

**Shoreacres Neighborhood Community Association  
(SaNCA)  
Meeting  
2020 03 04  
USCC Shoreacres Hall  
7:00 PM**

**Attending:**

*Board:*

*Cal Lorencz – Chair*

*Kelly Poznikoff -recorder*

*Deana Postnikoff*

*Don Evans*

*Regrets:*

*Al Lewis*

*Bruce Edson*

**Call To Order – 7:08 PM**

**Approval of Minutes**

February Minutes: M/S/C Deana/Don.

**Treasurer's Report**

February Statement: \$ 7680.39

Interest \$.17

M/S/C Cal/Kelly

**Old Business**

**Hall USCC currently busy with their year end AGM**

**Beach**

**Webpage/Email update**

*Insert Bruce's Update here*

**#6 Teck land access road access**

No updates

**#7 Signage project with Teck**

No updates

**#8 Proposal for Integrating Community Hall, Cemetery with SaNCA**

No update

**#9 2020 CIP grant including 2017 carry over**

Grant application submitted, see Bruce's note. \$4770.60 returned to RDCK for unused portion of 2017 CIP grant.

**#10 AGM planning**

Date set for March 29, 2020, 2:00PM

Come for 1:00PM to set up.

Cal to invite Shoreacres Hall and Cemetery executive.

Spend up to \$200 for AGM food as last year. M/S/C Kelly/Deana

Adjourned at 7:50PM M/S/C Cal/Deana