorder*

Call To Order – 7:07 PM

Approval of Minutes

Don motion Al second, Carried.

Treasurer's Report

April Statement: \$ 7918.77

Interest \$.20

Cleared checks – Cal \$50.80 Al – \$132.02 Kelly \$24.36

Deposit – 466.50 TNT beach maintenance refund.

Motion to accept: Al: Second Don: Carried

Old Business

Hall

USCC executive will meet next Monday.

Beach

No news

Webpage/Email update

Bruce Transferred to Hostpapa, but Greengeeks will not refund so we need to transfer back.

Action Item, Bruce: Transfer back and add outstanding Minutes to website.

Charitable Status

Waiting for meeting with USCC, upcoming.

Signage project with Teck and TNT

No news, Gerry interested in being in the group that moves the signage forward.

New Items

Shoreacres Aquifer Vulnerability Study

Al and Gerry went to the RDCK meeting where the aquifer vulnerability report was given.

A number of people from Shoreacres and area also went.

Suggestion (Bruce)– septic and well information project.

SaNCA role: ??

Action Item – Bruce to come up with a proposal for septic/well education project for CIP grant.

Proposal for integrating Shoreacres Community Hall and Shoreacres Cemetery group in SaNCA.

Bruce motion:

To move forward with completing the proposal to ask Shoreacres Community Hall Committee and Shoreacres Cemetery Committee to join with SANCA, introduce the proposal to the said committee when wording is finalized.

Bruce motion, Jerry seconded. Defeated

Group suggestion: bring up when the wording is completed for the document.

2020 CIP grant

Bruce to do the education proposal. See action item above.

Meeting Agenda

Action Item: Bruce to advertise meeting on facebook and website.

Motion to Adjourn: Kelly, Second Deanna carried

Adjourned 8:50 PM