

20<sup>th</sup> April 2016

FCA Board Members in attendance were as follows:

Crystal Ironside President                      Mike Smith                      Treasurer

Tony Eastham Director                      Ron Commander                      Secretary

Dave Bligh                      Director

Regrets: Heinz Dahn

- 1.0 The meeting was called to order at 19:08 hrs. The first order of business was to present Carol Wylie with a bouquet of flowers for all her work on the FCA web site.
- 2.0 A motion to accept the 2015 AGM minutes, as published on the FCA website, was moved by Bob Pople and seconded by Sharon Siebt. This was passed unanimously.

### 3.0 Presidents Report

- 3.1 The previous year had presented a number of challenges – the drought which caused concerns of increased fire safety, the increased number of cougar sightings and the new owners.
- 3.2 A presentation on cougars and wild life was held including the Wildlife Conservation Officer & was very well attended by local residents.
- 3.3 A fire safety presentation by a number of local experts was also held and very well attended by local residents.
- 3.4 The President stated that communications will continue with the membership. The Quarterly Newsletter will be one of the communication vehicles used.
- 3.5 The FCA will continue to engage with the new owners
- 3.6 Sunday@4 events were well attended and a search to find new people to organise these events is underway.
- 3.7 Community volunteers were thanked for all their work.
- 3.8 The President stated that there would be a presentation by the Treasurer and all other reports from Board Directors could be found on the FCA web site.
- 3.9 Broom busting will take place on 30<sup>th</sup> April 2016

### 4.0 Treasurer's Report

- 4.1 The current bank balance stands at \$13000 and the Board is aware that this is substantial and the Board is addressing the use of these funds.
- 4.2 The budget for 2016/2017 proposes a deficit of approximately \$2800 which would leave the bank balance at approximately \$10600.
- 4.3 A motion to accept the Treasurer's Report was proposed by Judy Eastham and seconded by Don Cohn. Motion passed unanimously.

5.0 Executive 2016/2017

5.1 Mike Smith, the Treasurer, agreed to stand for another 2 year term and was duly re-elected.

5.2 Barbara Cooke agreed to stand for a 2 year term

5.3 Diet Siebt proposed Norm Kilarski

5.4 A motion to elect both candidates was proposed by Carol Wylie and seconded by Judy Eastham. Motion passed unanimously and both Barbara Cooke and Norm Kilarski were duly elected.

6.0 A motion to adjourn was proposed by Barbara Hunt and seconded by Tony Ransom. Motion passed unanimously and the AGM was adjourned at 19:25 hrs.

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After the AGM, both Bob Rogers, the RDN Board representative for Nanoose Bay, and Dan Galpin, the representative of the new owners made presentations.

Major points from Bob Rogers's presentation were:

- 1.0 The RDN is currently looking for a new Chief Administration Officer.
- 2.0 The budget has been approved with very little increase. Assessments in the area have increased and Nanoose Bay services have increased by approximately 2%
- 3.0 The Strategic Plan was approved in March
- 4.0 ERWS as of the Board Meeting 2 days ago will be operational in 2018 and work will start in 2017. Engineering will take place between now and the start of work.
- 5.0 Parker Road well has been completed but will not be used for some time. Need operating rules for this well.
- 6.0 The Parks Advisory Committee which is in place to ensure that parks and trails are in good shape. Blueback Road and the corner of Claudet Road parks were completed. The next meeting of this committee is 11<sup>th</sup> May
- 7.0 Liquid Waste Management will be the largest single capital project for the RDN (\$60 M). Next phase will be Nanoose which will see secondary treatment by 2023 (legal requirement). Planning for this will take place between 2018 and 2020 – engineering etc.
- 8.0 RDN has hired a contractor to review each of the 5 fire departments over which they have authority – final report is due next month. The 2016 RDN budget includes a fire service co-ordinator.
- 9.0 Community Works Fund which is allocated on a per capita basis was \$236,000 for Area E. It was used for the ERWS (to keep taxes low), water tanks on the other side of the highway as there are no hydrants, upgrades to Nanoose Place (kitchen, heating and car park) and for Blueback Park.

Major points from Dan Galpins presentation:

- 1.0 New owners have looked at both the Golf Course and Marina and are currently looking at the Center
- 2.0 Have been reviewing the previous development plans and deciding on how to go forward. Decided to keep the hotel which is now being developed. Currently looking at a pub, restaurant and country market for the marina development. FWE offices will move to the marina development
- 3.0 Launched new logo about one month ago – part of the rebranding.
- 4.0 Hotel interior almost complete and advertising for business owners
- 5.0 Looking at plans for first condominium building plus the lots (a few) owned by FWE.



## Fairwinds Community Association Annual General Meeting Notes

- 6.0 Marina will not be ready for the summer but expect it to be ready late in the year or early next year for opening
- 7.0 Will have the plans soon. It will be a complete facelift inside and outside.
- 8.0 FWE still need the building permits
- 9.0 Enos Lake Management Plan has been completed and approved
- 10.0 An upgrade to some of the dockboards will take place but will be some time before any major changes to the Marina

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