

CULTUS LAKE COMMUNITY ASSOCIATION EXECUTIVE MEETING

AUGUST 18, 2009

1. Call to order: 7:07

Present: Margie Wilson, Lorna Griffeth, David Clyne, Lewis Kirkness, Gary Saniuk, Helen Pauls.

Regrets: Barry Cornfield, Joanne Henderson, Virginia O'Brien

2. Agenda: approved by concensus.

3. Minutes: July 14, 2009

Motion: Transfer the \$750.00 grant from CLPB for the Cultus Lake View to the MITP budget as it was given to offset newsletter costs. Lewis, Lorna Carried

4. 1. Flood meeting follow up...Ron Campbell, Bob Mcree, David Clyne to meet Thursday.

2. Goodies for Park patrol...letter of appreciation received.

3. Nomination Committee:

-Motion : That we increase the CLCA committee by one member.
Lorna ,Helen Carried

-If we vote, the person with the least votes will be in for one year only. If we have acclamation, the names of all CLCA executive members who are not officers, will be put in a hat and the one name pulled will receive a one year term to balance the rotation. Dave to discuss this with the two new candidates, Rachael and Jane.

-Ballots should have 3 empty spaces for nominees from the floor.

-All nominees should give Dave a letter of affirmation in case they cannot be present at the meeting.

4. AGM:

-Confirm members before they get a ballot.

-At 1 p.m., Dave to announce that one must be a member to get a ballot.

-Sign in book and meet and greet: Helen to manage; remind folks to become members.

-Dave to ask for 2 volunteers, one to be scrutineer, and one to count ballots, and to pass election boxes. Helen to help oversee counting.

-David to make a tally sheet.

-Joanne has offered to be in charge of food and will confer with Lorna re. supplies on hand, amounts needed.

-Lorna informed us that two good mikes are available from the school. Olga from CLCS to supply paper boards.

-set up is at 11:00 a.m.

5. Treasurer`s Report:

CLCA: Balance on hand.....	\$1,908.25
Dues.....	10.00
Interest.....	.05
Grant from CLPB for Cultus Lake	
View transferred to MITP	-\$ 750.00
Balance.....	\$1,168.30

MITP: Balance on hand.....	\$3,055.92
Grant.....	\$750.00
Space Rentals.....	\$1,940.00
CLView ads.....	\$250.00
Total receipts....	\$5,995.92
Sub total	\$5,995.92
Expenses:	
Market Assistant...	\$150.00
4 chairs	10.00
Musicians.....	\$500.00
Phone.....	\$15.00
Receipt Books.....	\$26.75

Garbage bags.....	\$8.38
Total expenses ...	\$710.13
Balance.....	\$5,285.79

Motion to accept the treasurer`s report: Lewis, Margie Carried

6. CLPB report: Margie

-any expenses over \$10,000.00 will be brought to the Park Board`s attention; anything over \$75,000.00 will be tendered.

-a leaseholder might be made to make changes to a landscaping encroachment.

-Grant Hay applied for paving by his home. Approved.

-Design for roundabout by Omega Engineering. Must be approved by ministry. If it is too expensive, a signal light might be installed.

-Fee for insurance at the community hall will be added to rental cost.

-Water Park: unable to find a board resolution approving the modified landscape plan.

-Flood mitigation grant: board to provide \$30,000.00 to do engineering study of causes.

-Golf Club: board provided a \$300.00 hole sponsorship for the Canadian Cancer Society tournament.

-COP: Fee for community hall waived for the Sept. 11 meeting.

-Sailing Club wishes to place a tent trailer on site Aug. 29-30 for security.

-Palalago: \$10,000.00 withheld re. parking specifics...in negotiation.

-Funland: status to be checked as folks live there and it is closed to the public except for large group bookings.

-Public Works: signage and buoys removed and replaced. Boat moorage to be reviewed.

-Parking concerns to be submitted to the parking task force in writing. Parking committee will field questions at the AGM.

7. Governance Report: Sept. 17 from 2-4 p.m. at Community Hall.
8. Community School update: School district needs to empty garbage cans on the grounds.
9. Website: Barry changed executive to directors.
10. Community Safety update: Lewis
 - 20,298 parking passes sold at Main Beach; 45 fines.
 - quiet weekends.
11. CLPB committees: Parking Task Force meets August 28, 9 a.m. at the board office.
12. Market in the Park:
 - 40 spots rented; two sandwich boards at entrances to inform re. No Smoking.
 - No selling puppies
 - 10 tables to be purchased before next season.
 - sailing club asked to use the tent for their regatta...approved.
 - sandy area: sand is getting into vendor`s goods. Lorna to write letter to Park`s Board.
13. Newsletter update: deadline Sept. 15; ask folks at AGM to submit articles and info.
14. Items for CLPB meeting: Report number of folks attending the AGM.
15. New Business: none
16. Next meeting: Sept. 8, 2009
17. Adjourned: 9:00 p.m.

Minutes submitted by Helen Pauls