



**Furry Creek Community Association
Board of Directors Meeting
April 8, 2024
225 Furry Creek Drive
Furry Creek BC**

Peter called the meeting to order at 6:00pm with quorum present.

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

Open Spaces:

Board representatives, Paolo, Rilla, Margareth and Peter met with SLRD staff and staff from Horizons Landscaping on April 4th at 10am for a walk through the different areas covered under the two open spaces contracts.

A calendar of proposed dates for work was requested and agreed upon, the board intend to publish this on the website once received. We will then publish the confirmation of date prior to each visit a week before as well (weather could impact and change a calendared date)

There is a RFQ component of the landscaping RFQ where Horizons has submitted a quote on replanting the heathers at the triangle facing Highway 99 at the entrance of Furry Creek, SLRD will give us an update on progress/approval of this.

- The board will approach Fine Peace with regards to maintenance/replacement of dead heathers on the Golf Club side.

The 'boulder' facing north bound traffic announcing Furry Creek has been replaced and looking good.

Lamp posts:

The board will submit a request for an update to Tony Rainbow on the issue of lamp post repair for 2024 starting with the critical ones as per discussion at the March BoD Meeting.

Website:

The new FCCA website is now live at the url: www.furrycreek.info

The board acknowledges the kind feedback from the community on the design and content.

Near term the goal is to setup a payment module on the website to pay and register for membership prior to the AGM.

Members of FCCA can have their property listing advertised on the website for free, while their real estate agent can join FCCA as an Associate Member – Business and get a free banner ad as well.



Golf Club update:

The board recently circulated an update from Fine Peace with status on building plans and updates from Golf Club and restaurant.

Please note the opening hours for the Golf Club:

Weekdays: 8am – 8pm

Weekend: 7:30am – 8.30PM

We kindly ask all residents to refrain from walking on the course and paths during these hours.

AGM:

The board discussed proposed dates for the AGM and settled on the 30th of May.

We have reached out to the Golf Club to see if a suitable space is available on that day. Once confirmed we will send out a formal invitation for the AGM with agenda.

Leading up to the AGM the board will look at the bylaw's we currently have in place and send any proposed amendments as part of the AGM invitation.

Once the day is firm, the board will likewise invite the RCMP and the Britannia Fire Department to join for the ability to give a community update.

Finance:

No update in the current period leading up to the Bod meeting.

The board received the liability insurance invoice from Peake and Richmond which the board discussed and Jay will contact them as well as look at competing offers.

AOB:

No other matters were discussed.

Next BoD meeting slated for May 13th at 5.30pm

Adjourned at 7:30 p.m.