Furry Creek Community Association Board of Directors Meeting

Monday June 22nd

7:00 PM

1. Welcome and Opening Remarks: Rilla
   Meeting started at 7:10

2. Directors in Attendance:
   Stephen Campbell
   Brian Moorhead
   Jorli Ricker
   Cynthia Christie
   Rilla Buckley
   Marsha Bell

   Guests
   Jay Haskell
   Peter Borup Jakobsen

3. Motion was made and approved for the following board members to take on the following roles:
   Rilla Buckley – President
   Cynthia Christie - Vice President
   Marsha Bell- Secretary
   Yuriy Chorny – Treasurer

4. Board welcomed Jorli Ricker. Jorli's community interest is our drinking water quality and the road salt that is put down in the winter.

   Current Business
   Sidewalks – waiting for new quote from Miller Capilano

   Caretaker program – Waiting for final approval from SLRD to receive approved funds. FCCA and Fine Peace has have signed the requested agreement. A motion was made and board

agreed to pay caretaker $2500 from the FCCA funds. Motion by Rilla Buckley, seconded by Cynthia and Brian. Motion carried.

New Business

a) Social
   Dinner In White sponsored by FCCA will be held on August 14th

b) Membership door to door campaign – went well and several new members joined

c) Trespassing Issue presented from Fine Peace

d) FCCA reminds residents that during the Golf season the golf course is off limits, and no one is allowed to walk or be on the course other than paying golfers.

e) Telus Update – There has been no update on when the community will get fiber optic. Olivers Landing residents say they have not been contacted.

f) AED replacement – SLRD and BB Fire Department are working on a plan

g) Squamish Chief – reached out to FCCA and offered to cover community stories that arise

Meeting adjourned at 8:30 pm

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