

# Furry Creek Community Association Board of Directors Meeting

# Oliver's Landing Clubhouse

Thursday October 16th, 2025

8:00 pm

 Welcome and Opening Remarks: Peter Meeting started at 8:00 pm

2. Directors in Attendance:

Stephen Campbell

**Brian Moorhead** 

Peter Borup Jakobsen

Cynthia Christie

Rilla Buckley

Marsha Bell

Yuriy Chorny

Jay Haskell

- 3. Approval of the Agenda Cynthia approved, Rilla seconded
- 4. Review and Approval of the previous minutes of September 16<sup>th</sup>, 2025 Sen approved, Cynthia seconded.
- 5. Guest Speaker –

Sen welcomed Brian Owen -Brittania Beach Fire Department on behalf of the FCCA- to discuss the Emergency Preparedness Manual Draft

Mitigation - FireSmart is a good idea

FireSmart regulations made into Bylaws

The majority of Furry Creek residents are not complying with the FireSmart Regulations FCCA can be tasked to help educate residents regarding FireSmart Regulations Awareness –

FCCA can help with awareness of the need for a 72-hour emergency kit

Board discussed having a information education session to help the Furry Creek Community be prepared for an emergency

Board will ask the head of the Furry Creek FireSmart Assessment to attend the information session

Also, the Board will ask someone from the SLRD Emergency Management Division to attend FCCA could lobby SLRD to make sure the 4 stages of Emergency Management are being met

Some concerns and questions:

What are the evacuation routes out of Furry Creek?

Where would the community shelter in place if necessary?

Furry Creek would like to depend on some local expertise to help for example – experts on the trail systems to reroute people

Furry Creek has a small aging demographic which presents emergency management challenges

Also, lots of seasonal residents

No heavy-duty equipment in Furry Creek

First Aid/CPR – Who in the community is qualified with these?

Where are the AED's located?

Caution to use the Block Captain system – instead look to the SLRD Emergency Management for this

Brian Owen suggested the FCCA do some work encouraging Furry Creek residents to join and volunteer with the Brittania Beach Fire Department

Awareness and Education sessions offered by FCCA would be very beneficial

A discussion took place to erect signs at the north and south beaches to explain what you say to the 911 operator if you need help at one of these beaches

Eventually the Emergency Preparedness Manual will be published on the FCCA website FCCA will reach out to the SLRD to see best way to communicate the info to the FC residents

Sen will go back and work on the document and bring back revisions to the board Goal is to have the final document ready to disburse at the next AGM

### 6. Actions from Previous Minutes

a) Update of lamp posts – Peter

Action- Peter is going to go around and resurvey the lamp posts since more info about ones not working properly have come in since his last survey. He will then present the list to SLRD

- b) Update on Realtor signage and bylaw Peter/Tony -deferred
- c) Update on No Trespassing Sign Peter

Action- With the approved September minutes, the Board will proceed to send off the letters to SLRD requesting their support and their help in reaching out to MOT

d) Update on Garbage Cans at Mailboxes- Peter
 Peter wrote to Miller Cap and no response as of yet.

Action -Peter will now reach out by letter to SLRD

Action - reter with now reach out by tetter to 3th

e) Update on Porta Potties - Cynthia

Action – Cynthia will send letter to SLRD requesting request for annual budget for seasonal porta potties

f) Update on Sidewalks-

Letter was sent to SLRD requesting funds for sidewalk repairs

g) Update on Furry Creek Entrance and the dead heather – Rilla Rilla is waiting for information from SLRD Re: contact from MOT in Tony's absence Action- Rilla will reach out to Bree Thorlakson from SLRD re: the broken highway sign and the dead heather

h) Update on Netting on Golf Course

It was determined to be cost prohibitive to install netting

i) Update on the request to SLRD for the Budget

Action – Cynthia will try and find out who is replacing Tony in the interim and the Board will ask the interim replacement for the Budget

# 7. Monthly Reports

a) Finance – Jay

Jay sent the board a report.

Current bank balance - \$8828.00

Major Expenses - Custodial - \$2100

Received \$3500 for social grant

Community events balance - \$2993.00 – not received expenses yet for Oktoberfest

Custodial balance - \$0.00

Trails and pruning balance - \$469.00

Action – Caretaker salary - Jay will make a request for SLRD for a grant for beaches, trails and open spaces services for \$13,000.00

b) Social

Cocktails and Conversations -

The next Cocktails and Conversations will be Oct 23<sup>rd</sup> at the home of Denise Rittberg. The December Cocktails and Conversations will be a Christmas one hosted by the Bells on December 9<sup>th</sup>.

There is none for November.

Lunch Bunch – There is a Lunch Bunch event scheduled for Saturday November 29<sup>th</sup> at noon at Olive and Anchor in Horseshoe Bay – this event is for both ladies and gents.

The Board discussed a spring pop up tent event – Emergency Preparedness Spring Party Cynthia suggested the Brittania Beach Fire Department could have a tent set up and sell 72 hour emergency kits to residents.

Action - Cynthia Sen and Marsha agreed to meet to plan this event for the spring.

Reminders will be emailed and there is now a Social section on the website with upcoming events advertised.

c) SLRD report - deferred

#### **New Business**

8. Resignation of Paolo Sciancamerli

The FCCA Board acknowledges the resignation of Paolo Sciancamerli effective October 2<sup>nd</sup>, 2025. The Board thanks Paolo Sciancamerli for his efforts on the FCCA Board for many years and as a key contributor. Peter will update the BC Societies Registry and remove Paolo Sciancamerli as a director.

- 9. FCCA VP Rilla Buckley was appointed FCCA VP. Peter approved. Cynthia seconded.
- 10. Beaches, Trails and Open Spaces Program

The Board shared very positive responses about the Beaches, Trails and Open Spaces Program and unanimously voted to continue with it moving forward, as long as funding permits. The FCCA Board thanked Brian for his efforts with this program.

Action – Peter proposed an update to SLRD that shares the Beaches, Trails and Open Spaces Report which states that it was an extremely successful program and the Board thanks SLRD for the grant money that covered the costs for this with an update of budget spending.

- 11. Cynthia requested we look into the people who are keeping their garbage cans outside and not in their garages as per SLRD Bylaws.
- 12. The next Board meeting will not be a typical meeting and it will focus on Board Governance, and a FCCA Mission Statement and a Code of Conduct.

Next Meeting Thursday November 4<sup>th</sup> at 7:00 pm Oliver's Landing Clubhouse

Meeting adjourned at 9:30 pm