

# Shorewood San Pareil Residence Association

## Meeting Minutes

Thursday, May 4, 2023, 2:00 pm

**In Attendance:** Joe Dunn, Iain Donaldson, Barbara Lowden

**Regrets:** Betty Price, Peter Staton, Cindy Shelest

### **AGM Meeting Planning:**

The AGM is set for Thursday, June 15<sup>th</sup> from 7:00 to 9:00 pm will be held at the Parksville Community Centre situated at 223 Mills Street.

**Barbara will finalize the booking arrangements in the amount of \$110.25 for three hours, 6:30 to 9:30pm.\***

### **Two Possible New Board Members:**

It was recommended that the two residents who have shown interest in joining our Board be invited to our next meeting on Thursday, June 1<sup>st</sup>. At the meeting we would discuss the Board's Constitution and Bylaws, Code of Conduct and our meeting schedule. At this time the potential new members would be able to have any of their questions answered.

**Barbara to invite the two potential members.**

### **AGM Draft Agenda as presented from Betty:**

It was decided to follow the AGM agenda that Betty had presented.

### **Community Sign Up and Advising of AGM:**

Board members have agreed to canvass specific areas of San Pareil advising residents of our San Pareil Board and ask everyone to go to our website and sign up as a member and pay the annual fee of \$20.00 per household.

**Cindy to print out the information sheet for the AGM and the Sign-up Information sheet on colour paper.**

### **Peter:**

San Malo, Arlette, Seashell Place, Mariner to Shorewood and back to San Malo.

### **Cindy:**

Terrien Way to Sabine Loop.

**Barbara:**

Terrien Way from Sabine to Ricos Lane then along Ballenas back to Sabine.

**Ian:**

Shorewood from Rico's Lane up to Mariner Way, then along Cypress and all of Juniper.

**Bob/Betty**

Beginning of Shorewood to Maple Lane, then Maple Lane to Terrien Way.

**Jo and Sandy:**

Forgotten Way.

**Advertising the AGM:**

As of May 25<sup>th</sup>:

**Peter to post on the SSPORA Website and set up the mailbox “sticks”. Peter to laminate the posters.**

**Barbara to post on the San Pareil Facebook page.**

**Things to bring to the AGM.**

Gavel

**Peter will be responsible for time keeping.**

**Jo to bring a receipt book, voting cards and SSPORA stamp**

**Treasurer's Report:**

The \$2,500.00 grant cheque has been deposited and Peter has been reimbursed for items bought for Maple Lane Park.

**Other Items:**

**Road Maintenance:**

Ministry of Transportation and Infrastructure (MOTI) are responsible for the roads in San Pareil.

There are a number of large potholes on Terrien Way.

**Barbara will contact MOTI.**

**Concerns Raised about the tight turn on Plummer Road.**

Is it possible to ask MOTI to prepare a sign at the beginning of Plummer Road advising that the road is considered a rural road and to watch out for pedestrians and bikes along the river, as well as cars turning off Plummer Road to park along the river.

**Jo to contact Parksville City Planner to discuss further.**

**Jo to contact MOTI about the possibility of repainting the yellow line again from the beginning of Plummer Road to the intersection at Shorewood Drive and Mariner Way.**

Meeting Adjourned at 3:12 pm

Next Board Meeting:

Thursday, June 1, 2023, 7:00 pm

Betty's Conservatory