

Stave Gardens Community Association (SGCA)

General Meeting

Minutes

Monday, June 11/ 2018

Call to Order: 7:15 pm

Attendance:

Directors:

Keith Billesberger Phil Cooper Jen Juhasz Colleen Beland

ABSENT:

Greg Cowan, Birgit Keys, Tony Reid

2 members &/or other community members also in attendance *

Adoption of previous meetings minutes

Motion to adopt the minutes from 2018-03-05: Jen Juhasz
2nd: Nicola Heeney
All in Favor: Yes

Sale of the Community Hall/ Property Taxes

- \$92K in taxes have been paid to the City
- Ron Antaluk has paid our legal fees
- Lawyer is holding an additional \$12K while we await news on a secondary lean on the property. This should resolve in a fairly timely manner.
- We will arrange to meet with City Council in September to discuss them providing our community with some kind of investment because of the tax dollars we just gave them for the hall.

Commercial Development and Community Planning – working committee

- Survey has expired. A summary was provided
- Jen J. completed the Block Watch training program. We will have an information booth set up for the Farmers Day to begin to determine interest in the program. As a community, we need to see about 86% of the community on board in support of the program for it to proceed.
- There would be a very small discount on home owners insurance if we were to have an active Block Watch program in Stave Falls.

SGCA Constitution and Bylaws/ transition – working committee

- Nikki will be in touch with the lawyer

SGCA & SFCA Collaborative Project

- The Farmers Day Event will be held on Saturday, July 7 from 3pm to 8pm at Hotties/Emporio
- Vendor tables will be \$20 and each vendor will be asked to donate an item for a raffle basket
- There will be live music, kids tent, business tent

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

- Hotties will be doing an event special food item.
- There will be a meeting on Thursday to do a walk thru for the venue.
- Public announcements will go out asap.
- We will be taking volunteers for parking and traffic control assistance. Barb is getting signs etc from ICBC
- Costs will be shared with the Stave Falls Association. A report will be done for the next meeting.

GENERAL CONVERSATION

Prospera has a promotion on deposits and we can make more in interest for the next few months on our deposit

We have now paid out all of our Directors who provided loans to this society.

Birgit and Colleen will be planning a pub night fundraiser sometime in the fall . This money will assist in paying for the administration costs in 2019.

There is slated to be a full afterschool daycare running in the school when it opens.

The school really should be a K-7 program primarily because of our geographic location

Phil will approach the school board to see if he can get a copy of the school plans and we can discuss this in September.

We should run an annual community garage sale

Patrick Pierce has asked if we can look to help him with the expenses he's incurred in moving his driveway from the community hall property. He was asked to keep all his receipts and we can put this as an item on the September agenda for discussion.

The next General Meeting will be held on Monday, September 10 2018 at 7pm at Fire Hall no. 2

Meeting adjourned by Keith Billesberger: 8:20pm

Attachments: NONE