

West Howe Sound Community Association
Directors' Meeting May 10, 2011

1. Call to order, agenda approved.
2. Minutes of March 7, 2011, directors' meeting, approved; Minutes of April 13, general meeting, reviewed
3. Reports:
 - a) Treasurer's report - \$1,114.73; 24 members.
 - b) Directors' reports – R Hopkins reports filming underway for American TV station; J Kenly raises questions about burning regs.
4. Correspondence:
 - a) Reed Road traffic light. Concerns raised again about whether light will halt all traffic on Reed until ferry traffic has passed, but directors agreed to wait and see since installation well underway.
 - b) Drainage letter sent April 25. Agreed to write again and seek response before June meeting.
 - c) Green waste. Letter sent but SCR D manager of sustainable development on holidays. M Hiltz will telephone him.
 - d) Shirley Macey playground completion letter sent. J Young will send message of thanks to Sheila Cameron and Larissa Willcox.
 - e) Langdale PAC has requested \$2,900 grant-in-aid. SCR D meeting is Thursday.
5. Business:
 - a) Ferry pathway, work continues.
 - b) Lynn Masters has resigned as WHSCA director.
 - c) Hall bookings, D Holding will look into booking 2nd Tuesday.
 - d) Next directors' meeting – Sept. 21 at J Lockwood's place.
 - e) June 8 general meeting - PEP's Bill Elsner has agreed to speak.
 - f) SCR D director L Turnbull's report: ITS report concluding; Cemetery Rd to be paved; WHS OCP coming to a close with a public meeting set for June 6; Chinese delegation visited Hillside Dev't; SCR D looking at divesting itself of a couple of docks (with meetings in Keats and Gambier set for late May).
 - g) Annual general meeting Oct. 12. Last year's AGM minutes to be presented; we'll wait until September to decide on a speaker.
 - h) Discussion about new website: intelligence clustering for professionals working on the Coast.
 - i) Roberts Creek cleanup.
6. Motion to adjourn.