



## Furry Creek Community Association Board of Directors Meeting

255 Furry Creek Drive

Thursday May 15 TH , 2025

5:00-7:30 PM

### **1. Welcome and Opening Remarks: Peter**

Meeting started at 5:00 PM

Directors in Attendance:

Stephen Campbell

Tony Rainbow SLRD Director

Margareth Van Til

Peter Borup Jakobsen

Paolo Sciancamerli

Rilla Buckley

Marsha Bell

Absent:

Jay Haskell

### **2. Update from Tony Rainbow – SLRD Director**

Tony shared that he was very disappointed in how the communication came out to the Furry Creek residents in regard to the property tax issue and Fine Peace.

The Board was unanimous in that the email sent to residents from Fine Peace was very

inappropriate. It was vague and unclear, and it should have been sent out with accurate details and information from the SLRD and not Fine Peace.

Tony was made aware of the property tax reassessment and explained that municipal budgets can shift monies, but the regional district has pots of money for different purposes and they are not permitted to shift money from the different pots.

Tony and the SLRD Finance Director looked at the reserve funds and were able to take some monies from them to help with the tax increases.

Fine Peace reached out to SLRD about the communications and SLRD said they wanted Fine Peace to send out the final draft to them before they released it to the Furry Creek residents which did not happen. The SLRD did not respond and Fine Peace proceeded to send the document to FC residents.

The board and Tony agreed to invite the CAO of SLRD to the AGM to explain the property tax increase that the Furry Creek Residents will be facing. ACTION – PAOLO WILL INCLUDE THE INVITE TO AGM TO THE CAO SLRD IN THE LETTER THAT IS BEING SENT TO HER

The board stated that if the CAO of SLRD will not be available to address this issue at the AGM, the AGM might be postponed.

The FCCA Board has received many inquiries from residents and have stated that the Board knows nothing about this issue and has no ability to help resolve it.

The Board with Tony's support agreed to write a letter to the CAO SLRD sharing the concerns and have also asked for a written communication be sent to the residents from the SLRD prior to the AGM which may help residents understand the issues.

ACTION – PAOLO WILL DRAFT A LETTER AND SEND OUT TO ALL BOARD

## MEMBERS FOR THOUGHTS AND FINAL APPROVAL

The Board and Tony also discussed the message from the Furry Creek Book Club in regard to the mini library that was installed on Furry Creek Drive. Tony gave a shout out to Jay Haskell for the quick turnaround of funds to SLRD

### **3. Finance Report**

Latest Bank Balance as of May 14 attached. Not much change since last report. Only two new entries. Bank Fees for May and a correction in January deposit entry.

### **4. Light Posts and Sidewalks**

Paolo reported that the light posts are being maintained. The new bulbs being installed are 18W LED, set to a warm colour setting of 3000K. The original bulbs are no longer available. Paolo has been following up with SLRD continuously and has asked to have the work be completed by the fall.

Stephen and Paolo surveyed the sidewalks with Miller Cap and Miller Cap came in with an estimate of \$13,000.00 to replace and repair some of the most damaged panels along FC Dr. and Stonegate Dr. Tony asked Paolo to send SLRD the request with the quote for funding.

### **ACTION – PAOLO**

WILL CONTINUE THE WORK WITH SLRD IN REGARD TO THE LIGHT POSTS AND  
SIDEWALKS

### **5. AGM Logistics**

29 May 5.30PM - 7.30PM - Furry Creek Golf and Country Club, Ballroom. Registration starts at 5pm.

Marsha will be away so someone will need to take the minutes of the AGM ACTION –  
THE BOARD WILL NEED TO ASSIGN SOMEONE TO TAKE THE MINUTES IN

MARSHA'S ABSENCE. A COMMUNITY VOLUNTEER WOULD BE APPRECIATED AS WELL.

Fire Department has accepted invite to attend the AGM

RCMP = Margareth has agreed to reach out and invite the RCMP ACTION –

MARGARETH IS LOOKING AFTER THIS

Woodfibre- Peter will ask them to attend the AGM ACTION – PETER WILL ASK

WOODFIBRE TO ATTEND

Dues – there will be a table set up at AGM to collect the annual dues ACTION – RILLA

HAS AGREED TO LOOK AFTER THE AGM LOGISTICS

50.00 per household due at the AGM

Cheques and e-transfers accepted for \$50 per household sent to

[furry.creek.comm.assn@gmail.com](mailto:furry.creek.comm.assn@gmail.com)

Cocktails and Conversations and Emergency Contact List table

Jon and Jane Levine had offered to sit at the table before the meeting to have residents

sign up for the Emergency Contact List and for hosts to volunteer their homes for an

upcoming Cocktail and Conversation event. Marsha is confirming this. ACTION – RILLA

HAS AGREED TO LOOK AFTER SETTING UP THE TABLES - MARSHA WILL

CONFIRM THAT JON AND JANE LEVINE WILL VOLUNTEER TO SIT AT THE

COCKTAILS AND CONVERSATIONS AND EMERGENCY CONTACT LIST TABLE

PRIOR TO THE AGM.

Rilla has agreed to look after the AGM Logistics. Marsha will give her the forms for the

table and the signs to put up at the tables before she leaves for Toronto. ACTION-

MARSHA WILL PROVIDE FORMS AND SIGNS TO RILLA BEFORE SHE LEAVES

ON HER TRIP FOR THE TABLES AT THE AGM.

## Call for Directors

The FCCA Board is looking for more directors to sit on the board. If you are interested, please reach out to Peter and let him know. Once the new board is formed, each board member will be assigned a role and have a portfolio.

Margareth Van Til announced she will not be returning as a member of the FCCA Board and the Board would like to thank Margareth for her service on the board. It was much appreciated.

## **6. Caretaker**

Brian Moorehead, Paolo and Tony Rainbow and Peter had a meeting to discuss the scope of work for the new Caretaker position. The person will be starting soon to help maintain the trail. He will be introduced to the residents at the AGM. At the AGM, Brian will explain the new role of the caretaker to the residents.

## **7. Update on Cocktails and Conversations event**

On April 30th , the first FCCA Cocktails and Conversations took place at Marsha and Cam Bell's home. It went from about 7-10 and was attended by approximately 25 people. Everyone brought a tasty appetizer and the drinks of their choice. It was a fun evening, and many shared they would be interested in continuing to do them.

Marsha is willing to be the coordinator. There will be a sign-up list at a table at the AGM for volunteers to host a monthly event. Marsha recommends doing it monthly excluding July and August since people are away in the summer months. She also recommends not to try and schedule it on a weekend since many people are away on weekends. If the volunteer host has concerns about the number of people who will comfortably attend the volunteer host can put a maximum number of people that can attend and if more want to sign up, they will go on a waiting list in case people cancel. The volunteer host will choose the month they want to host, and the day and time that works best for their schedule.

Marsha can help getting the information out to the FCCA members, but the people interested in attending will not RSVP to Marsha, but rather to the host for that event. It is a great way to meet new neighbours and reconnect with old neighbours. If you are not able to attend the AGM but would like to host an event in the future feel free to call, text or email Marsha Bell (cell 705 618 6610, email marshabell\_886@hotmail.com)

#### **8. Emergency Contact List**

There will be a list to sign at the AGM at a table if you want to be added to the Emergency Contact List. The purpose for this list is mainly due to the times the Sea to Sky Highway may be shut down and residents can't return home to feed and let out their animals or care for a family member left at home. If you are not able to attend the AGM but want to be on the list, please feel free to reach out to Marsha Bell to be added to the List.

With no further topics, the meeting adjourned at **7:30 pm**