

Stave Gardens Community Association (SGCA)

Meeting Minutes

Wednesday, August 23, 2017

Call to Order: 7:10 pm

Attendance:

Keith Billesberger

Phil Cooper

Val Billesberger

Keith Holkham

Jennie Holkham

Birgit Keys

Colleen Beland

Tony Reid

Dave Beland

Permissive Tax Exemption Application

- Taxes must be paid by Friday, September 1, 2017 amount due is approximately 72,000
- If they are not paid until after that date, the amount increases to approximately 80,000 will interest accruing on a daily basis

Valuation and Sale of the Community Hall Property

DISCUSSION:

- BC Assessment values our property at \$337,600
- per Keith, a realtors quick assessment would be \$350,000
- We need to sell the property as soon as possible and pay the outstanding taxes
- We will ask at least three realtors to submit proposals to sell
- We will need to contact the neighbor regarding infringement on the community hall property

ACTION:

- Phil will contact Paula Blamey, Nathan Selvaraja and Tom Ostenberg (all realtors) to get proposals to sell this property. We want to know how much they feel we can list for, what they will charge for commission and offer comparables.
- Our intention is to sell "as is"
- Phil to contact neighbor regarding his infringement on the community hall property
- List as soon as we can
- Val to respond to the District regarding our tax liability issue

Motion by Jenny Holkham:

To sell the hall as soon as we can. This motion assumes we will follow the noted action plan

2nd: Dave Beland

All in Favor: Yes

Against: None

Upcoming City Council Meeting

SGCA & how the money will benefit the community

Miscellaneous Items

DISCUSSION

- Phil has a date to be on the agenda for a city council meeting.
 - Until we have the property sold, there doesn't seem to be much merit in going to the city for meaningful discussion.
 - We should have a specific plan and strategy laid out that we have all agreed on before approaching council
- There needs to be a big membership drive to draw Stave Falls residents in so that we can have a true community consensus about how to benefit the community with the money from the hall.
- We should think about reducing membership fee's to a nominal amount to make it easy for people to participate
- We should consider a plan to mesh the objectives of both community organizations to benefit the community in the most efficient way
- General discussion regarding the school, the District of Mission as it pertains to the school, possible Outdoor School proposal

No motions were made on these items

No specific action plans proposed or requested

Meeting adjourned: 8:14 pm

Attachments: none