108 Mile Ranch Community Associations **May 8th, 2024**
Directors Meeting 7:00 – 9:15 Pm

Present: Roxanne Ziefflie- President, Brenda Reid-Vice President, Doris Mars- Treasurer. Ingrid Meyer-Director, Denny Fahrentholz-Director, Kevin Oliffe- Director and Arla Driver Director.

Absent: Gail Thorne- secretary, David Jurek-Director, Len Doucette- director and Graham Allison- Director.

Guests: Pickle Ball Members Teresa Mack, Frank Urbsohat, Bob Hansen, Lorne Landry, Carolee Hartigan, Richard Hartigan, Larry Davis. And Al Richmond.

Presentation: Larry Davis gave an update on pickleball, Looking at contractors etc. Also talked about possibility of needing to rezone. Al Richmond talked on this a bit. Also talked about a lease agreement with the RCA, will send us more info.

Guest Speaker: Al Richmond talked about the wildfire mitigation being done in the 108, the west beach area had lots of dead trees and they were taken out. It looks really good now. Looking for a large mower to do the grass. Also doing work on Easee Drive and Qua Place. Greenbelt committee has made a tentative decision on ATV trails, their next meeting is June 19th lower hall.

Minutes adopted as read by Ingrid Meyer 2nd by Doris Mars, carried.

Financials for April presented by Doris, accepted and carried. Insurance has been renewed. Has not heard back from the CRA re our year end to coordinate with CRD. Director's insurance is $1500.00 Denny motioned we pay, Carried.

Old Business:

Bingo: The screens were not working properly. Talked about the lack of volunteers. Brought up about the Lions doing the concession and 50/50, discussion on this. Brenda motioned that June 4th be our last bingo then restart the end of September. Doris second, carried.

Handicap Signage update – postponed until Graham available to report.

Events and Grants:

108 Fair, Ingrid said we have 17 tables inside and 10 outside, bouncy castles will be there. May 25th 10am -4pm.

Grants are in limbo, waiting to find out if we need an engineer or an architect. Arla talked on

this and much discussion took place. Doris and Arla are talking to a fellow from Williams lake on this.
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Maintenance – Siding Update – still waiting on final decision on architect. Men's washrooms – Kevin will fix the small leak for now.

New Business:

Update on Bridge – postponed until Len is available for update.

Discussion regarding the use of the Community Hall property ie: Outside ice rink, oversize games, outdoor fitness equipment, dog park.

Our secretary Gail Thorne will be moving away, so if anyone knows of anyone willing to step up let Roxanne know.

Lawn Maintenance, Ingrid motioned we rehire Carol and Bruce Beidler Thorne to continue with this.2nd by Denny. Carried.

Meeting adjourned at 9;15