

**108 Mile Ranch Community Association  
Director's Meeting Minutes**

Date: January 11, 2018

**ATTENDANCE**

**Present**

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

**Absent**

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

**Guests & Volunteers in Attendance:** Carol Biedler

Meeting called to order by Ingrid at 7:06

**ADDITIONS TO ADDENDA**

- None

**MINUTES**

- Motion by Larry K and seconded by Kathie to accept minutes from December 14<sup>th</sup>. **Carried.**

**TREASURER'S REPORT**

- Annual year end circulated. Discussion on inviting the accountant to the AGM to answer any questions. Motion to accept report by Kathie and seconded by Larry D. **Carried**

**CORRESPONDENCE**

1. Letter from owners of the property where RCA sign is displayed. Ingrid has sent a contract for keeping the sign in its present location for the last 3 years with no response until now. Owners have modified the contract that was sent to include an \$800 fee for the last 3 years of use. Discussion included moving the sign to a new location and inappropriateness of the retroactive fee. Ingrid to see if she and Al Richmond should go and talk with the owners.
2. Letter from Kathleen at CRD indicates that CRD is open to raising the parcel tax for the hall. Currently it is \$13 but because of increasing costs it could be raised to \$15 or \$20. Will need to discuss this with Al Richmond.

**OLD BUSINESS**

1. Website: there were some problems getting the website passed back to RCA control after Tish resigned, but it has been completed. We have now paid up all fees owing to the Island Hostings. Len will be taking over the webmaster duties.
2. AGM update: Al Richmond confirmed that he will be attending along with the a speaker about the water project. Larry D will create AGM agenda and email members about the AGM date. We will also advertise in the Free Press, local Radio, and on the Sign Board.
3. Memorial Bench: no progress, tabled.

4. Lions Contract: committee (Bev, Carol, Dan, Kathie) met twice and have produced a draft. Bev will send a copy to RCA directors for review prior to sending for discussion with the Lions.
5. Snow Removal: Dan feels that the snow removal this winter has been lacking. The snow is already creeping into the parking lot because the first few plowings didn't push the snow far enough back onto the grass. Dan will meet with the contractor to discuss this.

### **NEW BUSINESS**

1. JCP and Grants: the Jobs Creation Program has money to pay for community projects. The JCP pays for workers and supervisors. This will be brought up at the AGM, then a committee will be formed to bring projects forward.
2. Trails maps for across the highway: Gunnar and son are working with Spruce Hills and 108 Resort to produce signage. Cross country trails have already been set at the resort on the golf course and they are working on restoring the lights. Positive news for the community.

### **REPORTS**

1. Events: Christmas lights contest was won by a house at 4745 Kitwanga, second went to 5370 Annaham Cr, third to 4971 Donsleequa, and 4<sup>th</sup> to 5493 Pierry Court. Cash prizes of \$50, \$25, \$25, went to the first 3 winners and a bottle of wine went to the 4<sup>th</sup>. Ingrid commented that when the contest was being proposed the prizes were supposed to be donated by business' and not taken out as cash.
2. Community center: West Fraser and Ford had Christmas parties last month. Regular group rentals are back. There is a new Boot Camp Workout group renting 3 nights per week to start.
3. Community center maintenance: The clean up after Christmas events went well. Carol has received ~\$1000 in cleaning supplies for the new year, and purchased a \$59 canister vacuum that works great. All floors have been stripped and waxed. Carol had to call the Roads department 3 times before the road was plowed. Chairs loaned to the school were very messy and had to be cleaned at no charge. Discussed whether they should be charged for the cleaning.
4. Membership: some business memberships already coming. There will be a business fair May 26<sup>th</sup>.
5. Welcome packages: Bev is leaving on holidays but Dan will take up the slack.
6. Coffee club/games: all going well.
7. Beaches: nothing happening till spring.
8. Fire Dept.: they have received a new tender that packs 3000 gallons. The department is under more safety restrictions for operating.
9. Lions: no new information. Ingrid brought a check for the Breakfast with Santa event.
10. Greenbelt Commission: will be meeting the following Monday.
11. Trail Committee: work on the mapping project is almost complete. Herb Carter is gathering the last few data points for the map. I'm hopeful we will have this completed before the end of my first year on the RCA!

Meeting adjourned at 8:45; Next meeting on February 8<sup>th</sup>.