

WEST HOWE SOUND COMMUNITY ASSOCIATION

DIRECTORS MEETING -- MONDAY, MARCH 7, 2011

1. Call to order 7:30 pm by M. Hiltz and announcement of resignation by Verne McKenzie, vice-chairman.
2. Minutes of Jan. 10 directors meeting. JKenly will contact Mark McMullen to find out what decision Fisheries Canada made that is now being appealed by Burnco. Minutes approved; minutes of Feb. 9 general meeting approved.
3. Reports
 - 3.1 Treasurer's report. D Holding sent regrets, unable to attend but advised that new exec must visit Bank of Montreal to get signing authority and reiterated that \$29 still in playground fund awaiting receipts.
 - 3.2 Directors' reports: Elphinstone erosion, ongoing drainage problems on Twin Isle Drive, disrepair of Point Rd., study underway of Hopkins wharf, still no action on pathway along Marine Dr to BC Ferries entrance.
4. Correspondence: JKenly got reply from SCR D re money for recreational facilities but is seeking more info; Brian Sagman re Gambier harbour float replacement
5. Unfinished business: BC Ferries requests meeting March 15 re paving of footpath. R Hopkins agreed to accompany L Turnbull to the meeting; SCR D budget discussions.
6. Other business: North-Reed traffic light. Directors agreed that M Hiltz should write to MOT with residents' concerns about how the light will work and whether vehicles on Reed will be inconvenienced. Jason Scott has proposed an annual Area F event and it was suggested he make a pitch at general meeting. Questions were raised about our communications budget and whether more community bulletin boards should be acquired. Discussion about distribution of posters for April 9 general meeting and setup at Eric Cardinal Hall.
7. April 9 general meeting, possible topics, speakers. Residents could be invited to bring drainage concerns to meeting, which could be assembled and forwarded to MOT's Don Legault. Or, we could find the person in charge of the Squamish development on Marine Drive and request his attendance. Intelligence Cluster was also discussed. L Turnbull requested change in meeting days beginning in September because of work conflicts on Wednesdays.
8. Motion to adjourn, 9:30 pm