



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River
www.opsrra.ca

Directors' Meeting Minutes

Date: May 16, 2017

Time: 7:30 pm

Place: SEAPARC meeting room

Welcome and Introductory Comments –Bill welcomed the 2017/18 OPSRRA Board

Adoption of Agenda: add to New Business: Future of Otter Point, Highway 14 concerns. Add to Old Business: JR Signage

Moved: Sandy

Seconded: Cheryl

Approved

1. Approval of the January 30, 2017 Board Meeting Minutes:

Moved: Brenda

Seconded: Sandy

Approved

2. Correspondence

- Response from Mike Hicks re meeting times – Bill to follow up at hism meeting with Mike on May 18**.
- Thank you card from Lesley Douch
- Email regarding road concerns in Gordon's Beach area – will discuss under New Business
- Email from Dave Evans regarding "Divide by 14" campaign – follow up: Randy Clarkston sent an email, Bill has asked for an article for the newsletter. Wendy will contact Dave**
- Email from Wendy Miller re new contact for Karate, this will go to the newsletter.

3. Treasurer's Report–Brenda Mark

- Total OPSRRA Assets for March, 2017: \$1660.46 Total OPSRRA Assests for April 2017: \$1637.66 See attached reports for more detailed information.
- Brenda reported that counter cheques are no longer available at the bank. Two signing officers are needed to withdraw cash.
- Can obtain cheques, but are expensive
- Brenda will look into e-transfers
- Signing authority needs to be changed. Bill and Cheryl will become signing along with the current signers, Fiona and Brenda.

Moved : Brenda

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Second: Fiona
Approved

4. Membership Report – Sandy Barta

- 2 associate members have left
- 427 members, 19 associate, for a total 446
- see attached report for more information
- We need to engage our members more...this will be a Retreat issue**

Moved: Sandy

Second: Cheryl

Approved

5. Business Arising from Previous Meetings

Annual General Meeting follow up

- Constitution and Bylaws are now uploaded to Societies Online
- Annual Report is filed
- Discussion regarding number of people at the AGM – most felt that this was a very good turnout.

Jordan River Signage

- Cheryl to take on the task of signage in Jordan River
- Discussion regarding how to get donations for a sign; possible grant from Mike. Bill to discuss grant possibility with Mike at May 18 meeting**
- Sign maintenance will be a retreat topic**

6. New Business

Dates for OPSRRA board meetings

- Discussion regarding the number of meetings required each year
- It was decided to have a meeting in September 2017 and a further one in November 2017. Others to be set later.

May 18 meeting with Mike Hicks**

- Discussion regarding topics for Bill to discuss with Mike:
- Funding for JR signage
- Follow up on Water Report – aquifer studies
- Garbage/clean up recommendations and the CRD's responsibility in this area
- Enforcement of bylaws in the JDFEA
- Regional Sustainability Strategy
- Jordan River Townsite issues.

Road concerns in Gordon's Beach area

- Discussion about the email from Neil Harvey regarding his concerns about the Highway 14 in the Gordon's Beach area and the road allowance adjacent to his house.
- Brenda will respond to him and direct him to the appropriate authorities**

Date for OPSRRA Board Retreat

- The retreat will be Sunday, June 4, 2017, 11:30 am at Brenda's house

Future of Otter Point

- Item tabled to be discussed at the Board Retreat

7. Director's Reports

Community Events:

- Shirley Spring Craft Fair was a success
- Shirley Day is August 20
- Shirley Market starts June 25 .
- Shirley Community Association AGM – new board elected. Article to go to newsletter**

Communications

- Wendy Morton will be looking after the newsletter
- Sandy has set up a Blogspot page for the newsletter
- There will be ongoing information going out
- We will do bios and a group photo at the retreat; these will be posted on the website**
- OPSRRA gmail account is going to Sandy who will be the gatekeeper
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8. Reports on Committees and Commissions

- No reports

9. Next Meeting: September 5, 2017, 7:30 pm

10. Adjournment: Cheryl, 9:40 pm

Action Items:

Bill to meet with Mike Hicks, May 18...discussion items above

Brenda to respond to Neil Harvey re his concerns

Wendy to contact Dave Evans re “Divide by 14” article

Retreat topics: Sign maintenance, engagement and recruitment of OPSRRA members, bios and photos

