



Furry Creek Community Association Board of Directors Meeting

255 Furry Creek Drive

Thursday Nov 14, 2024

5.30 pm

1. Welcome and Opening remarks: Peter

Meeting started at 5:58pm

Directors in attendance: Quorum

- Peter Borup Jakobsen
- Paolo Sciancamerli
- Margareth VanTil
- Stephen Campbell (Ocean Crest Strata Representative)

2. Updates in general:

○ **First Aid Awareness**

- 20 people signed up for Furry Creek, Rhea Lee at Fine Peace is organizing the room at FCGCC for Saturday 16 Nov.
- Rhea will arrange coffee/tea and treats for participants
- 20 chairs, blankets and dummy AED tools for the training, Paolo will be there at 12 to facilitate setup and preparation for the training.
- BBVFD has prepared a comprehensive presentation with locations/photos of our FC and OL AED at the training.
- We will capture participants' names and contact details. E.g. Create a Whatsapp chat for all participants or leverage the Pulsepoint app (registration as a CPR Trained person, or AED location information as a FC support/ the app will locate help within 400M)
- The session will give basic CPR knowledge
- [PulsePoint CPR App \(bcehs.ca\)](https://bcehs.ca) is an app the board will research with a view to recommending our community to support, the board will discuss next steps

following the emergency awareness session.

- **Holiday Gathering at FCGCC**

- Margareth talked to them FCGCC about a flier inviting neighbors to the Christmas gathering, either to post at letter boxes or hand out, The Board will talk to Rhea in the coming weeks leading up to the event.

1. Finance report

- Refer to November finance report and tracking of SLRD grants
- Note the attached form for expense claims which is required to be submitted, filled and approved by the board prior to any reimbursement.

2. membership drive and New residents welcome

- Two new residents on Ocean Crest (200 and 660) a few of FCDR
- New member drive: Handout with important information access to website QR code
- New residents welcome pack and outreach
- Do this no later than 7 days prior to the event on 12/17 (Margareth coordinating the effort)
- Paolo and Peter will draft a form/flier.
- We will have a new resident sign in at the event on 12/17, we will recognize them at the event. We will ask Fine Peace to give us a table to sign up with information for these.

3. Lamp posts

- We have discussed with Jagoda Kozikowska at SLRD and provided them with a list of lamp posts that were intermittent or not working or not the original soft light.
- We have been seeing both Cobra Electric and Miller Capilano in the community replacing the bulbs.
- The work seems random and not systematic, Jagoda agreed with our perception and would check with the contractor. Paolo met the contractor, saw they had the list we had provided the SLRD. Contractor said the warm leds were not available, but after research they are indeed. The Bulbs can be adjusted to 3000K which is the warm light setting.
- Paolo called Jagoda Wednesday 11/13, she has instructed the contractors to adjust to 3000K and we should start to see this implemented.
- Jagoda is waiting to hear back on what the plan is with the maintenance on some of the light posts that are in need of fixing. She will let the FCCA know what the plan is once she hears back.

4. Landscaping

- We are coming to the last couple of trimmings, sidewalk trimming will be 11/18.
- Horizons have done a very good job, they likewise did the last cut at the spit end of October.

- The Board is waiting for information from Fine Peace concerning replacement of dead heathers on the club side of entry to Furry Creek. Additional replanting by the SLRD will likely be in the spring.

5. Walkways / pathways

- Margareth has contacted Miller Capilano and will reach out to the SLRD to discuss further and arrange a walk through in Furry Creek. The board will work on a grant application for walkways and pathways grant and work out a plan for maintenance of these.

6. Emergency preparedness discussion

- A number of households concluded firesmart assessments during the Summer and have submitted applications for the grant.
- Paolo mentioned some concerns with Superior Propane and the driver's unsafe practices while pumping propane, this has been reported to Superior management.
- For the Fortis propane tank at Olivers Landing there will be an emergency preparedness exercise in the beginning of 2025.
- Sen mentioned that his research found the SLRD emergency disaster plan from 2017 does not seem to cover explosions now that we discuss the issue of propane refilling.
- Explosions could be related to propane, LNG or act of war.
- The board will work with the SLRD to have a discussion on what is being done to update and maintain the emergency preparedness document and what community involvement is/could be and what the SLRD/BC government guidelines are. We will focus on this topic in a BoD meeting in the new year and invite the relevant parties from the SLRD.
- We will invite residents to sign up the SLRD emergency notifications at [SLRD Emergency Notification | Squamish-Lillooet Regional District](#)
- Peter mentioned that Apple iPhone 14 and above can communicate via satellite as well in cases of emergency where there is no cell service.

7. Any other agenda items.

- Jay submitted a grant request for \$500 for the book club and their proposed community library project - status pending.

With no further topics the meeting adjourned at 7:50pm