

SPROAT LAKE COMMUNITY ASSOCIATION

DIRECTOR MEETING

SPROAT LAKE HALL

WED. MAR 22, 2023

MINUTES

CALL TO ORDER: 7:00P.M.

ATTENDING: Nancy Harvey, Brian Cote, Rene Lacoursiere, Linda Bowers, Lauralee Edgell, Robert Lindores, Heather Sander, Wynn Thomsen, Lynne Fridfinson, Mike Gerigk, Sheri Gerigk, Pat O'Connell

ACRD REP: Penny Cote

NOT ATTENDED: Pat O'Connell

Nancy Harvey, past President welcomed new Directors. Introduction & round table.

Nancy gave short history of Hall and activities.

TREASURER'S REPORT: Copy on file

MOTION TO ACCEPT TREASURER'S REPORT AS PRESENTED BY RENE LACOURSIERE. MOTION BY BRIAN COTE 2nd LAURALEE EDGELL...CARRIED

With increased insurance and maintenance expenses to support the Hall, **MOTION BY NANCY HARVEY, 2ND LINDA BOWERS TO REQUEST AN ANNUAL INCREASE TO THE PARCEL TAX COLLECTED VIA THE ACRD. THE ANNUAL INCREASE TO BE DISCUSSED WITH THE ACRD CHIEF FINANCIAL OFFICER.....CARRIED. DISCUSSION...PENNY SUGGESTED ANY SPROAT LAKE RESIDENT LIVING OUTSIDE THE SPROAT LAKE PARCEL TAX CATCHMENT AREA PAY \$10 TO JOIN THE SLCA ...**

SECRETARY'S REPORT: MOTION BY LAURALEE EDGEL 2ND NANCY HARVEY TO ACCEPT MINUTES FROM MON. JAN 30, 2023 AS CIRCULATED BY EMAIL...CARRIED

ELECTION OF OFFICERS:

With vacant President & Vice President a go-forward plan was formed.

- Rotational chair until an Acting President can be approved.
- Linda will set Agenda beforehand. Someone will volunteer to chair meeting.

MOTION BY RENE LACOURSIERE 2ND BY LINDA BOWERS THAT GREG STEEL BE ACCEPTED AS A DIRECTOR...CARRIED.

MULTI-USE COURT REPORT: Sealant received to temporarily repair cracks in pavement but need to wait for appropriate weather window to apply it. Needs to be above 10C. Bardsley needs to be contacted to schedule repairs. Funds are available.

Lynne Fridfinson questioned plans for excess Pickleball funds. Perimeter fencing is on wish list.

SL COMMUNITY HALL:

-Security system Monitors have been added to gym doors. Linda Bowers has access to system. Rene Lacoursiere will also have access.

-Waiting for quote to add cameras. Telus recommended to have a stand-alone system, not via Wifi

- Hall heating system is installed and waiting on Hydro.

- Bar ready to move forward. Waiting for design.

- Future possible project: Basement west end storage area.

-Suggestion to appoint Task committee for Hall led by Geo Monruefet.

-Brian Cote will investigate new lock box.

PICKLEBALL:

Linda Bowers suggested forming a Pickleball Committee that would take over most of hall maintenance activities.

-Maintaining & managing Pickleball Calendar

-Collecting and Depositing Pickleball Fees

-Keeping courts clean and in good repair.

-Having contingency fund of \$400/yr. for new nets or court supplies as needed. Ie. Brooms, squeegee etc. without having board approval. Receipts will be on file for any monies spent and reported to Board at next meeting.

-Keeping Hall supplied with paper towels, toilette paper, cleaning supplies

-Question...should pickleball funds pay for supplies? All pickleball funds will be deposited. All Hall expenses will be submitted to Rene Lacoursiere, Treasurer for reimbursement.

- Pickleball Committee to include Wynn Thompssen, Lynn Fridfinson, Linda Bowers. Other members to be announced later.

ROAD COMMITTEE:

Tour requested with MoT & Mainroad. Penny & Geo Monruefet attended stake holders meeting and requested tour. Penny Cote, Geo Monruefet & Nancy Harvey & Mike Gerigk are members of committee.

ACRD UPDATE: Budget passed. Budget is on ACRD website. Fire Chief will be a paid position. Mike Cann will remain on as fire chief. Water testing is on Mon. Test bottles at hall, Tseshaht market & Sproat Lake Landing.

AED, Naloxone & Stroke training going to be available in the near future either hosted by Fire Dept. or SL hall.

WEBSITE: Linda will contact Tammy Thorpe with hopes of recruiting her to help.

NEW BUSINESS:

-Correspondence received re: Light pollution...letter on file. Education of population suggested by Heather Sander as opposed to bylaw. Penny stated bylaw is only way to enforce.

--Letter was included as information at ACRD meeting.

- MOTION BY BRIAN COTE 2ND BY RENE LACOURSIERE TO PRESENT WENDY THOMPSON WITH \$100 GIFT CERTIFICATE AS THANK YOU FOR RUNNING ELECTION...CARRIED

OLD BUSINESS:

WIFI access being investigated.

Social Committee

Pickleball fencing & Perimeter

Asset management plan needed -

SPROAT LAKE COMMUNITY HALL sign and address and sign board to acknowledge donation and trades from renovations.

Committee to install playground on upper field at SL Hall on hold

Nancy will approach Chris Law re lawn maintenance.

NEXT MEETING: MAY 15/23

ADJOURNMENT: 8:45P.M.