



Furry Creek Community Association Board of Directors Meeting

Furry Creek Golf and Country Club

Wednesday June 23, 2024

5.30 pm

Directors in Attendance:

Peter Borup Jakobsen

Paolo Sciancamerli

Margareth VanTil

Jay Haskell

Stephen Campbell (Ocean Crest Strata Representative)

Tony Rainbow (SLRD Director)

Absent: Rilla Buckley

Welcome and Opening Remarks

Peter called the meeting to order at 5.40 with all members and guests arriving at 5.30 pm

Peter thanked all Board Members for accepting their elected positions and invited full participation and engagement with the process as a more robust board presence within the community.

Peter welcomed Stephen Campbell as the Ocean Crest Strata representative as per new bylaws confirmed at the May 30th AGM.

Tony Rainbow gave an update on FireSmart and the goal of reaching 25 household assessments for 2024 in keeping with personal responsibility for our properties and government responsibility for our community at large.

Community members are encouraged to apply for an individual assessment of their property and potentially avail themselves of the grant available to defer costs associated with being firesmart.

Tony likewise shared that the SLRD was thinking about a community Fire Smart liaison but is to be discussed.

Finance update:

Jay shared the financial update (attached) disclosing FCCA has a current balance of \$6,017.40 with \$1,080 in new membership dues from/since the the AGM.

Community Focus for the current period.

The board discussed the need to maintain and update the lampposts in Furry Creek, further update from the SLRD required on a promised schedule for 2024/25. It appears that some lamp posts are getting painted. (Director Rainbow from the SLRD had excused himself earlier)

Sidewalks and potholes will be focused on in the new year leading into spring it was agreed.

General maintenance and upkeep is required on the trails, grant requests to be drafted and submitted for SLRD support and funding.

Any other Business

Correspondence:

None

Reports:

None

Adjourned: 6.53 pm

