

CADBORO BAY RESIDENTS ASSOCIATION

Minutes of the Board Meeting

Time: 6:00 p.m.

Date: January 8, 2007

Place: Cadboro Bay United Church

1. **Call to order.** The meeting was called to order at 7:00 p.m. by President Eric Dhali

Present: Eric Dahli, Jackie Horton, Bill Dancer, Dave Lynn, Jan Allen, Tony Beckett, Lynn Gunn, Irene Stewart, Graham Smyth, John Sawka and Leah Kinarthy on behalf of BIA.

Absent: Nil.

- 2.1 Agenda approved with no additions.
- 2.2 Previous minutes approved with 1 correction – Graham Smyth was not present at the December meeting.

3. Executive Reports

3.1 President's report

Nil to report

3.2 Vice President's report

Nil to report

3.3 Treasurer's report

Tony reported are finances are good – up \$700.00. Our general account has a balance of \$7,216.00.

Norms dinner for the Haro Woods volunteers cost us \$300.00. We have deposited \$300.00 from memberships.

Motion by Tony to accept the treasurer's report as resented, seconded by Irene, approved and carried.

3.4 Secretary's report

Jackie has contacted the Nature Conservancy with respect to Haro Woods, they will be getting back to her.

4. Committee reports

4.1 Membership.

Dave informed us that we have had approximately 60 more members.

4.2 Parks & Trails

There is nil to report on the issue of the tree cutting in Wedgwood.

4.3 Traffic calming/block watch

There is nil to report regarding the bus service to Wedgewood.

4.4 EPC

Bill reported that the first meeting of the year is tomorrow – the 9th of Jan.

4.5 SCAN

John Sawka attended the last meeting, Ken Jacques gave a talk about covenants

4.6 UVIC Liaison

Next meeting February 22, 2007.

4.7 Newsletter

Jan received a request from Denise Savoie that she place an ad in our next newsletter. We discussed whether our newsletter was an appropriate forum and whether the CBRA should be non-political.

Motion by Jan: that the CBRA newsletter remain non-political, seconded by Graham, approved and carried.

Action: Jan to write to Ms. Savoie and inform her of our decision.

5. Old Business

5.1 Development

Eric heard from the developers who are doing the development behind Peppers. They will be notifying the neighbours regarding an information meeting.

No further word regarding the Markham property and the Yu's property.

5.2 Cell phones

Eric attended a meeting at Wedgwood with Bell mobility regarding a possible cell tower up there. Bell is also talking to UVic.

5.3 Communications with members/residents

Eric has received numerous calls complaining about the lack of information of meetings with developers.

We discussed how we could better inform residents and improve our communications. It was suggested that we post our monthly minutes on the notice board and on our website (once it is running).

6. New Business

6.1 Matching Grant

We discussed whether the CBRA should make an application for a matching grant to remediate Kunukson Park.

Motion by Dave: that we make the application to Saanich for a matching grant, seconded by Lynn, approved and carried.

6.2 Underground Wiring – Mount Baker View Road

The residents of Mount Baker View Road have enquired about the cost of placing hydro wires underground.

6.3 AGM Planning

Lynn Gunn will organize the nomination committee.

The newsletter must be out by April 14th.

Date of AGM May 14th, subject to availability.

Everyone please let Eric know if you are willing to let your name stand for re-election.

Next meeting February 12, 2007

Meeting adjourned 8:30 p.m.

Jackie Horton, secretary