

# **Northwest Nanoose Residents Association**

## **Director's Meeting Minutes**

1478 Madrona Dr., Nanoose Bay, B.C

May 29, 2025 @ 10:00 A.M.

**Chairman's Call To Order:** 10:03 a.m.

**Roll Call For Quorum:** All directors present

**Review/Approve April 24, 2025 Meeting Minutes:** Moved by Rudi Widdershoven and seconded by Wayne Stark to be approved as circulated and approved unanimously.

**Chairman's Report:** Rudi Widdershoven, refer Attachment #1

**Treasurers Report:** Bill Marsh

Chequing-1,609.83 + Savings-\$31.56 + GIC-\$4,000= \$5,641.39

Separate ledger for charitable donations & uses to now be maintained. Moved by Neil Watson, seconded by Wayne to be accepted as submitted and unanimously approved.

**Membership Report:** Gerry Theberge

127 Members Total which includes one lifetime membership

Members	92	Paid for 2027	40
Associate	28	Paid for 2026	72
Guest	7	Paid for 2025	15

Moved by Rudi Widdershoven and seconded by Neil Watson this report be accepted as submitted and unanimously approved.

**Communications Report:** Wendy Sears- Nil Report.

## **Priority Committee Reports-**

**#1) Property Taxes:** Wayne Stark/ Rick Ehlers- "In Camera"

**#2) RDN Taxpayer Alliance:** Wayne Stark/Gerry Theberge- "In Camera"

**#3) NRGH Expansion:** Rudi Widdershoven- Nil Report

**#4) Pools in Oceanside:** Rudi Widdershoven/Neil Watson- Nil Report

**#5) Water:** Rudi Widdershoven/Neil Watson-

With the advent of significant development in Parksville vs. Nanoose Bay and reported diminishing recovery rates of in-ground aquifers, it was agreed that NNRA should request an update report from the RDN on our current & foreseeable future water supplies. Neil Watson to follow-up.

**#6) Beach Accesses:** Neil Watson- Next Parks and Open Spaces Committee ("POSAC") on June 11, 202, Wendy Sears to attend. Report requested from BC Wildfire Services for their onsite assessment & recommendations. More disheartening feedback. i.e. buck passing by BCWS.

**#7) Sign Boards:** Neil Watson- Two remaining "built" bulletin boards to be installed at Terrien Rd & Wall Beach Rd. The final two bulletin boards to be constructed & installed at Stone Lake & Pacific Shores Resort.

**Old Business:**

- Share the Roads Signs- Wendy Sears- Advised still working with MOTT to simply maintain a continuous 50 km per hour speed limit on NW Bay Rd from City of Parksville boundary (near Terrien Rd) to Ballenas Rd thus minimizing posted speeds through this tenuous, windy & considered dangerous stretch of road.
- Oceanside Alliance AKA Delancey Group/1882 Kaye Rd.- Neil Watson- No further action & website dormant since 04/22/25 other than an Emergency Preparedness Meeting invitation.

**New Business:**

1. Upgrading website & webmaster agreed to be held in abeyance to a future date.
2. Director Liability Insurance: a lengthy discussion ensued regarding need, potential risks NNRA is not exposed to and a very detailed application for such insurance. Rudy Widdershoven agreed to complete such an application and report back to the Board of his findings.

**Next Meeting:** July 3, 2025

**Motion To Adjourn:** 11:48- Neil Watson & at long last, unanimously approved! 😊

**END**

#1

**Meetings+ Attended by the Chair+**  
April 24+ and Future Scheduled Meetings

April 24<sup>th</sup> – Alliance strategy meeting

May 1<sup>st</sup> – Alliance Communications meeting

May 7<sup>th</sup> – Area G Community Issues meeting

May 8<sup>th</sup> - Alliance zoom meeting

May 9<sup>th</sup> – Alliance Assessment meeting

May 13<sup>th</sup> – RDN Board meeting, doing a Delegation giving them Notice on what the Alliance is doing and what we expect of them

May 22<sup>nd</sup> – Alliance zoom meeting

Future Meetings Scheduled:

Alliance meetings – dates TBA

September 20<sup>th</sup> – presentation to Qualicum Beach Residents Association re Alliance