108 Mile Ranch Community Association **June 12, 2024**
Directors Meeting 7:00 – 9:00 pm

Present: Doris Mars – Treasurer, Ingrid Meyer – Director, Denny Fahrentholz – Director, Len Doucette – Director, Graham Allison – Director

Absent: Kevin Oliffe – Director, Arla Drive – Director, Brenda Reid – Vice President, Roxanne Ziefflie – President, Gail Thorne - Secretary

Minutes adopted as read and carried.

Financials for May presented by Doris, accepted and carried.

Old Business:

- Len to meet with Roxanne and Brenda To see what direction we are going with Lions and Bingo
- Handicap signage installed. Graham would like to install curb stops – will have to wait till CRD strike is over.

Events and Grants:

- Ingrid presented a report of $680 income from the 108 Fair.
- Status of NDI/CRD grants and siding projects had to wait for architect - $7500 budget for inspection.
- Requirements for applying for new grants – tabled till next meeting.

New Business:

- Ingrid to get quote for survey of RCA lands and possible usage.
- Ingrid made motion to move forward on lease agreement with SCPA. Graham to be the Liason. Seconded by Graham. Carried.
- AGM date will be Saturday, October 26 at 2:00 pm.
- Motion by Doris, second by Ingrid - Hall Manager payment schedule and contact person put on salary of $1000 monthly, paid bi-monthly. Carried.
- Looking into a future Communications person.

Meeting Adjourned: 9:00 pm