108 Mile Ranch Community Associations April 10, 2024

Directors April Meeting 7:00 to 9:12 pm

Minutes

Present: Roxanne Ziefflie – President, Doris Mars-Treasurer, Ingrid Meyer- Director, Denny Fahrentholz-Director, Graham Allison-Director, Len Doucette-Director, Kevin Oliffe, Arla Driver, Director

Absent: Gail Thorne, Secretary, Brenda Reid, Vice-President, David Jurek, Director

108 Residents attend to view: Larry Davis, Amol Gharat, Teresa Mack, Kim Boyson, Carolee Hartigan, Richard Hardigan, Mark Novak, Carmen Novak, Don White, Donna White, Cliff Coburn, Gloria Coburn, Sarah Porterfield, Cynthia Jones, Brian Jones, Martin Sarich, Al Richmond

Presentation: Larry Davis provided a presentation for the Pickleball Group with a request to use RCA property to build Pickleball Courts.
Key Highlights:

1. Locking Gate
2. Everyone who plays pickleball on these courts will have to be registered through Pickleball Canada for insurance purposes
3. Sound mitigation will be implemented to soften sound for neighbouring properties
4. No tax implications for 108 Residents
5. Funds for court and toilet facilities will be paid for by Pickleball

Guests left the meeting after the presentation.

Motion: Len/Ingrid - Approve the Pickleball Courts in Principle.
Carried (Unanimous)
Next regular meeting will have an agenda to discuss the start of the project with Larry Davis. 108 RCA members are welcome to attend and observe.

Roxanne will advise Larry Davis.

Old Business:

Minutes from previous meeting read.
Motion: Len/Graham - Minutes approved as presented. Carried.

Financials for March presented by Doris.

Motion: Len/Denny - Financials accepted as presented. Carried.

Doris advised a letter has been written to the CRA to have our Year-end to coordinate with the CRD. December 31st. We are waiting for their response.

Capex Project – BC Hydro electrical upgrade has been Cancelled.

Membership: Ingrid reported

1. Two new memberships. 1 Business and 1 private.
2. The new Membership form is on our website and in the 108 Mall.
3. 5-year Memberships are back for households. If there is a desire to change this, it must go before the annual meeting.

NDI and CRD Grants: For building repairs. Both are awaiting additional quotes.

CRD Grant for family event: Awaiting receipts to finalize report to the CRD

Maintenace – Kevin reported

1. Jason Pasemko to look at plumbing issues and possibly present quote on siding project.
2. Fire Alarms will be inspected April 16th
3. Toilets need repairs due to leak

Doris advised; Parking lines are not an insurance issue.

Board recognizes that Handicap parking should be established.

Doris advised the RCA Insurance is up for renewal.
Motion: Denny/Graham - Insurance to be renewed. Carried.

New Business

Hall Rental:
Motion: Graham/Len - Hall Rental will be a 4-hour minimum. Non-profit will be charged at 50% of rate. Lions will pay the same rate as non-profits with the exception of joint events with the RCA. Joint events the Lions will not pay rent. Carried.

Bingo – Roxanne advised she had a meeting with Stemete7uwi. Waiting to hear back from them. If this goes forward, we may need to assist in the kitchen the first time. We will need an RCA member to attend.

Waiting for Gaming to advise the rules on paying volunteer clubs.

Volunteers needed.

Volunteer Fair happening at the 100 Mile Community Hall, Sunday, April 21st from 12-3. Roxanne will attend. Need other RCA members to attend. Let Roxanne know if you are able to.

Old Bingo Equipment: We have been advised the old bingo equipment was taken to the dump along with the curtains because no one wanted the old equipment. Roxanne asked the Lions if they had been contacted about taking the old equipment and was told they were not. There is a $7,000 Book Value of Equipment on the books. There is no documentation as to what that is.
Motion: Doris/Kevin: Write-off the $7K Carried.

Events: 108 Fair is happening May 25th from 10-4. Attending are the 108 Businesses & the school. All members with a business membership receive a free table. There will be food and entertainment.

Meeting adjourned @ 9:12