SSPORA Board Meeting

20 th May, 2021 6.30pm

Present: David (Chair), Iain; Roger; Nancy; Jo; Betty (recorder)

1. Passed by email …. Glen Jamieson initiative on San Malo Community Park (currently being

considered by RDN and Nanoose First Nation)

2. Roy Alexander acknowledgement will be included in the AGM report

3. AGM planning – scheduled for June 24 th 2021 via zoom. Invitations will be made to Adam Walker

and James Craig. Lehann Wallace will speak at the meeting. Jo will publish meeting 2 weeks

prior and put up signage around the subdivision. This will also be advertised on local Facebook

page. Barbara Niemeyer has offered to help with notification to the local community.

4. Membership list is not current, Jo will contact Roy to request an up to date list.

5. Discussion re webpage and decision made to move to Square Space program in order to

advance the ability to establish quickly and make changes easily, Nancy to follow. There will be

an extra cost, approximately $60 more – all in favour.

6. David is requesting all board members write up a short summary of each of our areas of interest

(list previously distributed) be sent to him by June 3 rd for inclusion at the AGM meeting.

7. RDN work currently being done on Mariner – pipe lines being upgraded and asbestos removed if

present.

8. Beach Fires – both Jo and Betty have concerns re the ongoing fires on the beach, Jo to follow

with Lehann Wallace and has offered to make up metal signage that owners can put up at a

cost.

9. Possible bike park proposal discussed – decision to add this item at the AGM for community

input.

10. Motion to adjourn – all in favour

11. Next meeting June 17 th 2021