

# Stave Gardens Community Association (SGCA)

## General Meeting

### Minutes

Monday, May 14/ 2018

Call to Order: 7:02 pm

#### Attendance:

Directors:

Keith Billesberger Phil Cooper

Birgit Keys Jen Juhasz

Colleen Beland

ABSENT:

Greg Cowan

14 members and other community members also in attendance \*

#### Adoption of previous meetings minutes

Motion to adopt the minutes from 2018-03-05: Birgit Keys

2<sup>nd</sup>: Jen Juhasz

All in Favor: Yes

#### Sale of the Community Hall/ Property Taxes

- Our tax liability is \$83,400.00

- Commission to Realtor will be about \$15,000.00

- Closing date is May 31, 2018

**TASK** - Phil will forward the letter he drafted to Jen and Brendan.

#### Commercial Development and Community Planning – working committee

- Survey is still online and live. There is not as much interest in it as there was at the beginning. We should look to get it done in print form so that we can get it in the hands of more people in the community.

- Drop Box and signs – Phil has not been able to get any answer from the fire hall regarding the drop box.

- Because the property has sold, we will need to move our association signage.

#### MOTION:

Jen: to research the cost of printing the survey as well as costs to mail

2<sup>nd</sup>: Phil

All in Favor: Yes

**TASK:** Phil will contact the DOM to see if we can have a local location to install a drop box

\*attendance records are available for viewing to all paid members upon request

## **SGCA Constitution and Bylaws/ transition – working committee**

Nikki Heeney report

- the lawyer has a task list that we must complete

**TASK** – Colleen will connect Nikki with the lawyer so she can engage them regarding our transition

### **Social Media**

- Jen has developed a beautiful website located at [www.sgca.ca](http://www.sgca.ca)

- She is currently seeking content suggestions, pictures and anything else that would help to make the site better for the community.

- Jen is asking to have this information sent to her at: [jen@jenjuhasz.com](mailto:jen@jenjuhasz.com)

**TASK:** have our website address put on our street sign

**TASK:** In an email to members, include a link to the website, link to the survey, request feedback for the website

### **SGCA & SFCA Collaborative Project**

- the Directorships of both groups met informally a few weeks ago and agreed to work together on a community project.

- a survey has been posted on the Stave Falls Community FB page asking for input on what kind of event the community would like to see

### **GENERAL CONVERSATION**

**BLOCK WATCH:** Many people in the community are keen to see a Block Watch Program happen. Jen did some initial legwork on this and found that to become an official BW program we must canvas the community and gain 85% overall support

- In addition to reducing house insurance rates, there is ongoing support and education that can benefit the community

- We would need to assign a Captain and several Co-Captains to facilitate the program

### **MOTION:**

Jen J. to figure out how we can get this program up and running for our community

2<sup>nd</sup>: Diana W.

All in Favor: Yes

**Phil:** We should be actively asking the community what they would like to see done with the money from the sale of the hall.

**Jen:** We should be looking to allocate funds as well as support for a Stave Falls resident to be voted onto the next School Board of Trustees as well as supporting any of the existing trustees who will run again who are in support of the Stave Falls School re-opening in September 2019.

**TASK:** to reach out to the local resident who we believe will be running and find out what her campaign game plan is as well as what her anticipated budget is so that we can plan our support for that campaign.

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**Colleen:**

**MOTION:**

As soon as the proceeds from the sale of the hall are deposited to our bank, Tony should be able to immediately re-pay the loans that had been made to the SGCA for legal fees paid in our efforts to resurrect the SGCA.

2<sup>nd</sup>. Phil

All in Favor: YES

Brendan:

- Traffic on DTR is fast and scary
- we need to engage the RCMP to see if we can get more traffic enforcement in our area

**TASK**

Colleen will draft a letter to the RCMP asking for assistance in our area

Diana:

- Bob is doing great
- He's in a seniors home in Mission and would love to have visitors

**The next General Meeting will be held on Monday, June 11 2018 at 7pm at Fire Hall no. 2**

**Meeting adjourned by Keith Billesberger: 8:16pm**

**Attachments: NONE**