

**108 Mile Ranch Community Association
Director's Meeting Minutes
May 10 2018**

ATTENDANCE

Present

Absent

• Ingrid Meyer	• Dan Jackson	• Tanya Parchomchuk
• Larry Knutsen	• Dorri Larstone	
• Kathie Knutsen	• Tanya Parchomchuk	
• Larry Davis	• Donna White	
• Bev French	• Eleanor Berrington	
• Sandy Foster		

Guests & Volunteers in Attendance: Bruce and Carol Biedler

Meeting called to order by Larry D. at 7:05

ADDITIONS TO ADDENDA

- Insurance Papers
- Fire Smart

MINUTES

Motion by Donna White and seconded by Larry Davis to accept minutes from April 12, 2018 **Carried**.

TREASURER'S REPORT

Financials presented. Motion by Kathie Knutsen and seconded by Ingrid **Carried**

CORRESPONDENCE

None

OLD BUSINESS

Wish List: Discussion was carried out and the following list was compiled;

1. Clean up
2. Generator
3. Exterior
4. Drainage
5. Trees/brushes around foundation
6. Washrooms (sinks, counter tops)
7. Interior (painting)
8. Outside (siding)
9. Seal Coat Parking Lot
10. Enlarge Duck pond
11. Fitness Circuit – could be Job Creation – Ingrid will look into this
12. Playground/Beach

It was suggested by Dan Jackson that Ingrid put the needs for Playground in writing and we will all sign it.

NEW BUSINESS

1. Fire Smart

Dan Jackson reported that things are very poorly around the community hall regarding need for fire cleanup eg.

- Clean hazardous material from behind shed
- Pine branches need cleaning
- Cut up picnic tables etc.

2. Insurance Papers

Kathy Knutsen reported that the insurance for the hall would be \$7000 which would be covered by tax money and liability is \$10,400.

REPORTS

1. Events: Beach Picnic- July 22, 2018
2. Community center maintenance: 1/ Carol Beidler reported that the sink in the ladies wash room is leaking – Larry and Dan will look into it, hopefully it may only need caulking.
2/Two quotes were given for new door locks for the Lion's Den – Inexpensive one lasting 15 years - \$1100 and the expensive one lasting 30 years - \$1600.
Dan made a motion which was seconded by Donna that 2 new keys be cut and tried as a solution before deciding on new locks. Carol will look after having the keys cut.
3/Grass cutting was talked about and Dan recommended Peter Myer.
Ingrid looking into getting a quote from Homesteader's Lawn Maintenance.
3. Community center bookings: Carol reported that the center is being well used.
4. Membership: No new information.
5. Welcome packages: .Bev reported that she made 1 delivery.
6. Coffee club/games:. It was discussed that Debbie Porter is trying to find someone to take over the running of the coffee club.
7. Beaches:. Ingrid reported that they have put up orange fencing trying to keep out the geese on the main beach. Sand for the beach will be ordered in June.
8. Fire Dept.:.Larry N. reported that the Fire Dept. will be getting a new Fire Chief July 1st.
9. Lions:. Donna reported that the Lions are busy eg Pet Value, Pig Roast and June would be their last meeting.
10. Greenbelt Commission:. Dan reported that the Green Belt has been busy cleaning up Walker Valley which is to be finished before the end of May. There are about 200 bonfires_for cleanup. Lots of water has been going into Walker Valley.
11. Trail Committee:. Larry D. reported that the GPS Trails are ready to be mailed in.
12. Workshop Report: No new information
13. Website: Sandy Foster and Len Doucette are in charge but Ingrid hasn't heard anything new, Larry D. offered to assist with the Website.

Meeting adjourned at 8:45

Next meeting on June 14, 2018