



**Furry Creek Community Association  
Board of Directors Meeting  
October 17, 2024  
FC Golf Club House**

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Peter called the meeting to order at 5:40pm with quorum present.

- Directors present: Peter Borup Jakobsen, Paolo Sciancamerli, Jay Haskell, Margareth VanTil, Stephen Campbell, Rilla Buckley
- Guests: Patrick Guan, Dillon Xu, Fine Peace

**Grants received:**

SLRD has issued two grants to the FCCA:

- Caretaker Grant: \$8000.-

The Caretaker grant has been received. Function and SoW to be defined. General purpose will be to support the hiring of a caretaker to help with clean up and maintenance of public spaces in the busy months during Spring and Summer helping us to be proactive around busy periods so public spaces remain attractive to our community.

The board will host a scoping and planning meeting this November/December to prepare for the 2025 season.

- Social Events: \$3000.-

A grant for social events received to cover the Dinner in White and Oktoberfest expenses.

Oktoberfest was a success this year with approximately 80 attendees. Congratulations, well done to all organizers and volunteers!

**Grants to be submitted:**

A grant for \$500.- is to be submitted to SLRD for a book dispenser. To be organized by the FC Book Club.

**Fine Peace Update:**

The Golf Course will be closing on Nov. 3<sup>rd</sup>

Development of the 16 new townhomes is still pending. Waiting for permitting process after which the strata plan will be finalized.

PS asked about the possibility of having the OL Clubhouse eventually accessible to all FC residents. FinePeace will update us on the progress in due time.



FinePeace will be organizing an annual Holiday Reception for residents in early/mid December.

**Open Spaces:**

The extraction of old heathers and replanting of new ones at the north bound entrance of FC at the triangle facing Highway 99 has begun.

The board discussed with Fine Peace the need for maintenance and replacement of dead heathers on the Golf Club side of the entrance.

**Lamp posts:**

The board requested an update from SLRD / Allison MacDonald on the issue of lamp post bulbs and repairs for 2024 starting with the critical ones as per discussion at the March BoD Meeting.

**Side Walks:**

Margareth vT will contact Miller Capilano to initiate the RFI/RFP process for Sidewalk review and repairs throughout FC.

**New Residents:**

As a number of new residents have recently moved into FC, the board has decided to prepare a welcome package to be shared during the upcoming holiday reception. MvT will lead this activity with volunteer residents.

**Finance:**

JH presented the financial/budget update - attached

**AOB:**

No other matters were discussed.

Next BoD meeting slated for November 14th, 5.30pm at Margareth's



### Oct Finance Report

Oct 14, 2024	Last Year	Budget 24/25	Oct 14	Current vs Plan	Notes	
<b>Current Bank balance</b>			<b>\$12,890</b>			
<b>Total Income</b>	\$5,250	\$31,900	\$12,090	\$7,690	\$ 7,870	Net from plan
<b>Total Expense</b>	\$4,918	\$31,730	\$6,550	\$180		
<b>Income:</b>						
Membership	\$3,000	\$2,400	<b>\$1,090</b>	\$ (1,310)	33 residences	
Assoc. Membership	\$0	\$2,500	\$0			
Sponsorships	\$750	\$0	<b>\$0</b>	\$ -		
SLRD Grant Community event	\$1,500	\$2,000	\$3,000	\$ 1,000		
SLRD Grant Sidewalk repair		\$15,000			Need an Estimate	
SLRD grant Lampost Maintenance		\$10,000			Need an Estimate	
SLRD Grant - Maintenance			\$8,000	\$ 8,000	define scope	
<b>Expense:</b>						
Bank Fees	\$70	\$80	\$38	\$ 42		
BBFDV Sponsorship	\$250	\$0		\$ -		
Liability Insurance	\$2,200	\$2,500	\$2,450	\$ 50		
Landscaping	\$200	\$1,000	\$1,050	\$ (50)		
Website		\$400	\$195	\$ 205		
Misc. - AED	\$300	\$350		\$ 350		
Community Events	\$1,500	\$2,000	\$2,777	\$ (777)	grant \$3000	
AGM	\$278	\$280		\$ 280		
Society Act Registration	\$120	\$120	\$40	\$ 80		
Lampost Maintenance		\$10,000				
Sidewalk Maintenance		\$15,000				

**FCCA. Accounting - 2024-2025**

Month	Item	Debit	Credit
<b>3-Apr-24</b>	<b>Opening Balance</b>		<b>\$ 7,600.19</b>
26-Apr-24	website fees	\$ 195.29	
1-May-24	bank fees	\$ 5.25	
13-May-24	Insurance	\$ 2,450.00	
May	member Dues Paid		\$ 980.00
3-Jun-24	Bank Transact fee	\$ 8.50	
3-Jun-24	Monthly fee	\$ 3.75	
June	member Dues paid		\$ 100.00
2-Jul-24	Bank Fees	\$ 4.25	
8-Jul-24	Trail Prunning	\$ 1,050.00	
1-Aug-24	Registration	\$ 40.00	
1-Aug-24	Bank Fees	\$ 6.75	
8-Aug-24	Social Grant		\$ 3,000.00
9-Aug-24	Trail Maintenance	\$ 240.48	
9-Aug-24	Dinner in White	\$ 1,813.43	
1-Sep-24	Bank Fees	\$ 3.75	
10-Sep-24	Maintanance Grant		\$ 8,000.00
1-Oct-24	Bank Fees	\$ 5.25	
4-Oct-24	Social Oktoberfest	\$ 963.65	
<b>14-Oct-24</b>	<b>Closing Balance</b>		<b>\$ 12,889.84</b>



**Oct 14-2024 Grant Balance**

Oct 14, 2024	Budget 24/25	Grant Reived	Date Received	Expensed	Balance	Notes
SLRD Grant Community event	\$2,000	\$3,000	8-Aug-24	\$ 2,777	\$223	
SLRD Grant Sidewalk repair	\$15,000				\$0	
SLRD grant Lampost Maintenance	\$10,000				\$0	
SLRD Grant - Gen Maintenance		\$8,000	10-Sep-24	\$ -	\$8,000	
SLRD Grant - Trail Prunning				\$ 1,050	-\$1,050	\$3000 approved