

SPROAT LAKE COMMUNITY ASSOCIATION

Directors Meeting Agenda

June 28, 2023, 7pm

Chair: Greg Steel

Call to Order: 7:04

Attending: Mike Gerigk, Sheri Gerigk, Lauralee Edgell, Nancy Harvey, Pat O'Connell, Greg Steel, Joe Lamoureux, Penny Cote, Brian Cote, Rene LaCoursiere, Heather Sander, Wynn Thomsen, Tamara Thorpe, Robert Lindores, Lynn Fridfinson,

Regrets: None

Moment of silence for Linda Bowers.

Adoption of Agenda:

Ad motion to waive fees for an event.

Pickleball trees and signage

Nancy had two items

Treasurer's Report: Rene LaCoursiere

June 28th not much change.

Spoke with Island Timberlands re: licence for the hall. The fee will be reduced to \$650.00 per year.

5 items were taken off that did not make sense for our group.

We have 4 ½ years left before we have to renegotiate.

\$18,000.00 for the heat pump to Dolan's

\$4000.00 to Aines and Tyler

\$10,000 to Hydro

AED batteries \$300.00

Other bills included on Treasurer's Report

Motion to pay bills Nancy second Heather

Motion to accept report: Nancy and second Brian

Adoption of Previous minutes:

- Minutes from May 17/23 distributed via email
- Motion to accept – Heather second Mike
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Vacant President Position: For the next meeting. For now Greg will temporarily take the spot.

Parks Board: Joe Lamoureux; 2023 Park Plans

- Is it possible to add Pickleball lines to Basketball area at Cougar Smith Park?
- Both bathrooms will be functioning by end of August at Cougar Smith.
- Addresses need to be obvious in parks in case we have to phone 911.

Multi-Use Courts:

- Waiting for Court Crack Repair – planned for July '23 Nancy is looking into it.
- Penny – Information on adding benches? Need a cost-effective bench.
- Drainage area needing work – progress? On list of things to do in the future.
- Additional signage needed – one for Drop-In court and a second 'Sproat Lake' one with address on new courts and one for front. Joe will find out who does the regional signs.
- Heather – Move to make court 1 bookable, Seconded by Wynn. Motion denied.
- If you take the AED out to the courts bring it back in.
- Make sure doors are locked if you open them.
- Trees near building were discussed.
- Security alarms will remain the same.
- Bob Cole asked if we wanted a picnic table to purchase. No interest at this time.

Pickleball Committee:

Tournament. There is no interest at this time. Perhaps next year.

Pickleball calendar and email list – Sandra Reid will take over calendar and will be the liaison for the group.

Main contact for pickleball, Sandra Reid.

Open House 70th Anniversary of this group as a society:

- This is the Assoc. 70th year. Perhaps late summer. August 19th. 11:00-3:00
- Possibly the firefighters will run bbq
- Pickleball gals will be asked to help at their get together on Friday and will let the the SLCA know.

SL Community Hall:

- Quotes received to add cameras (info to be forwarded via email) \$3000.00 approx. Tabled to next meeting.
- Hall Heating – Rene , John Bowers came and were shown by Dolan's how to use the units.. Filters need to be cleaned once a month.
- Bar Renovation – Daniele Marley has sent a Draft plan & suggested some pre-made units to simplify design. See plan at end of agenda >
- Discussed adding roll-down Screening to bar and Kitchen – current plywood closures are heavy and awkward
- Chris Law contacted and grounds maintenance done. (Motion to approve Chris' team at \$45/hr sent via email and approved). Do we want to request a routine contract? Motion to get Chris Law to request a routine maintenance contract 2-3 times a year or as needed. Rene. Seconded. All in favour, approved. Nancy to follow-up
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Road Committee: Tour requested. Postponed to end of August.

Report from Mike Gerigk. Conditions of roads around Sproat Lake main roads in preparation for the requested Highways /Ministry of Transportation tour. **Let Mike know if you want to add anything**

Hall Rental:

- Floor Plan needed – Penny . Our fire dept will be asked to do this.
- Due to Road closure, both AVHMC meeting June 6 and June 17 Wedding were cancelled. Deposit for Wedding being returned since this was ‘no-fault’
- Celebration of Life July 22 – **Nancy will follow-up for details.**
- Request by Bob Cole for Hall Use for meeting re: future potential park use of Tanker base – Motion by Greg via email to waive fees for use. Heather was seconder. Approved.
- Woman in preliminary talks to rent the hall. Nancy working on this.

Hall Security system:

- Alarm triggered by early entry by Pickleball players. This is now the third time the open/close has been ignored. This triggers response by the alarm company and volunteer to investigate (or police). Is it time for a ‘fine’ system? **No, not the best approach**
- Concern continues: Hall found unsecured when Fire Dept came to pick up AED.
- Batteries should be replaced every 2 years. 2 Done so far. Need schedule
- Linda was ‘first call’ for alarm system. Does anyone else want to take this on? Robert Lindores will take it for the summer.
- Mike -Motion to change the alarm to 7:00am in the summer and 8:00 the rest of the year.
- Seconder Brian. Approved

ACRD Report: Penny Cote

Hall License: Rene

Web Site: Tamara Thorpe

- New web site looks great Tamara! Nancy motion to provide funds so that the transition is as smooth as possible, Greg seconded. Facebook and web site followers are important.
- Thank you to Heidi. A gift will be given in the amount of \$100.00. Motion Brian, Seconded Heather. Passed.

New Business:

- AED use – Process needed. Nancy will do a label with the address of the hall and attach it. Possibly Tamara will be buying a knapsack type of case for the AED so it can be taken outside to the pickleball court.
- Additional signage with address
- Old files in store room – sort for archive/record retention/discard
- SLCA will donate \$100.00 to WCGH Foundation in memory of Linda Bowers. Motion by Nancy, Seconded by Heather. Passed.

Old Business:

- Wifi for security cameras not recommended as solution by Telus
- Wifi access
- Asset Management Plan needed

- SLCA Sign and address, Sign board to acknowledge volunteers & Trades donations re: Hall & Courts.
- Water system filters – recently changed by process/schedule needed
- Project: Perimeter fencing and grounds
- Project: Basement West-end room completion for Storage & exterior paint repair

Next Meeting: ?

1st DRAFT BAR PLAN

