

**SPROAT LAKE COMMUNITY ASSOCIATION**

**DIRECTOR MEETING**

**SPROAT LAKE HALL**

**WED. MAY 17, 2023**

**MINUTES**

**ACTING CHAIR NANCY HARVEY**

**CALL TO ORDER: 7:00P.M.**

**ATTENDING:** NANCY HARVEY, BRIAN COTE, RENE LACOURSIERE, LINDA BOWERS, HEATHER SANDER, WYNN THOMSEN, LYNN FRIDFINSON, MIKE GERIGK, SHERI GERIGK, PAT O'CONNELL, TAMMY THORPE

**ACRD REP:** PENNY COTE

**REGRETS:** ROBERT LINDORES, LAURALEE EDGELL

**ADOPTION OF AGENDA: MOTION GREG STEEL 2<sup>ND</sup> HEATHER SANDER TO ACCEPT AGENDA...CARRIED**

**MOTION BY LINDA BOWERS 2<sup>ND</sup> LAURALEE EDGELL SENT BY EMAIL TO APPROVE EVENT FOR THE BROOM BUSTERS RENT FREE SAT. MAY 13/23 AT HALL...CARRIED**

**TREASURER'S REPORT:** PRESENTED BY RENE LACOURSIERE. **MOTION BY GREG STEEL 2<sup>ND</sup> NANCY HARVEY TO ACCEPT REPORT AS PRESENT...CARRIED**

**SECRETARY'S REPORT: MOTION BY GREG STEEL 2<sup>ND</sup> MIKE GERIGK TO ACCEPT MINUTES AS DSISTRIBUTED AND CORRECTED...CARRIED**

**APPOINTED AS OFFICERS:**

**PRESIDENT:** LINDA BOWERS – **MOTION BY BRIAN COTE 2<sup>ND</sup> NANCY HARVEY...CARRIED**

**VICE PRESIDENT:** GREG STEEL – **MOTION BY LINDA BOWERS 2<sup>ND</sup> BRIAN COTE...CARRIED**

**SECRETARY:** LAURALEE EDGELL- **MOTION BY LINDA BOWERS 2<sup>ND</sup> BRIAN COTE...CARRIED**

**PARKS BOARD:**

QUESTION BY WYNN THOMSEN REGARDING PAINTING OF COURT LINES AT COUGAR SMITH PARK. COURTS ARE OPERATED UNDER PARKS BOARD. CONTACT JOE LAMOUREUX. NANCY WILL SEND EMAIL TO JOE AND FOLLOW UP.

**MULTI-USE COURT REPORT**

-CONTACT BARDSLEY RE CRACK REPAIR. NANCY DID CONTACT EARLIEST 3<sup>RD</sup> WEEK IN JULY

-PRACTICE BACK BOARD IN PLACE ON COURTS

-DRAINAGE AREA NEEDS WORK BESIDE THE COURTS. LINDA WILL ORGANIZE WORK DETAIL

-DISCUSSION ON USE OF EXTRA FUNDS TO REPLACE FENCE POSTS. NOT ENOUGH FUNDS TO DO COMPLETE FENCING.

- REQUEST FOR BENCHES ON EACH COURT. PENNY WILL LOOK INTO IT.

- #1 COURT IS TO BE LEFT OPEN FOR DROP IN. CALENDAR WILL BE ADJUSTED. SIGNAGE ON COURT ONE SAYING DROP IN COURT. LINDA WILL SEND EMAIL TO PICKLEBALLERS.

#### **SL COMMUNITY HALL REPORT:**

-SECURITY SYSTEM OPERATING WELL

-WAITING FOR QUOTE TO ADD CAMERAS NANCY WILL FOLLOW UP.

-HALL HEATING -BC HYDRO COMPLETED. RENE WILL CONTACT DOLAN TO COME FOR INITIAL OPERATION DEMONSTRATION.

-BAR RENOVATION- LINDA BOWERS, NANCY HARVEY, PENNY COTE MEETING WITH DANIELLE MARLEY WED MAY 24<sup>TH</sup> AT 10:00A.M. TO START DESIGN PLAN FOR BAR AREA.

- FUTURE PROJECT TO TURN END ROOM INTO STORAGE AREA.

#### **PICKLEBALL REPORT:**

-COMMITTEE INTERESTED IN HAVING A FUN PICKLEBALL TOURNAMENT IN AUG. NEED APPROVAL TO INITIATE PLANNING. THE IDEA IS TO HAVE A FUN TOURNAMENT WITH CONCESSION STAND AND TIERED PLAY SO ALL LEVELS ARE INCLUDED. THERE WOULD BE AN ENTRY FEE TO COVER COSTS INVOLVED.

SCHILL INSURANCE HAS BEEN CONTACTED AND AN INSURANCE RIDER WOULD BE NECESSARY. ANITA IS EMAILING LINDA RIDER COST.

#### **MOTION BY LINDA BOWERS FOR PICKLEBALL COMMITTEE TO MOVE FORWARD WITH PLANNING A PICKLEBALL TOURNAMENT AUG 12<sup>TH</sup>. OR 19<sup>TH</sup>.2<sup>ND</sup> SHERIE GERIGK...CARRIED**

COMMITTEE WILL CREATE A BUDGET & PLANNING

#### **ROAD COMMITTEE:**

-STILL WAITING ON TOUR REQUEST. MIKE GERIGK WILL START COMPILING A LIST OF PROBLEM AREAS TO VIEW. PAT O'CONNELL EXPRESSED CONCERNS OVER ROAD CONDITIONS ON SARENGA RD. THESE CONCERNS WILL BE BROUGHT UP AT ROAD COMMITTEE MEETING WITH MAINROAD AND MOT.

#### **HALL RENTAL REPORT**

- HALL REQUIRES FLOOR PLAN FOR FIRE EXITS. – PENNY WILL ASK ACRD TO DO SIGN.

#### **MOTION BY GREG STEEL 2ND RENE LACOURSIERE TO WAVE RENTAL FEE FOR AVHMC MEETING JUNE 7/23...CARRIED**

-BROOM BUSTER USED HALL MAY 13<sup>TH</sup> FOR LUNCHEON

-WEDDING RECEPTION AT HALL JUNE 17<sup>TH</sup>

-CELEBRATION OF LIFE JULY 22/23

-TABLE & CHAIR RENTAL BY LAKE RESIDENT FOR BIRTHDAY PARTY (TWICE)

-AVHMC MEETING JUNE 7/23.

**ACRD REPORT: PENNY COTE**

-THANK YOU TO BROOM BUSTERS FOR JOB WELL DONE. LUNCHEON HOSTED BY ACRD REP PENNY COTE

- WATER TEST OF HALL HAD A READING OF 1. TAYLOR ARM SPRING 0 READING

- GEO MONRUFET CHANGED FILTER IN WATER SYSTEM

- PENNY & LINDA BOWERS ARE PART OF THE ALBERNI VALLEY AQUATICS ADVISORY COMMITTEE. FIRST SURVEY HAS RECEIVED LOTS OF POSTS ON SOCIAL MEDIA AND AROUND THE COMMUNITY. AN OPEN HOUSE AND WORKSHOP WILL TAKE PLACE ON MAY 31<sup>ST</sup>

SHERIE & MIKE GERIGK PUTTING THEIR NAMES FORWARD FOR ADVISORY PLANNING COMMITTEE (APC). RENE LACOURSIERE ALSO A MEMBER.

-PRESENTATION FROM BRIAN SOWDEN RE WEINER BAY SEDATION ETC.SSL. PENNY HAS REQUESTED MIN. OF ENVIRONMENT DO ASSESSMENT OF WIENER BAY.

-SPROAT LAKE LANDING ACRD DECISION. THE LAST VOTE WAS NOT APPROVED. APPLICATION HAS BEEN WITHDRAWN.

-SL MARINE PATROL WILL BE ACTIVE SUMMER 2023

- NANCY QUESTIONED PENNY ON ANY REQUESTS MADE TO RCMP FOR PRESENSE ON LAKE. PENNY HAS BEEN IN CONTACT WITH RCMP.

-PENNY WANTS TO HOST OPEN HOUSE TO SHOWCASE HALL AND COMMUNITY MEMBERS.

**WEB SITE REPORT: TAMARA THORPE**

-TAMMY HAS DONE GREAT WORK ON CREATING A NEW PROFILE FOR THE WEB PAGE. DIRECTORS WERE ALL CONTACTED FOR THEIR OPINIONS IN MOVING FORWARD. SECURITY IN PLACE ON WEBSITE.

TAMMY SUBMITTED BILLS TO RENE FOR REIMBURSEMENT

TAMMY WILL HEAD UP SOCIAL COMMITTEE

**LEASE REVIEW – NANCY HARVEY.**

LEASE IS NOW REFERRED TO AS A LICENSE, IT NEEDS TO BE SIGNED OFF. RENE WILL FOLLOW UP WITH MOSAIC REGARDING CERTAIN CONDITIONS LISTED IN LICENSING AGREEMENT AND REPORT BACK.

**NEW BUSINESS:**

LIGHT POLLUTION ISSUE BROUGHT UP AGAIN. PENNY WILL MENTION LIGHT POLLUTION IN HER NEWS LETTER. ARTICLE COULD BE POSTED ON WEB SITE FOR EDUCATION.

**OLD BUSINESS**

-BRIAN COTE HAS PURCHASED NEW LOCK BOX AND WILL INSTALL

-LAWN MAINTENANCE STILL HAS TO BE DEALT WITH.

-WIFI ACCESS BEING INVESTIGATED

-ASSET MANAGEMENT PLAN NEEDED

-SLCA SIGN & ADDRESS NEEDED. SIGN BOARD TO ACKNOWLEDGE VOLUNTEERS & TRADES RE HALL & COURT CONSTRUCTION

**ADJOURNED: 9:14P.M.**

**NEXT MEETING NOT SET?**

**HOW DOES TUES JUNE 27<sup>TH</sup> SOUND????**