108 Mile Ranch Community Associations October 9, 2024

Directors Meeting 7:10 – 8:33 Pm

Present: Roxanne Ziefflie- President, Doris Mars- Treasurer. Ingrid Meyer-Director, Denny Fahrentholz-Director, Graham Allison-Vice President
Absent: Kevin Oliffe - Director.

Minutes September 2024 - No errors or omissions Ingrid made motion to approve 2nd Doris, carried.

Financials for September presented by Doris, Accepted by Graham and 2nd by Ingrid. . Doris mentioned draft financials are complete, finals to come. Cost $2500. Next years AGM should be end of Nov to give the accountants time to get them ready. We still have a $7500 parcel tax for 2024 which will be used to pay for the architect.

Old Business:

Bylaws Updates: To be reviewed in January.
Progress of Pickleball court Currently zoned P. Al Richmond spoke with zoning department and we are covered as follows:
4.1 (b) The following uses are permitted throughout all zones applicable to the bylaw area:
i) public parks, playgrounds and trails
ii) a public use, excluding a public garage or public storage yard
iii) a public utility

155. "PARKS AND PLAYGROUNDS" means areas intended for use by the public for active and passive recreation, including facilities, equipment and structures for active play by children as well as court and field games.

168. “PUBLIC USE” means lands, buildings, structures, or parts thereof used for community services such as an ambulance station, arena, court of law, community centre, fire hall, police station, and community recreation centre, but excluding a public garage or public

Events and Grants:

Siding project update: Still waiting on engineer’s report. Promised for next week.

Maintenance

Men’s urinal update In progress.
Ground maintenance Thistles are gone from front of building and many from field area thanks to John and Doris.

Curb stops – Looking at using the large timbers we already have for burb stops. Kevin to check heights.
Clean up around storage shed – Roxanne, Kevin & Ingrid cleaned up around storage sheds. At some point we need to remove some dead trees.

New Business:

Resignation of Len Doucette: Due to personal commitments. Resignation accepted by board
Discussion on returning board members: All current board members will be standing for nomination.
Upcoming AGM: Everyone to arrive by 12:00 pm to help with set up. Ingrid and Doris to accept membership applications at door.
Presentation screen for Pickleball at AGM: No longer needed as they will now be setting up tables with info and will do a short presentation.

Meeting adjourned at 8:30 pm