

MINUTES
108 Mile Ranch Community Association Director's Meeting
held at 4924 Telqua Drive, 108 Mile Ranch, BC
Wednesday, May 11, 2022

Meeting called to order by Ingrid at 6:58pm

In Attendance: Ingrid Meyer (chair), Donna White (vice-president), Denny Fahrentholz (treasurer), Julie Redl (minutes), Mark Redl, Dan Jackson, Carol and Bruce Biedler (Hall Managers)
Absent: Cathy Squires (membership)
Resident: Michele Spence

Additions to Agenda - add under New Business 1. Pickleball fields, 2. E-bikes.

Minutes of Last meeting of April 13, 2022; Motion to accept Mark, seconded - Donna – accepted

Financial Report – Denny reported on financials per hand out. Operating account balance \$7,392.75. Confirmed received payment from CRD for utility reimbursement. Motion to accept Denny, seconded Donna – accepted.

Correspondence – Denny – Public Notice from CRD regarding water restrictions and sign up for emergency information; and RBC Investment Statement. Given to Julie for record keeping.

Old Business

1. Grants – Donna – Nothing new to report.

Ingrid has talked to Heidi Meier from the Lone Butte, Horse Lake Community Association with respect to the Gaming Capitol Grants. Heidi has offered to help the RCA.

2. Citizen of the year/Recognition – Donna – Submitted report on her meeting with Sandy Foster and Dori Larstone on April 19, 2022, sent by email earlier today. Dan - Motion to budget \$300.00 for all awards.

Seconded by Denny. Discussion – accepted

Dan – Motion that all RCA Directors receive a Community Service Award after 4 years of continuous service on the Board and that recognition be added as a permanent item on the monthly RCA Directors Agenda. Seconded Donna. Discussion - accepted

3. ESS contract – Nothing to report.

4. Parking lot lights – Ingrid contacted Al Richmond who is working on it with BC Hydro.

New Business

1. Pickleball - Ingrid as set up a meeting at the hall on Wednesday May 18, 2022 @ 5pm with the South Cariboo Pickleball Association. All are welcome to join. They are applying for a grant to have pickleball fields installed. They would like to have them installed on the Hall property. Dan has contacted Al Richmond and confirmed that this can be done. They would apply for insurance through Sports BC. Ingrid suggested they be invited to speak at the AGM.

2. E-bikes – Mark suggested to set up a committee on how to manage bikes on the Greenbelt Trails. Tabled to next meeting.

Reports

Hall Maintenance and Bookings – Carol - May 2022 bookings as per email sent on April 30, 2022.

Ride on lawn mower has now been serviced. Thank you to Mark for attending to having it serviced and arranging drop off and pick up.

Checkmate Fire Prevention Inc. invoice for service call on April 20, 2022, felt RCA was overcharged for the amount of time they spent, including installation of 2 new pull stations. Directors feel charges are reasonable and advised to pay invoice. She will advise once she receives a response.

Floors being stripped and waxed on or about May 31, 2022.

Events Planning – Ingrid gave up date on 108 Fair for May 28, 2022 10am to 4pm.

108 Lions Report – Donna – Kitchen has been approved. Confirmed Lions will be cooking at the May 28 Fair. Waiting for certification of Food Trailer. June 4, 2022 community garage sale and Murder Mystery dinner that night. Reflective address sign fund raiser, \$25 single sided \$35 double sided, GST included. Planning events for July and August 2022.

The Directors have accepted Denny's resignation as director and treasurer as of June 30, 2022. Michelle Spence has accepted to be director and treasurer in his place starting July 1, 2022. She will need to become a member.

Beaches – Ingrid - Darren Paulson has been hired to maintain beaches this year. 108 Lake was stocked on May 10, 2022.

Next Meeting – Wednesday, June 8, 2022 @ 7:00pm, Ingrid will be away Donna to chair meeting and send Agenda. Thank you!

Meeting Adjourned at 8:35pm