



Furry Creek Community Association Board of Directors Meeting

229 Furry Creek Drive

Wednesday January 24, 2024

5.30 pm

Directors in Attendance:

Peter Borup Jakobsen

Paolo Sciancamerli

Rilla Buckley

Absent with excuse:

Margareth VanTil

Jay Haskell

Diane Lewis

Craig Lewis

Guest:

Tony Rainbow, SLRD

Valerie Casselton, OLSC

1. Welcome

Peter called the meeting to order at 5.40 with quorum present (3 directors out of 5)

- Those present:
Peter Borup Jakobsen
Paolo Sciancamerli
Rilla Buckley

- Those absent:
Margareth VanTil
Jay Haskell

Diane and Craig Lewis (non-elected board members - non-voting)

- Guests
Tony Rainbow, SLRD
Valerie Casselton, OLSC

2. Update on past activities

- The board discussed requests to the board pertaining to dispute resolutions i.e. complaints over the state of a lot. While the board will not get involved in disputes between neighbors, we recognize there is a path for these to be addressed via the SLRD. We will work with the SLRD and share links etc. via the new website.

3. Landscaping Contract and Process

- The current contract with landscaping vendors for Furry Creek open spaces expired at the end of December '23. OLSC and the board contacted the SLRD and Tony Rainbow with regards to delaying the issuance of a new RFP until we have had a chance to evaluate content and what scope really should be,
- The RFP draft is now ready Tony Rainbow told the board and a review of the drafts will happen within the BoD and a potential hearing/meeting with the SLRD will be planned.
- Valerie Casselton from OLSC shared input from the OLSC and insights pertaining to the management of open spaces and the history and how to best manage the open spaces in and around Olivers Landing. The Board expressed its intent to view open spaces holistically as we all use and enjoy these spaces i.e., around the spit.
- The board is keen to appoint a community member to become the lead on our open spaces and work with the SLRD to ensure the work carried out in Furry Creek is according to the vision and directions of the community.
 - This role would also entail helping craft a 3 year vision for our community open spaces.
 - The board sees all of Furry Creek open spaces (excluding Strata managed open spaces) within this context and is looking to have a comprehensive framework to ensure all communities in Furry Creek are heard and have input into the future of open spaces.
 - If a member of our community is keen to join in this capacity please reach out to the BoD at your earliest convenience.

4. Projects Through 2024 (May)

The board discussed the maintenance of the lamp posts throughout the community, Tony Rainbow informed the board that he would ask for a status on the review of lamp post in the community by the contract vendor.

The board also discussed the need to work on amending the bylaws of FCCA prior to the AGM this coming way to address the future and be ready to move with the times as development begins. The areas that will fielded in the next Board meeting for deeper discussion are:

- Strata representatives (nominating permanent seat(s) on the board for Stratas in Furry Creek with open election remaining BoD seats.
- Potential increase in membership fees and plan/budget for this.

5. Finance Report

- the board discussed the Financial report submitted by the Treasurer (attached) and discussed the need for a membership drive and potential hike in fees for the new fiscal as well as a business member fee category and likewise focus on engaging movie projects as the film in Furry Creek.

7. AOB

Correspondence:

None

Reports:

None

Adjourned: 7.15 pm

