

Minutes May 9, 2017

Called to order: 710 pm

In Attendance: Jodi, Jay, Brigitta, Maggie, Kerri, Rob

Regrets: Eric, Emil

Old Business:

1. Discussion about outstanding items of interest to our community that we may wish to discuss with The District.
 - a. Set up meeting with District
 - i. Traffic Concerns - Speed bumps on Lakehill and Apex in Park zones and **ACTION:** Rob - Contact district to ask about Ocoola and Lakehill Dr – will the intersection see any improvements...ie traffic circle
 - ii. Culture - Explore the option of involving community in fabric sign project and the decorating of electrical boxes...with the District of Lake Country...would be a great way to be part of the strong Arts and Culture of Lake Country.
ACTION: Email Don Erdely to discuss the signs and what he has planned
2. Music and Movie in Park – **ACTION:** Jodi to see if District will do
3. Website Construction – No update; Rob and Paul yet to meet
4. Review Society Act of BC
 - a. On November 28, 2016 the law governing non-profit societies in BC will change www.gov.bc.ca/societiesAct
5. Block Watch
 - a. Kerri sent email – waiting on reply

New Business:

- 1) April Meeting was cancelled due to power outage
- 2) Review of Spring Clean-up and Pancake Breakfast
 - a) Held April 23, 2017 9-11am; 70-80 ppl in attendance - parked was booked with District and Insurance waiver added; garbage bags and gloves picked up from District; registered with Regional District whom completed the pick-up of garbage; pictures provided to District and included on their facebook page. Kerri sent out an email to the Developer Management whom graciously sent a request to builders in the area to mindful of their waste. Email was sent out to community in relation to dog waste.
 - i) Thank-you's – District, Fire, Regional District – All sent
 - ii) Receipts
 - (1) Kerri (57.81 Costco for juice, plates, cups / Avalon for chairs 63.56)
 - (2) Jodi - donated pancake mix and utensils
 - (3) Emil – donated sausages
 - (4) Kerri & Rob – donated grill and propane

(5) Total Cost? \$121.37

- 3) Garage Sale
 - a) Brigitta Overview to date
 - i) Registration is open (as of this date 15 registered w/ 5 paid)
 - ii) Registration Email – thelakesgaragesale@gmail.com
 - iii) Registration will close on May 22, 2017
 - iv) Advertising in papers is done – article in Black Press (Capitol and Calendar) and in the Courier (Total \$77.50) In the View (free)
 - v) **ACTION:** Kerri to put Garage Sale on FB sites
 - vi) Signs – Hill sign posted; thanks Emil
 - b) Discussion about a 4 x 6' sign for garage sale that could be reused annually
 - i) To read “The Lakes Community Annual Garage Sale”; Saturday 8-1 pm; www.thelakescommunity.com
 - ii) Motion – made by Brigitta that we order two canvass signs up to \$500 wording to be as above with logo; Seconded Motion - Maggie
 - iii) **ACTION:** Kerri to order signs
- 4) Fire Smart planning (Rob and Emil) Fire Chief, Deputy Chief, Engineering Department and BC Forests have met to discuss a mock evacuation. The association will support the event with getting a group organized once plan is in place. The event will be led by Fire. Hope for event to go ahead in June. The mock evacuation would likely be done in the am followed by an information on the same evening.
- 5) Parks
 - a) **ACTION:** Rob to enquire and to update with regard to parks timeline
- 6) Google monthly - payments submitted by Kerri \$99.96 for 12 months (reimbursed)
- 7) Association Insurance – Paid in May (\$1400.00)

Meeting closed at