



Furry Creek Community Association Board of Directors Meeting

Furry Creek Golf and Country Club

Tuesday September 9, 2024

5.30 pm

Directors in Attendance:

Peter Borup Jakobsen

Paolo Sciancamerli

Margareth VanTil

Jay Haskell

Absent with excuses: Rilla Buckley, Stephen Campbell (Ocean Crest Strata Representative)

Welcome and Opening Remarks

No opening remarks.

Current updates since last BoD:

Updates:

- Dinner in White:
 - Good turnout and good feedback
 - Board will be requesting a summary of the event with how many attendees; cost break down and discuss process for next year planning needs.
- Oktober Fest

- Sept 13 deadline.

Caretaker for FCCA

The board had submitted a grant request to the SLRD to support the hiring of 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 received the confirmation and \$8,000 funding from the SLRD to support the project, the board will host a scoping and planning meeting this November to prepare for the 2025 season.

Landscaping

The Board will request a schedule from the SLRD on the Furry Creek Entrance heather replanting and communicate to the community and likewise reach out to Fine Peace on replacing the dead heather on the Golf Club side.

The board also agreed that Horizons is doing a good job on the general landscaping in Furry Creek and are on time and schedule during 2024.

Lamp posts

The board needs an update on the refurbishment schedule for repair and maintenance of the lamppost and the three stages mentioned earlier.

Sidewalks

A grant request has been submitted to the SLRD to support the repair and maintenance of our sidewalks.

Finance Report

Current bank balance is \$5,858 with a \$3,000 grant for social events which covers the Dinner in White and Oktoberfest expenses.

Budget and expenses

The BoD will draft a short document detailing planning and submitting expenses to FCCA for reimbursement to be added to next BoD minutes.

Expense budget must be submitted in advance, the board will minute the expenses as approved or rejected. After expenses are approved, the FCCA treasurer can issue payment. This covers all payments from the FCCA going out.

Any other Business

Membership drive initiative discussed and neighborhood outreach to new residents.

- Target October to kick off
- Drive associate memberships and corporate membership.

- Filming. Ask Fine Peace to help broker the connection to FCCA and community support to the association

The BoD will invite Fine Peace to the next meeting which is scheduled for october 17th at 5.30Pm

Correspondence:

None

Reports:

None

Adjourned: 7:32pm