

## SSPORA BOARD MEETING MINUTES

JULY 5<sup>TH</sup> 2022

**In Attendance:** Betty Price, Barbara Lowden, Cindy Shelest, Jo Dunn, Iain Donaldson, Peter Staton.

**Called to order:** 7:10 pm

**Item # 1:** Code of Conduct.

Each member of the Board signed a code of conduct which outlined expected behavior during board meetings.

**Item # 2** Proposed Board meeting times and dates.

After some discussion the 1<sup>st</sup> Thursday of each month starting in September 2022 was the date set for each board meeting. We will not meet during the months of August and December. The meeting venue will be Betty Price's gazebo. Meeting start time is 7:00 pm.

**Item # 3** Responsibilities of Board Members.

Cindy: Finances, Membership, Property tax increases.

Barb: Parks, Face book coordinator and the representative on the committee looking at the new development in the Greig road area.

Peter: Secretary, Parks and the web page.

Jo and Iain: Highways and the Nature Reserve:

Tom Reed of the Nature Trust to be invited to a SSPORA meeting to give us a better understanding of their plans and the impact the development could have on our community.

Betty: Follow up with Lehann Wallace regarding the posting on the SSPORA Web Page and Face Book of her presentation during the AGM.

Follow up with Jordon at the RDN regarding an additional garbage can in the community as well as the costing out of those garbage cans.

**Item # 4**

**The Web Page News Letter:**

After some discussion it was decided the News Letter subscription section on the Web Page was not needed due to the fact all pertinent information will be posted on the Web Page or the Face Book Page. Peter will delete the News Letter Section from the Web Page.

**Item # 5**

**Other Business:**

- 1) Jo and Betty will go through a box of old SSPORA paper work and recycle all paper not worth keeping.
- 2) Barb will contact the News Paper and ask if they would set up one or two News Paper Boxes in the community.
- 3) SSPORA supported the July 1<sup>st</sup> pot luck party in Maple Lane Park with a \$120.00 donation to help cover insurance and party supplies.
- 4) SSPORA also financially supported the building of the Web Page.

**The meeting was adjourned at 8:10 pm**

