

**SPORA BOARD MEETING
MINUTES
June 6, 2024, 7:00 pm**

ITEM # 1: TREASURERS REPORT: Sarah
Chequing account \$ 3479.87
Savings account \$1207.63 (in trust)
Total \$4687.50

\$300 dollars paid out towards the Science in the Park event. Approximately 50 active paid members. Some members have attempted to pay via credit card. We are no longer accepting payment via credit card and will be contacting members via email to sort the issue out.

ITEM #2: AGM REVIEW:

Overall the SPORA directors were happy with this year's space for the AGM meeting. Next year if we hold the meeting at the same venue, we would consider making the entry point more visible by use of balloons/signs as we found it challenging to locate the entry point of the building. AGM greeters would be located inside the meeting room instead of outside. We also found that the manager for the room rental was slow to respond but overall helpful and accommodating. We considered closer rental options but found those options were limiting in the amount of people we could have at the meeting.

ITEM #3: MAPLE LANE COMMUNITY PARK UPDATE:

The updates to Maple Lane Park have been put on hold until a meeting can be held between the RDN and some concerned community members about the parks development. We have been told that a POSAC (Parks and Open Spaces Advisory Committee) will take place in September and we hope to have an update after the meeting.

Maple Lane Message Board: Total cost for the message board was \$917. \$750 of that were grants applied for via the Parksville Qualicum Foundation. SPORA donated the rest of the funds. Special thank you to Demmex, Rhomberg Metals limited, Chris Dueck and all of the wonderful volunteers that made the project possible. Community members donated about 40 hours of time to complete this project. We thank you for all your hard work, time and expertise.

SPORA will be monitoring the board to make sure we are in compliance with the RDN guidelines for the message board. Those guidelines can be found on the community Facebook page and will also be posted on the message board itself for reference.

Newspapers can now be found at the Message Board at Maple Lane Park.

ITEM #4: PLUMMER ROAD AND 19A INTERSECTION UPDATE:

We are waiting on an update but have nothing further to report at this moment.

ITEM #5: SSPORA NAME CHANGE: Barbara, Peter

Barbera has registered the new name voted on by residents at the AGM with the Societies Act of British Columbia. We are now officially SPORA, San Pareil Owners and Residents Association.

Peter has updated the Website. San Pareil Property Owners and Residents Association.

San Pareil Property Owners and Residents Association (sspora.ca) will still be the website used. Please continue to search for the website using SSPORA or click on the link and save to your favorites.

ITEM #6: ROADS IN SAN PAREIL: Teresa

Teresa and Barbara have done a thorough list of the current issues with the roads in San Pareil. We have noted pot holes, mowing is needed down Plummer Rd and that we are in need of some gravel in some of the beach/mailbox pull outs. We will be emailing MOTI to see about getting this work done. A monthly email will be sent to MOTI about issues that arise. Please contact Teresa via Facebook or teresa.fankhauser@sspora.ca to report any issues.

We also discussed requesting a sign at the entry to Plummer Rd that states "No Vehicle Access to Rath Trevor Park" to eliminate "lost" RV's, we will look into this further.

ITEM #7: CLEAN UP ALONG PLUMMER ROAD: Barbara

James Craig, who has been cleaning along Plummer Road for years is looking for Volunteers to help. If you're interested in volunteering with clean-up, please contact administrator@sspora.ca .

ITEM #10: OTHER AGENDA ITEMS:

Meeting Nights: Starting in September should the SPORA and the Maple Lane Park Committee meet on the same night? The board will be taking the summer off and will reconvene the first Thursday in September.

September 7 th - The SPORA Board is looking to have a Community Fun Day in Maple Lane Park. Advertisement of the date will be located at mail box sticks, message board, webpage, email, and Facebook when finalized.

Public Beach Access Spots: Eight Public Beach Access points have been located in San Pareil. Inquiries have been sent to the RDN to see if we can re-name/update some of the names of the beach access points. Map of Access points available in the minutes and on the website.

San Pareil Wide Garage Sale, Saturday, August 25 th .

MEETING ADJORNED AT: 8:30 pm

NEXT MEETING: Schedule for Thursday, September 5, 2024, in Betty's Conservatory