

Northwest Nanoose Residents Association

APPROVED
10/14/25

Director's Meeting Minutes 1478 Madrona Dr., Nanoose Bay, B.C

September 26, 2025 @ 11:00 A.M.

Chairman's Call To Order: 11:07 A.M.

Roll Call For Quorum: Rudi Widdershoven, Bill Marsh, Wendy Sears, Wayne Stark, Rick Ehlers, Gerry Theberge.

Review/Approve July 3,2025 Meeting Minutes as circulated: Moved by G.Theberge, seconded by W.Stark and unanimously approved.

Treasurers Report: B.Marsh reported \$1,609.83 in chequing, \$31.64 in savings and a \$4,109.92 in GIC @ 2.75% matured 09/25/25. B.Marsh to investigate if GIS is cashable & partial term interest payable. Moved by R,Ehlers, seconded by W.Sears, & unanimously approved as presented.

Membership Report: G.Theberge – No Change as presented June 30, 2025. Moved accepted by W.Stark, seconded by W.Sears & unanimously approved.

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

Communications: W.Sears – No Change

Priority Committee Reports

#1) Property Taxes: W.Stark Discussion in camera.

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#2) RDN Taxpayer Alliance:

- Various Alliance groups to host meetings for their memberships to receive update on RDN Taxation issues. Members will be urged to sign a Petition (yet to be prepared). Alliance Board Members need a Petition Coordinator, Social Media Coordinator, Petition Drop-off Address.
- Wendy advised that she will continue with social media; Rudi advised that he will coordinate and arrange the community meeting; Gerry indicated that he will help with the petition process though will need assistance. Rudi alluded to the fact that Neil might be willing to help, especially if he loses some other responsibilities currently on his plate which he is expecting to do so;
- NNRA to organize a Community Meeting jointly with Fairwinds Residents Association to likewise present the update on RDN Taxation issues. Members will be urged to sign the Petition. NNRA needs a Petition Coordinator, Social Media Coordinator, Petition Drop-off Address. NNRA members can volunteer to present the petition door-to-door...volunteers needed for all positions.

Motion to accept the above recommendations by G.Theberge, seconded by W.Stark. Motion passed unanimously.

#3) NRGH Expansion: (Rudi) Information update: Project not moving forward. RDN Rally at Nanoose Place October 16.

#4) Pools in Oceanside: (Rudi/Neil) Information update: RDN has revised proposal trying to qualify for \$7M government grant and the current scope of work is just under \$14m in total

#5) Water: (Rudi/Neil) No update

#6) Beach Accesses: (Wendy) No update

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#7) Sign Boards: (Neil) Two remaining bulletin boards will be installed at Terrien Rd & Wall Beach Rd. Two final boxes will be manufactured & installed at Stone Lake & Pacific Shores mailboxes. No change.

Rudi suggested that Pacific Shores and Stone Lake be done before Terrien Rd and Wall Beach Rd as they are basically non-existent and Terrien and Wall Beach are currently intact and useable

Old Business:

- Share the Roads: (W.Sears) ICBC contacted for ideas, info, signs. Oceanside Community Safety Traffic Watch has speed signs and Wendy actively pursuing use.
- Oceanside Alliance AKA Delancey Group/1882 Kaye Rd.- No further action.

New Business:

- AGM – Rudi advised we need to look at scheduling the AGM and there was discussion about tying it together with the community meeting in November as having a separate meeting may not have a very good attendance after coming to the community meeting. It may be a bit complicated to do it at the end, or the beginning. Rudi wondered if maybe we could put it off until the new year so there could be an additional update and the AGM for positions. He will discuss with Neil Watson to see what options we may have.
- With regards to Director's positions Bill advised he would stay on in his current position though not sure if he can take on any more. Gerry, Wayne and Wendy advised they would continue. Rick was hesitant however advised he would stay on for another year. Rudi advised he would continue on the Board however he 'may' have some medical procedures between now and the next 18months which will probably reduce his participation during that time.

Next Meeting: 14 October at 10:00AM at 1478 Madrona Drive

Motion To Adjourn: B.Marsh, seconded W.Sears at 12:60PM

END