

108 Mile Ranch Community Association
Director's Meeting Minutes
October 12th 2017

ATTENDANCE

Present

- Ingrid Meyer
- Larry Knutsen
- Kathie Knutsen
- Dan Jackson

Absent

- Larry Davis
- Len Doucette
- Bev French
- Gary Hales
- Tish Hitchcock

Guests & Volunteers in Attendance: Sandy Foster

Meeting called to order by Ingrid at 7:05

ADDITIONS TO ADDENDA

- Old business: Grant
- New business: Extension of sign, School Garden, Snow plowing

MINUTES

Motion by Kathie and seconded by Dan to accept minutes from September 14th. **Carried.**

TREASURER'S REPORT

Financials circulated. Motion by Kathie and seconded by Len. **Carried**

CORRESPONDENCE

1. Letter of resignation from Roxanne Ziefflie due to concern over process for determining the gazebo location and the following of democratic principles.
2. Letter of resignation from Don White due to concern over process for determining the gazebo location and the following of democratic principles. Don also expressed concern over Dan Jackson's actions regarding the issue of gazebo placement.
 - Dan objected to the characterization of his conduct that was expressed in the letter.

OLD BUSINESS

1. Repairs to Lions Den: repairs to range fan have been completed. There was concern expressed over the mess the repairs left behind.
 - Dan recommended having snow moved away from the building at parking lot edges as an interim measure to prevent further seepage damage until concrete repairs are completed.
2. Concrete/garden repair quotes have been received and are at a considerable cost (up to ~\$47,500). Recommendation to send out to additional contractors to ensure the best price possible.
3. Society update: new society act required filings to be in digital format. Sandy arranged for Heartland to complete this work at no cost to the RCA. Work on this will be completed soon.

4. Website update: Tish is absent but informed group that work is continuing transferring information to new website. We must maintain old website until this is completed.
5. Grants: Northern Development Initiative Trust has up to \$50K available but RCA would need to provide 30% of cost of any project. The CRD has a grant writer and Ingrid will inquire about help in completing the grant application.
6. Inquiry about insurance coverage for seepage damage in Lions Den found that this type of damage was not covered under our insurance.

NEW BUSINESS

1. Extension of sign: Ingrid has arranged for the extension of the sign. Theo and the 108 Building Supply to do the work. The 108 Building Supply will get ad space for supplying the material and Theo has requested that the 108 Resort get free ad space for 1 year based on his contribution of the sign.
2. School garden: the elementary school has requested using community center property to build a community garden. Concern was expressed over insurance liability. Recommendation that the school consider building the garden on their own property adjacent to fire hall.
3. Snow plowing: request for bids has been sent out but there are several still to come in. Recommended waiting till next meeting when Carol will be present to make any decision.

REPORTS

1. Events: a list of additional events from Carol was circulated. The calendar is rapidly filling up. The November 26th Christmas market is almost sold out and there will be a November 10th free flu shot clinic starting at 10am.
2. Community center maintenance: discussion of servicing furnace before winter as preventative maintenance.
3. Membership: no new memberships.
4. Welcome packages: all packages have been given out and new ones will need to be put together. Lots of new people choosing to move to the 108.
5. Coffee club/games: no report.
6. Beaches: issue brought up about receiving money back from contractor for time during evacuation. However, this was a yearly contract and the contractor has done extra work.
7. Fire Department: Still some flare ups from this summer's fires outside the 108 and these are expected to continue into winter. A decision needs to be made on what to do with donations that came in. Recommendation to spend it on something for the firefighters.
8. Lions: Octoberfest is happening on the 14th and a good crowd is expected. The gazebo will be constructed elsewhere.
9. Greenbelt Commission: No meetings completed yet this fall, but there will be a site meeting on the trail to look at danger trees and decide on best course of action. Concern brought up over broken fences and cattle moving onto 108 properties. Dan to look into this issue.

10. Trail Committee: maps were circulated for consideration on what the RCA would like to see displayed. An email on this was also sent to the Greenbelt Commission. Decisions for the map will be made next meeting based on feedback from the groups.

Meeting adjourned at 8:44

Next meeting on November 9th.