

NORTHWEST NANOOSE RESIDENTS ASSOCIATION

DIRECTORS MEETING

DECEMBER 10, 2021, 10:00 AM

1391 Madrona Drive

In Attendance:

Kirke MacMillan

Michael Kosich

David Jamieson

Not Available:

Sonja Kwiatkowski

1) The meeting was called to order at 10:00 AM

2) Treasurer's Report

It was reported that the Checking Account at the Coastal Community Credit Union holds \$2,479.27, whereas the Savings Account holds \$0.88.

3) Wall Beach Situation Update

It was reported that in 2021, 362 kayakers had used the Wall Beach access for launching kayaks. This number is down from previous years as a result of the Covid 19 virus. It was noted that the kayakers blocked the beach access to local residents on several occasions to conduct their training procedure prior to launching their kayaks. Michael and Shirley Kosich brought this to the attention of the new Ministry of Transport representative, Cindy Corner, as well as Bob Rogers, our RDN Director. She was concerned about the current situation and asked Bob Rogers who was monitoring it. The bottom line was that no one from the RDN was monitoring it.

4) RDN Director's Update

Kirke MacMillan contacted Bob Rogers to ascertain if any replacement of the underground transite (asbestos-cement) water pipe used in our local subdivisions scheduled in the near future. Bob advised that nothing was planned for 2022 other than a possible waterline check and engineering study report on the condition of the pipe. Bob was advised about the poor conditions of the Madrona Drive and Arbutus Drive roads and asked if any upgrading was planned in the near future. Bob replied that nothing was scheduled in the foreseeable future.

Bob Rogers advised that he was planning to schedule an RDN Directors meeting at Nanoose Place in January 2022 at Nanoose Place. The meeting would be a combined in person / ZOOM meeting.

5) 2021 Annual General Meeting Discussion

The Directors agreed that an NNRA 2021 Annual General Meeting would be held in January 2022. An announcement of the upcoming meeting will be posted on the Bulletin Boards in the next week or so. The Directors unanimously agreed that the NNRA should be maintained in order to ensure we have an association in place to deal with future issues of concern. We have also agreed that it was time for a slate of 5 or 6 new and younger Directors to take over the management of the Northwest Nanoose Residents Association. The request for new Directors will be made in the upcoming announcement for the NNRA 2021 AGM.

Over the years since 2003 to date we have seen a decrease of over 200 households to less than 12 households that have maintained membership in the NNRA. We have been asked over the past few years by our RDN Director, just how many active members the NNRA has. The existing Directors firmly believe that unless our membership can be substantially increased, little attention will be paid to our requests for upgraded roads.

6) Fairwinds Community Association

We received an e-mail from Barry Nichols, current President of the Fairwinds Community Association requesting that we renew our relationship to discuss local issues that might impact both our communities. We responded positively, saying we would be pleased to renew the relationship.

7) Next NNRA Directors

No firm date was set for the next Directors meeting.

8) The meeting was adjourned at 12:15 PM