

SPROAT LAKE COMMUNITY ASSOCIATION

Directors Meeting Minutes

Sept 25, 2023, 7pm

Chair: Nancy Harvey

Call to Order: 7:01

Attending: Pat O'Connell, Sheri Gerigk, Mike Gerigk, Brian Cote, Nancy Harvey, Heather Sander, Lynn Fridfinson, Rene Lacoursiere

Regrets: Greg Steel, Lauralee Edgell, Tamara Thorpe, Wynn Thompson

Adoption of Agenda: Moved by Heather, second Sheri

Adoption of Previous minutes:

- Minutes from June 28/23 distributed via email Moved to adopt Lynn, second Rene - approved

Treasurer's Report: Rene LaCoursiere Motion to approve as distributed; Mike, second, Pat – approved

- Motion to pay bills, Motion: Nancy, second, Sheri – approved
- Question: who is currently able to sign on accounts? Suggest a third signatory needed on accounts, Motion to add a third Signatory (Sheri) Nancy, Lynn Second, approved

Vacant President Position:

- Penny will distribute President role, Mike will consider, Nancy will call & chair next meeting

Parks Commission: Playground info circulated as possible future state for upper field

Multi-Use Courts:

- Crack sealant done. Confirmed with Bardsley that it's the best approach for size of cracks so don't need funds held
- Project list review (see Pickleball committee notes)
- Benches, possible memorial to be considered, Penny to get cost

Pickleball Committee:

- Report coming via email, please review
- MOTION: to change to Court 5 as designated drop-in. Motion not significantly different than on defeated Jun/23. Motion not accepted. Suggested to work on calendar information detail priors to any reconsideration
- Court upgrade project (fencing & perimeter). Robert will work on Scope of Work and once approved will contact contractors.
- Additional signage needed – one for Drop-In court and a second 'Sproat Lake' one with address on new courts – Please review suggestions on committee report for feedback by end of Oct

SL Community Hall:

- SLCA sign created and installed prior to Open House. New address sign also done.
- Hall Heating – East side unit leak fixed by Dolan’s – pinch in drain line
- Bar Renovation – plans need adjustment, Nancy to connect with Daniel Marley
- Discussed adding roll-down Screening to Bar and Kitchen – current plywood closures are heavy and awkward – one estimate obtained so far - \$5000

Social Committee: report sent via email by Tamara, please review

- Successful open house! Motion: To thank SLFD for support: Sheri, second Nancy – approved. Nancy will send
- Totes needed – Nancy will purchase
- New Year’s event – general support

Hall License: Rene,

- nothing has gone smoothly. Tried to have license adjusted to fit our use, not that of their forest users. Some have been adjusted. Asking for adjustment of date since we had already paid for 2022 so date of license is from 2023 – 2028. Still discussing need for Forest fire insurance – have referred to our insurer.
- Suggest to invite a Mosaic representative to a future meeting

Hall Rental:

- Floor Plan needed, Penny will work on
- Celebration of Life July 22 – other than problem with leaking from air conditioner, renters were very happy with the Hall.

Hall Security system:

- Batteries should be replaced every 2 years. 2 Done so far. Need schedule
- Open time reprogrammed for 7am. Leave as is or go back to 8am for Winter?

ACRD Report: Penny Cote

- Water testing. Motion: to hold a water testing event, with minor subsidizing to keep payment reasonable. Moved; Nancy, second; Rene. Approved. Monday, Oct 23
- Question: is it time to look at water resource, wells low. Penny has asked ACRD for water conservation strategy
- ACRD Community planning open house, Oct 23, 4-7pm
- Beach cleanup was a success
- Penny picked up info from UBCM: invasive studies, Preparedness guide – will request addition to website when Tamara returns

Web Site: report sent via email by Tamara, please review

- Suggested a ‘subscriber’ blitz - agreed
- Hall rental push - agreed
- Request for Newsletter – not much content to produce one
- Suggestion: Add Link for Mainroad contact if not there

Road Committee: Tour done, Mike, Penny, Geo, Mainroad & MOT

- Mike will forward report separately

New Business:

- AED use – Process needed – Penny will check with SLFD
- Additional signage with address - done
- Old files in store room – sort for archive/record retention/discard

Old Business:

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

Next Meeting: Nov 6

Topic suggested: Hall maintenance person

Adjourned: 910pm