

Shorewood San Pareil Residence Association

Minutes

Thursday, July 6, 2023, 7:00pm

Present: Barbara Lowden, Betty Price, Peter Staton, Jeet Mann, Gerald Clerx,
Teresa Fankhauser,

Regrets: Shara Recksiedler

Introduction of new Board Members:

Jeet Mann

Gerald Clerx

Teresa Fankhauser

Meeting dates:

September 7, 2023

October 5, 2023

November 2, 2023

December 7, 2023

January 4, 2024

February 1, 2024

March 7, 2024

April 4, 2024

May 2, 2024

June 6, 2024

Review and sign Board Member code of conduct:

Signed Code of Conduct forms were given back. Requesting the remaining members to bring to the next meeting.

Treasurers Report:

Chequing \$3750.00

Savings \$459.00

Jo will email Barbara a final report when all information is available.

Review the SSPORA Constitution and Bylaws:

Reviewed the SSPORA Constitution.

List of tasks for the Board Members:

Barbara Lowden – Chair

Coordinator of the Maple Lane Park Committee.

Contact person between the RDN and the SSPORA board.

Research the pros and cons of a name change for SSPORA

Betty Price – Vice Chair

Member of the Maple Lane Park Committee.

Member of the Emergency Preparedness Committee.

Peter Staton – Secretary

Member of the Maple Lane Park Committee.

Updates the Website.

Monitors SSPORA's ZoHo email.

Sarah Recksiedler –Treasurer

Co-ordinate the fiscal yearend and the AGM to take place in April of 2024.

Jeet Mann – Director

Will be the coordinator between the SSPORA Board and the Community Preparedness Committee.

Will be responsible for providing information about the Plummer Road and 19A intersection.

Gerald Clex – Director

Will look into Block Watch for the Community.

Will discuss with the RDN about any upcoming Cell Tower initiatives within San Pareil.

Look into creating a cohesive community and protecting the integrity of San Pareil.

Continue to advise on information about the Cameron Property.

Teresa Fankhauser – Director

How to increase communication within the San Pareil community.

Better website interactivity.

Increase the number of community email addresses SSPORA has access to for mass emailing.

Create information for the website that explains the differences between Parksville and San Pareil and how our governances differ.

Create an easier way to save all SSPORA documents and make them readily available.

Next meeting, September 7, 2023

Meeting Adjourned: 8:40 pm