

Minutes

HBRA Directors Meeting – Zoom

Tuesday April 16th – 6:30 p.m.

Attending: Wray White, Karen Lundstrom, Cheryl Edwards

Regrets: Andrew Denis, Alf Gale

1. Grounds

- a. Any news on the application to Land Titles?
 - Things are basically on track with normal bureaucratic delays. Would like a report at the AGM for current status and the plan going. Send email to Scott and Andrew requesting they present. Ask Scott to speak to current status, next steps, risks. Put this presentation in the agenda before the budget is voted on.
- b. Wray will meet with John and Shelley this weekend to try to get an estimate for house repairs for this year.
- c. Spring cleanup and start up – How did it go?
 - The bin was a great idea. We should do it again. Spring cleanup went well.
- d. Water testing – John has the bottles, samples will be delivered for testing on Monday. (update, testing done water is good)

2. Treasurer

- a. Budget planning for 2024 / 2025
 - Working on final estimates to set the draft budget prior to agenda going out.
 - \$800 from the golf tournament was received and will go in the Jacks Place account.

3. Wharves

- a. Wharf issues and changes discussion
 - Next steps? Committee?
 - Wharf director – Alf may need to step down for personal reasons.

4. Secretary

- a. Lot 34 transferred from Craig Jobbins to daughter Emily Jobbins
- b. Cheryl away May 8 for approx. 1 month. Send out another request for volunteer to take minutes.
- c. Directors reports are due.
- d. Want to send out AGM agenda and directors reports and budget by May 3.
- e. Caretakers contract needs to be prepped and with Wray before Cheryl leaves. Wray to confirm with John that he feels able to do the full job. Karen to consider if we put a small cost of living increase in the budget. Contract conditions to be discussed and confirmed at next directors meeting.

5. President

- a. Green Spaces – Wray will update at AGM

b. Preparation for AGM

- Positions up for election: President, Grounds, Secretary
- Position for director stepping down: If Alf steps down the wharf position would be a 1 year term or would we appoint an interim? Read bylaws to confirm.

6. Next meeting – Saturday April 27th at the lake. Time tbd