

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

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

April 24th – Alliance strategy meeting

May 1st – Alliance Communications meeting

May 7th – Area G Community Issues meeting

May 8th - Alliance zoom meeting

May 9th – Alliance Assessment meeting

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

May 22nd – Alliance zoom meeting

Future Meetings Scheduled:

Alliance meetings – dates TBA

September 20th – presentation to Qualicum Beach Residents Association re Alliance