

## Minutes December 12, 2017

Called to order: 701 pm

In Attendance: Jay, Emil, Brigitta, Chris, Rob, Kerri

Regrets: Jodi, Maggie

### Old Business: Reviewed and updated

1. Block Watch –
  - a. Maggie unavailable to attend tonight but advised she will continue liaison with Regional District
2. Traffic calming
  - a. Community Policing is aware and when they have volunteers available Lakehill is on their radar for setting up a speed board.
3. Banners – Old banners have been removed and will be dealt with by District
4. Website – Rob; available for initial review and feedback. Rob provided initial overview of website and sent out email asking for feedback from Directors.
  - a. Feedback provided to Rob by Directors as requested for October 1, 2017
  - b. Some additions and changes are being made to the website
5. Society Act of BC – CARRY FORWARD

### New Business:

1. Introductions
  - a. New participant for Director Meetings – Chris Lewis
    - i. Chris is interested in assisting with the association
    - ii. As Interest in events and block watch
2. AGM – Review of AGM
  - a. Was held November 19, 2017 at 6 pm at District of Lake Country Office – Carr's Landing Room
  - b. Time: 6-645 AGM, 645 – 8 pm Fire Smart
  - c. Cost - \$20.00 booking fee ACTION: Kerri to submit receipt to Jodi
  - d. Thank-you to Jodi for doing a great job presenting Power Point
  - e. Community input
    - i. Discussion and concern for secondary exit;
    - ii. Feedback regarding Membership – little feedback, one individual opposed;
    - iii. Turn-out poor
    - iv. Fire presentation was great. Very informative.
3. Memberships
  - a. Association requires membership under new Society Act
  - b. A small fee of \$10.00 per house is reasonable
  - c. Concern is if it isn't mandatory people wont renew or buy
  - d. ACTION: Emil to discuss with the District of Lake Country option of on taxes
  - e. ACTION: Kerri to contact OK Centre to see how they are collecting Memberships
4. Movie Night
  - a. We would like to host a movie night in 2018
  - b. Chris has contacts and is interested in helping to plan an event this year

5. Flower Basket Fundraiser

- a. ACTION: Kerri to contact Bowman's to see if they are doing fundraiser this year

Next Meeting Jan 9, 2018 at 7pm

Meeting closed at 820 pm.