

Northwest Nanoose Residents Association  
Minutes of  
Board of Directors Meeting

July 13, 2023 at 10:30 AM  
1391 Madrona Drive, Nanoose Bay

- 1) Call of Order: 10:35, All directors present
- 2) A) Minutes of Previous Meeting: Reviewed & Adopted as Circulated  
B) Review current procedure for timeliness in posting Minutes: Kirke and other directors raised an issue of time delay between when BOD Minutes are drafted, then approved and finally posted on the NNRA website. i.e. more prompt advice to membership of recent Board activities. It was subsequently decided to allow draft minutes to be approved by e-mail then posted immediately on the website. The Secretary will try to have draft minutes circulated for approval within 7 days of meeting date.
- 3) Treasurer's Report: None, new Treasurer to be approved by Coastal Community Credit Union by July 20<sup>th</sup>.
- 3) Membership Level Update: No Change
- 4) June 29, 2023 District 69 Swimming Pool Select Committee Meeting : Rudi & Wayne lead a discussion that was summarized that unless all RDN Select Committee Members are voting unanimously, nothing will be decided, as to an optimal cost sharing method. Dave raised the issue "Why Not A Parcel Tax?". It was agreed to reserve further discussion on this issue to a later date, if necessary. Discussion segued to #6.
- 5) Preparation for July 26, 2023 Select Committee Meeting: Discussion occurred around a draft document submitted by Wayne emphasizing the need to stay razor focused on our only two issues: Equitable Funding & Long Term Facilities Planning. An amended Delegation Submission to be prepared for the 07/26/23 RDN Select Committee meeting.

- 6) Other Issues: Dave recommended the NNRA next task should be a better understanding of water issues and solutions. **Held Over.**  
Neil asked if the RDN's current policy of "Leeds Silver Rating or Better" had been factored into the Ravensong capital improvements? **Held Over.**  
Bob Rogers Area E Director to be invited to next meeting.  
Kirke recommended some form of recognition be given to NNRA's long term Webmaster Kevin Jamieson. A bottle of Balvennie Scotch was recommended and unanimously approved as a gesture of appreciation.  
All NNRA directors requested to attend next RDN Select Committee meeting @ 1:00 Parksville City Chambers.
- 7) Adjourn: 12:25 pm.
- 8) Next meeting at Neil's place if held before Sept 1<sup>st</sup>.