

## Minutes February 13, 2018

Called to order: 0710 pm

In Attendance: Emil, Maggie, Chris, Jodi, Kerri, Rob

Regrets: Brigitta, Jay

\*\*\*January Meeting was cancelled\*\*\*

### Old Business:

1. Block Watch
  - a. Chris has spoken with Roy, Regional District Block Watch Coordinator. Roy has explained that he would need captains to roll out the program in our area, book a meeting and he could provide packages
  - b. ACTION: Chris to further discuss what roll social media can play in Block Watch
  - c. ACTION: Decide if Association wants to assist in communication to community about starting up a Block Watch Program again. It is likely we would need someone else step up from the community to be the primary contact with Regional District.
2. Traffic calming
  - a. Update from Maggie and Chris – The Citizens on Patrol program was able to conduct some awareness on Lakehill Dr. on Friday Feb 9 from approximately 7-830 am. 380 vehicles went by the Speed Watch board. Of those 205 were travelling at 50km/hr or below. 17 travelled between 60-70 km/hr .
3. Website – Ongoing – under development
  - a. Update from Rob – Website should be ready to launch soon. Content remains the final piece.
4. Memberships
  - a. Update from Emil – Emil met with the District and was advised there is not provision for the District to assist with Membership fees.
  - b. ACTION: Kerri to contact OK Centre to see how they are collecting Memberships
5. Society Act of BC – CARRY FORWARD
  - a. ACTION: Jodi to see if the government Documents ordered and paid for in November have been sent to her email or snail mail as Kerri has not received them.
  - b. ACTION: Kerri to reach out to BC Society group to locate the documents.

### New Business:

1. Any New Business?
  - a. DIRECTOR
    - i. Brigitta – Will be selling their home and leaving the community. She will provide Association Members an update in the next month as to her role in Association. She will likely be unable to assist with Garage Sale preparation this year.
  - b. RCMP
    - i. ACTION: Kerri to reach out to LC RCMP Detachment to update Detachment Commander information.
  - c. LIGHTS OUT
    - i. ACTION: Rob to liaise with District about street lights being out on Apex Cres.

2. Flower Basket Fundraiser
  - a. Kerri contacted Bowman's to see if they are doing fundraiser this year. Bowmans has sold but it is business as usual.
  - b. Directors agree that we will proceed with the Annual Mother's Day Fundraiser in order to support administration and events through 2018.
  - c. DUE DATE for orders will be March 5<sup>th</sup>, 2018
  - d. ACTION: Kerri to liaise with Bowmans and kick off fundraiser in coming week. Asking Directors to sell if possible, there will be no door to door, Kerri will post on Facebook site for The Lakes and will sent out by email.
  - e. WEBSITE: Jay is out of the country and unknown if he can update the page while away.
  
3. Event Dates: Confirmed
  - a. Clean-up & Pancake Breakfast – DATE: Sunday April 22, 2018 from 9-11am
  - b. Garage Sale – DATE: Saturday May 26, 2018 from 9 am -1pm
  - c. Movie Night – Possible Dates – TO BE CONFIRMED;
    - i. ACTION: Chris will liaise with District of Lake Country Cultural liaise, Ryan Dunn, to see what partnership can be formed.
  - d. Park Celebration – ACTION: Rob to liaise with District regarding formal Apex Park opening
  
4. Park Update – Update provided by Rob
  - a. Rob provide update on development at shoreline park and park projects throughout the District.
  - b. ACTION: Rob to advise District of LC about fencing at Apex Park that will require repair in Spring.
  - c. ACTION: Rob to liaise with D of LC regarding official Apex Park opening.
  
5. Website Update – Update provide by Rob
  - a. Development ongoing
  
6. Emails from Community
  - a. Association contacted about concerns regarding black rats in the Apex Cres area. Rob has replied advising of people to contact and to advise this is not something the association can address.
  - b. Parks – Emails continue to be received with regard to some parents not being happy with the “rock” structures at Shoreline Park. Rob has replied to emails with information about the current development.
  
7. New Winterra Contact
  - a. Fran Bailey new resident coordinator contact at Winerra
  - b. Winterra.rc@gmail.com

Next Meeting March 13, 2018 at 7pm

Meeting closed at 810PM