

Minutes March 13, 2018

Called to order: 1905 hours

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

Regrets: Rob, Jay

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 invite Roy to community Clean-up and to see if he is interested in presenting to community May 8 or another date?
2. Website – Ongoing – under development
 - a. Directors please review for final input...near launch!
 - b. We will not post minutes to Website at this time until Membership can be determined
Link provided to Directors for review and feedback
3. RCMP – New Detachment commander is Sgt Rob Holloway and begins March 19
4. Street Lighting – Rob discussed with District...work has been done on several light standards.
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. New Business:
 - a. Public Access view point at the upper water tank is a mess and littered with tonnes of garbage.
 - i. ACTION: Email District and request a bear proof garbage container
 - ii. ACTION: Clean the area during Annual Clean-up if not done by District or others by this time.
 - b. Website under development –
2. Memberships
 - a. Rob reached out to Quail ridge. Memberships are \$5.00 per year, collected by annually to decrease administrative cost, minutes are only available to Members, no website maintained
 - b. Discuss fees – Directors discussed Membership rate...agreed that we will look at \$10.00 per household
 - c. Business advertising platform – discussed business platform advertising
 - i. Local (To The Lakes Businesses) to receive an advertising rate different from General Businesses in The Lake Country area.
 - d. Partner Business' discussed – to include Little Caesars, Bottle Depot, Okanagan Land Development Corp, Bowmans Greenhouses, District of Lake Country
3. Flower Basket Fundraiser - complete
 - a. Due date for orders was March 5th, 2018 (quick two week turn around)

- b. Was posted on website and hill sign and email sent out to community contact list
 - c. Directors and an additional Volunteer sold
 - d. Format was different this year. Summary of all individual sales had to be submitted by Association.
 - e. Pick-up – was informed at completion that people will not be able to pickup individual orders. One large delivery will be made to The Lakes. DATE TBD
 - f. Total sales (\$3914.00) OWE to Bowmans (\$2510.00) PROFIT (\$1404.00)
 - i. Funds have been submitted to Jodi
 - ii. Cheque payable to Bowmans Greenhouses
 - iii. ACTION: Jodi to pay Bowmans invoice for \$2510.00
4. Planning for Clean-up & Pancake Breakfast – DATE: Sunday April 22, 2018 from 9-11am
- a. We will gather at Park approximately 8am for set up
 - b. Kerri and Jodi – provide tables (Kerri to bring table clothes)
 - c. Kerri – Rent 30 chairs from Norval in Vernon
 - d. Emil – Sausages and butter – ACTION – seek support from Grillers Meats
 - e. Jodi – Pancake mix (2 bags), juice boxes (2 flats)
 - f. Jodi – Insurance clause
 - g. Kerri – Book park with District and provide proof of insurance
 - h. Chris – Coffee – ACTION – seek support from Starbucks for sponsorship
 - i. Sponsored items – Any sponsored requests will be made on Lakes Association Letterhead and offer to post signage for their business.
 - j. Chris & Maggie – ACTION – Invite COP to attend and post a speed board on Lake hill Drive
 - k. Kerri – to invite Fire Department, RCMP
5. Parks Update –
- a. Development has started this week at Shoreline Park for the Sports box.
 - b. CARRY OVER - ACTION: Rob to liaise with D of LC regarding official Apex Park opening.
 - c. Community Member has expressed interest in fund raising for equipment at Shoreline Park. Directorship is in agreement that any fundraising should be conducted in partnership with the Association. Kerri informed Director's of requests to fundraise by go fund me. Rob has spoken with community Member to discuss their interest and explain The Association is open to further conversation but at this time development is ongoing and at the lead of the District
6. Movie Night - Chris
- a. Chris has discussed he event with Ryan Donn at the District of Lake Country. Funding is available to supplement an event.
 - b. Lumby Chamber has access to Movie screen and sound system. Chris has discussed this with the and it would cost \$250-\$400 to rent for the event.
 - c. ACTION – Chris to request \$300 support for the Movie Night Event
 - d. OUTSTANDING – To pick a date for event

Next Meeting April 10, 2018 at 7pm – Kerri will not be able to attend this date

Meeting closed at 2020 hours