

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

Attending:

Board:

*Cal Lorencz – Chair
Kelly Poznikoff
Deana Postnikoff
Al Lewis
Bruce Edson
Rob Postnikoff*

Bruce Edson – *Recorder*

Call To Order – 7:15 PM

Approval of Minutes

April Minutes :

Motion by Al to amend Minutes to include letter of Appreciation to Gerry. Seconded by Kelly, Carried.

Treasurer's Report

No report due to lack of access to online banking.

Old Business

Hall

Kelly reports vandalism at Hall parking lot - Damage to field and Mud on building.

Response from USCC about meeting delayed by at least another 2 weeks.

Beach

Call not yet talking to Teck or Nature Conservance regarding signage.
Kelly received emails from locals about a log barrier along Teck property.

ADD

Electronic lock on ADD beeping - Kelly to replace battery.

Webpage/Email update

No updates from Bruce, Facebook page seems to be doing well. If anyone has suggestions for Webpage contact Bruce.

Teck land access road access

Outstanding from May:

“ 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 Cal: Bruce to write rough draft of letter to Teck. Bruce to draft letter. “

Signage project with Teck

Kelly talked to Jennifer Vogel about wood cutting and unauthorized activities on Tack land.

Proposal for Integrating Community Hall into

Signage project with Teck and TNT

Outstanding Action Items from May:

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

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

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

Feedback solicited with the online engagement tool.

Action Item Bruce : Get the info out so people can comment on it, show them how. Facebook and Google.

Old Business

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

No news

Letter to Jerry

AI sent out letter to Jerry thanking him for his work with SaNCA and we got a response from Jerry.

New Business

SaNCA Covid-19

Outstanding Action item from last month.

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

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

Motion to Adjourn by Bruce, Seconded by AI. Carried.

Adjourned at 7:48

