

**French Creek Residents Association
Minutes of Executive Board Meeting**

January 2nd, 2020 at Oceanside Place Meeting Room.

The meeting was called to order at 7:01 pm, chaired by Pres. Williams

Executive members present except as noted (quorum [5 or more] - present):

Rob Williams - Pres.

Brian Coath - Dir.

Michael Cook - VP

Steve Coull - Dir.

Wendy Shaw - Sec.

Pat Weber - Dir.

Barb Riordan - Treas.

Lyle Hollingworth - Dir.

Jervis Swannack - VP

Barbara Svarich - Dir

Guests: Don & Evelyn Koleszar, Doug & Sylvia Sheaff,

Agenda

Adoption of agenda.

Review Minutes of December 5th, 2019 board meeting

Treasurer's Report

Old Business

1. Membership – Dir. Svarich/Dir. Coull
2. Columbia Drive traffic control – Sec. Shaw/Pres. Williams
3. French Creek bridge lighting – Pres. Williams
4. Area G Proposed Restructure – Dir. Weber
5. Robertson crosswalks – VP. Swannack

Pending to future date

1. FFCCS committee on French Creek Estuary Lands – Dir. Weber
2. Lee Road development – Dir. Coull

New Business

1. Director vacancy candidate: Lloyd Sargison – Pres. Williams

Closed Session

Announcements/Notices

Agenda adoption

M/S VP Cook, Dir. Svarich, Carried.

Review Minutes of December 5th, 2019 Board Meeting

Adoption of minutes M/S, Dir. Coath, VP Swannack, Carried

Treasurer's Report

Tres. Riordan reported a balance of \$2,129.05, includes interest paid of .02, no pending bills
M/S to receive Treasurer's Report, Tres. Riordan, Sec. Shaw, Carried.

Old Business

1. Membership

Dir. Svarich reported the cost of printing the rack cards at Coastal Colour Printing.

M/S Dir. Svarich made a motion to print 500 cards, with glossy finish, printed front/back, at an approximate cost of \$350.00 plus tax, VP Cook, Carried

2. Columbia Drive

Pres. Williams will contact Area G Dir. Wallace to request she add this issue to her agenda and for her support to secure safety and traffic control at the intersection of Columbia Drive and Hwy 19A.

3. French Creek Bridge Lighting

Pres. Williams presented the email sent to Area G Dir. Wallace, she advised she has been in contact with BC Hydro, there will be a delay in the installation of this lighting due to a redesign of the overhead wires now being required. Dir. Wallace will advise further.

4. Area G Proposed Restructure

Dir. Weber was in conversation with Area G Dir. Wallace, she advised that she has been in contact with a few resident's groups within Area G, she has received positive responses from them regarding a potential proposed French Creek restructure. A meeting has been scheduled for January 10th, 2020 for further discussions between Dir. Weber and Dir. Wallace on this matter.

5. Robertson Crosswalks

VP Swannack presented a letter written to Mr. McWha, General Manager of Morningstar Golf Course regarding establishing formal crosswalks at three locations on local roads directly involving the Morningstar Golf Course. VP Swannack requested a meeting to further discuss the possibility of securing support from the golf course in this matter which is needed for presentation to MOTI. VP Cook advised he would attend the meeting with VP Swannack.

Pending to a Future Date

1. FFCCS Committee on French Creek estuary lands
2. Lee Road Development

New Business

1. Director Vacancy candidate Lloyd Sargison

M/S Pres. Williams made a motion to accept Lloyd Sargison as a Director on the FCRA Board for the balance of the 2019/2020 term, Sec. Shaw, Carried

Announcements/Notices

The AGM Meeting will be held on May 13th, 2020

(Suggestions for a general member presentation – Perfect Storm Doctor group, RDN Parks, RCMP SSgt re Community Policing)

All business complete, the meeting was adjourned at 7:35 p.m.

Next Meeting(s)

Next meeting will be Thursday, February 6th. at 7 p.m., Oceanside Place, meeting room. Meeting room and arrangements scheduled through RDN's Debbie Couturier <dcouturier@rdn.bc.ca>. Secretary to phone arena reception 250-248-3252 on day of board meeting to remind to have door unlocked and obtain custodian cell number. Meeting date, time and place will be confirmed to RDN by e-mail to recparks@rdn.bc.ca .

Minutes prepared by: Sec. Shaw, vetted by Pres. Williams

REMINDER: Meeting schedule to 2020 summer – Feb 6, Mar 5, Apr 1 (Wed), May 7, June 4