

**108 Mile Ranch Community Association  
Director's Meeting Minutes  
April 10, 2019**

**ATTENDANCE**

Present

Absent

• Dan Jackson	• Ingrid Meyer	
• Dorri Larstone	• Kathy Knutsen	• Bev French
• Donna White	• Larry Knutsen	• Larry Davis
• Gail Thorne	• Sandy Foster	

**Volunteers in Attendance:**

Carol Thorne

Meeting called to order by Donna at 7:05 pm.

**Minutes**

Moved minutes be accepted as read. Moved by Dan Jackson, seconded by Dorri Larstone. Co

**TREASURERS REPORT**

Financial report not available.

**CORRESPONDENCE**

No correspondence. Dorri Larstone has volunteered to pick up the for next meeting.

**OLD BUSINESS**

1. Liability Insurance – Tabled until more Directors present.
2. Renovations to Back area – Dan Jackson reported that he is trying to contact David Beharrel, who contracts with the Green Belt, to look at project with him. Dan will contact Al Richmond and Darren to discuss funding available for the project. Gail Thorne stated that she would be willing to work on grant proposals. It is hoped that the renovations could be completed by the 50<sup>th</sup> Anniversary on June 21-23 weekend.
3. Repairs to Lions Den – Dan reported that the plumber is coming this week (Thursday, April 11) to repair plumbing issues.
4. Maintenance – Carol and Bruce will tend to maintain the lawns. Hourly rate to be discussed at next Director's meeting. Lawn mower should be serviced. No one was identified that would complete this task.

**108 Mile Ranch Community Association  
Director's Meeting Minutes  
April 10, 2019**

**NEW BUSINESS**

- Date of next meeting changed. **Next meeting date is Wednesday, May 8 at the Lions Den.**

**REPORTS**

1. EVENTS –No report.
1. Community Centre Maintenance – Bathrooms are completed. Thank you Dorri for your work on finishing the walls. Weather stripping around doors –Tabled until September.
2. Community Centre Bookings – Another busy month. Carol reported that the majority of regular users do have liability insurance. Carol will move towards acquiring copies of insurance in the future. This topic will continue until liability insurance of the hall is completed.
3. Membership – Ingrid signed up more members in March (both individuals and business) at the 108 Mall. Membership will also be available at the AGM.
4. Welcome Packages/Business Listings – Dan reported that homes were purchased at the 108 during 2018. The Welcome Packages handed out were no where near that number. Discussed what could be done differently to new Ranch residents. Dan will present at the AGM a process where we are encouraging current residents to meet their new neighbors and they provide the Welcome Packages to them.
5. Coffee Club – Good turn out at last coffee time.
6. Beaches – No report
7. 108 Volunteer Fire Department – No report.
8. Lions Club - Several projects on the go. Gazebo should be started by the end of April. Gazebo will be at the 108 Main Beach. Started on Pig Roast in June. Ice Off is coming to an end when flag goes up. Lots of people watching for flag. Lions are also cooking a pancake breakfast once a month at the 108 Elementary School Breakfast Program.

When reviewing website, the 108 Lions did not seem to be identified. Will refer to Sandy Foster.

9. Greenbelt Commission - Dan reported that the helicopter logging has been completed.

**Next Director's Meeting: May 8, 2019 @ 7:00 pm in the Lion's Den**

**AGM – May 15, 2019 @ 7:00 pm**