

Furry Creek Community Association Board of Directors Meeting May 13, 2024 225 Furry Creek Drive Furry Creek BC

Peter called the meeting to order at 5:30pm with quorum present.

• Directors present: Peter Borup Jakobsen, Paolo Sciancamerli, Rilla Buckley, Margareth VanTil and Jay Haskell

Open Spaces:

Following the contract award to Horizons Landscaping and the walk about early April with representatives from Horizons and the SLRD we are glad to inform that funding has been secured for:

- Heather planting at the highway traffic islands.
- Plantings around the mailbox area on Furry Creek Drive

The board will approach Furry Creek Golf Club for replanting of heathers on the club side of the south entrance to Furry Creek.

Horizons have done the first roadside maintenance sweep through Furry Creek including Stone Gate which was added this year.

The schedule for upcoming visits to Furry Creek is:

Landscaping:

May 27 June 10, June 17, June 24 July 8, July 15, July 29 August 12, August 19, August 26 September 9, September 16, September 23 October 7, October 21, October 28 November 4, November 18, November 25

Streetside mowing:

June 3 July 22 August 26 September 23 October 28



Lamp posts:

Pending update from the SLRD.

AGM:

The board has approached community partners like Fire Smart, BBVFD, SLRD and the RCMP for community updates at our AGM and will follow up in the coming week to ensure participation.

Its important that members register at the website for the AGM as this will help us maintain an updated and current membership list something which has been very cumbersome in the past. The new website allows us to capture and manage membership data securely and in a structured fashion.

Please register for the AGM if you have not done so already at: <u>https://www.furrycreek.info/event-details-registration/furry-creek-community-association-annual-general-meeting</u>

There will be a station at the club house for last minute registrations and payment of membership fee via cheque. Members with paid fee will be issued a paper to use for voting at the AGM.

Finance:

The finance report is attached, the major expense was the payment of the liability insurance for the board which our treasurer managed to bring down in cost.

AOB:

The board discussed Fire Smart and the need for training on use of the defibrillators that are placed at Oliver's Landing and Stonegate. Margareth mentioned that St John's had conducted training in the past, Paoio would discuss further coordination possibilities with Chief Nicholls at the BBVFD.

The board discussed the need for the new board to work with SLRD on becoming aware of emergency plans will be key and then plan for training for the defibrillators and ensuring residents in Furry Creek are aware of these and know what to do in case of emergency.

The board has reached out on two occasions, in the past few weeks, to Miller Capilano with regards to fixing the potholes, by the letterboxes at Furry Creek Drive, with no response from Miller Cap.

The board thanks the community, SLRD and community partners for the partnership and collaboration in the past year!

AGM slated for May 30th at 5pm.

Adjourned at 7:30 p.m.