

**108 Mile Ranch Community Association
Directors' Meeting Minutes
June 8, 2017**

ATTENDANCE

Present

- Larry Davis
- Larry Knutsen
- Tish Hitchcock
- Bev French
- Kathie Knutsen
- Ingrid Meyers
- Roxanne Ziefflie

Absent

- Gary Hales
- Leonard Doucette
- Dan Jackson
- Don White

Guest &Volunteers in Attendance: Bruce & Carol Biedler

The meeting was called to order by Ingrid at 7:07 pm

Additions to the Agenda

Community Beach Party, Website

MINUTES

Motion by Bev and seconded by Larry K to accept the minutes from May 11, 2017. **Carried**

TREASURER'S REPORT

Financials circulated.

Sign rental income should be approximately \$1000.

Motion by Kathy and seconded by Tish to accept the Financial Reports as circulated. **Carried**

CORRESPONDENCE

E-mail from CRD re: Insurance – need confirmation to pay directly.

OLD BUSINESS

1. Repairs to Lions Den –Hall & Trim should be done by September
2. Update on concrete work – at a stand still again. Larry left a message and has not received a call back, called another contractor but never heard back. Bev to contact Darren to clean up weeds etc.
3. Society Act Update – Still at lawyers. Can do our own bylaws.
4. Website – Website server – Island hosting, Victoria - \$5.95/mo less 10% for non-profit. A .ca is \$26.00/yr, .com .net .org is \$22.00. Has 10K storage, unlimited e-mail accounts. \$119/yr. Decision by September for switching.

NEW BUSINESS

1. Membership Fees – to be reviewed.

REPORTS

1. **Events** - Beach Day Community Picnic – July 22 or 23rd. Bring own Food. We will provide Beach volleyball, games, Roxanne to help with Horseshoes, Larry to help with Bocci, Kathy and Larry will also help.
2. **Community Centre Maintenance** - Need repairs on front entrance wall.
3. **Membership/Business Listings** – More members than before.
4. **Welcome Packages** – Busy. Note: Sandy is no longer our newspaper correspondent.

5. **Coffee Time/Games** – Finished until September. Collected \$139.50
6. **Beaches** - Need hand sanitizers.
7. **108 Volunteer Fire Department** – Had garage sale and attendance was down.
8. **Lions Club** – No report
9. **Greenbelt Commission** – No report
10. **Trail Committee** – Greenbelt is onboard – Larry will send out the mapping app to all board members to try out.

ADJOURNMENT

The meeting adjourned at 8:53 pm

NEXT MEETING

Thursday, September 14 , 2017 7:00 pm