

**Shoreacres Neighborhood Community Association
(SaNCA)
Meeting
April 1, 2020
via Teleconference
7:00 PM**

Attending:

Board:

*Cal Lorencz – Chair
Kelly Poznikoff
Deana Postnikoff
Al Lewis*

Bruce Edson – *Recorder*

Call To Order – 7:03 PM

Approval of Minutes

March Minutes: Motion to accept, Deanna second by Al , Carried.

Treasurer's Report

March Statement: \$ 2909.87
Interest \$.08
Check to RDCK for 4770.60 cleared. (CIP grant)
Outstanding to Bruce: 170.91

Motion to accept: Al Second. Kelly. Carried

Old Business

Hall

Beach

Event at beach - some tree debris left at beach area.

Webpage/Email update

Bruce has been updating and streamlining website, removed forums, Minutes are up to date.

Teck land access road access

Cal wants to solicit letters from Tarrys fire dept and Nature Trust for letters of support. Jennifer Vogle is still there and working remotely.

Action Item: Bruce to write rough draft of letter to Teck.

Signage project with Teck

Chris broke his leg, but OK now. Both Teck and Nature trust could support signs in various areas.

Action Item: Cal to send draft signs to Teck for discussion.

Proposal for Integrating Community Hall into

Bruce to send out a letter between now and the next meeting. Check with Jerry.

Signage project with Teck and TNT

Both Teck and Nature Trust could support signs in different areas.

Action Item Cal to pursue by sending draft signage and getting discussion going.

Old Business

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

Difficult to proceed digitally, but possible.
Looking forward to a meeting.

2020 CIP Grant/ Shoreacres Aquifer Vulnerability Study/ Aquifer Health Education Initial Project Proposal

Bruce Submitted - CIP process is looking at alternatives to normal vetting process.

New Agenda Items:

SaNCA Covid-19

Al suggests helping to reduce the trips to grocery stores by working together in the Community.

Bruce to post on website and facebook regarding sharing rides, etc.

Motion to Adjourn by Kelly, Seconded by Bruce.

Adjourned at 8:03