SLCA Board Meeting Minutes

Date: Monday, November 2, 2026
Time: 6:57 p.m.
Location: SLCA Community Hall

1. Call to Order

The meeting was called to order at 6:57 p.m.

The Chair acknowledged the traditional territories of the local First Nations.

2. Attendance

Present: David, Mike, Rene, Nancy, Sarah, Barb

Regrets: Tamara, John and Ian

3. Adoption of Agenda

No additions or deletions were proposed.

Motion: To adopt the agenda as presented.

- Moved by Mike
- Seconded by Rene
- Carried

4. Adoption of Previous Minutes

The minutes of the previous meeting were reviewed.

Motion: To adopt the minutes of the previous meeting.

- Moved by Mike
- Seconded by Barb
- Carried

5. Executive Reports

5.1 President's Report

The President reported that the Association had received an additional **$4,100 Grant-in-Aid** toward the well and water system project.

The funding was greater than initially anticipated. The Association will need to account for the expenditure of these funds, which are expected to help cover outstanding water testing and other project-related costs.

No further items were reported.

5.2 Treasurer's Report

The Treasurer presented the financial report as of October 30, 2026.

Rental Income

- The school has prepaid $4,000 in rent through June 2027, representing eight months at $500 per month.
- The first two months of the rental agreement were discounted to offset renovation expenses.
- Under the current arrangement, July and August rent is $100 per month when the school is not actively operating. The regular $500 monthly rate applies if the school is operating during those months.
- Concern was expressed regarding the reduced summer rental rate, as the school continues to occupy the space. The existing agreement will remain in effect.
- No new pickleball or tournament revenue was recorded during the reporting period, as deposits had not yet been made.

Investments and Interest

- Matured GICs generated $727 in interest.
- The GICs were automatically renewed at approximately 1.75%.
- As the investments are redeemable, the Treasurer will monitor interest rates and consider moving funds if more favourable rates become available.

Grant Funding and Well Project

- An additional $4,100 Grant-in-Aid was received.
- Approximately $22,400 has been spent on the well project to date.
- Additional expenses are anticipated for water testing and possible improvements to the filtration system.
- The Association must submit an accounting of grant expenditures to the Regional District before March 2027 to maintain eligibility for future funding.

Alarm System

- The Association has transitioned to a new alarm service provider.
- The changeover cost was $789, including the connection of smoke and heat detectors and additional equipment for the school area.
- The ongoing monthly service fee is $47.25.

- September and October fees have been paid.
- The Treasurer will arrange automatic monthly payments beginning in November.

Utilities

- Hydro expenses of approximately $145 were paid for the reporting period.
- Supreme Propane delivered additional propane without a specific request from the Association.
- A $52 propane charge was reported, along with a disputed $17 late-payment fee.
- The Treasurer has declined to pay the late fee and will seek its removal.
- Both propane tanks are now full.

Well and Water Testing

- Water testing remains outstanding.
- John will coordinate testing upon his return.
- It was suggested that testing take place after the filtration system to assess its effectiveness.
- Additional work may be required depending on the results.

Financial Position

- The Association's cash position has increased by approximately $10,000 since the beginning of March.
- Approximately $33,000 is held in the operating account.
- Approximately $9,000 is held in GIC investments.

Motion: To accept the Treasurer's Report as presented.

- Moved by David
- Second by Barb
- Carried

6. Committee Reports

6.1 Social Committee – Penny's Farewell Celebration

Planning continues for the celebration recognizing Penny's more than 20 years of service to the community and the Association.

Hall Availability

The hall will remain available for the regular Saturday morning pickleball booking.

The hall will then be reserved for event setup and the celebration from **11:00 a.m. until 5:00 p.m. on Saturday**.

6.2 Stewardship Committee

The Stewardship Committee reported limited progress.

Educational seminars and community presentations related to water quality had been considered for the fall but have not yet been organized.

The committee would benefit from additional volunteers.

Members were encouraged to suggest individuals interested in joining or assisting the committee.

6.3 Hall Committee

John was absent, and no formal Hall Committee report was presented.

Hall-related matters were discussed under rentals.

7. Hall Rentals

7.1 Upcoming Rentals

- **December 8, 2026:** McDonald's Christmas party is confirmed.
- **December 5, 2026:** A tentative booking has not been confirmed.
- Danielle had previously inquired about renting the hall for a children's craft sale but has since withdrawn the request.

7.2 ACRD Election Rental

The ACRD exceeded its allotted hall rental period by approximately two hours during the recent election.

The Association will follow up regarding payment for the additional rental time.

The alarm system was activated twice during the event because the building remained occupied beyond the programmed alarm schedule.

8. Other Business

No additional business was recorded.

9. Adjournment

The meeting concluded at approximately 7:32 p.m.

Next Meeting: December 7, 2026