**Feb 23, 2023 – 6:00 p.m**

**HBRA Directors Meeting**

**Zoom**

**Agenda**

**Attending:** Andrew Denis , Karen Lundstrom, Wray White, Cheryl Edwards

**Regrets:** Kelly Woywitka

**Treasurer Topics**

* Draft budget for 2023 discussed. Upgrade to washrooms has been added as a line item. We need more information on possible costs for this. Hydro costs are expected to be a bit lower this year, recommend we keep the same estimate for this as last year. Considering an increase for the caretaker salary due to high cost of living. Silt clean up costs may be less than previous years since the silt build up so far looks minor, but that can change. There are some requests for tree trimming. No major tree work is planned. The recommendations of the tree report are all complete now. Park may want to consider having an arborist in to do another tree health assessment. (Cheryl to send Andrew the spreadsheet version of the last tree report). We will add a line item to the budget for professional services. (ie. Legal or other)

Wharves

* Not discussed.

Grounds

* Dates for park start up. Saturday April 1st, park open. Silt to be cleared the week of March 27 – 31. Ask for volunteers for Mar 24th to help turn water and power on. Trailers need to be moved back to lots by April 8th.
* Survey status – The company was on site recently. Andrew will follow up with Scott for an update and to find out when the final report is expected.
* LED strip lights in both washrooms and the laundry were repaired.
* Information on above ground holding tank option distributed to directors. Andrew will investigate CVRD rules for this option to see if it looks viable. If it seems like a viable option we could possibly put it forward to the membership at the AGM for a vote. Carry forward to April directors meeting.

Secretary

* Away Mar 7 – April 7 ish, minimal monitoring of email during this time.
* Registered letter to member not in good standing was sent and confirmed delivered. Next Steps? Handling of proposed motion?
* Final review of Spring Newsletter – Cheryl to do 2nd draft for review and send out to members prior to Mar. 7th.
* Broken AED – no update

President

* The registered letter that was sent to the member with unpaid dues was delivered (they have been notified they are now not in good standing). An email was also sent. Still no contact or response from repeated attempts to contact this member. Plan to send a follow up letter in a month. At the April meeting directors will discuss next steps as outlined by our bylaws.
* AGM Meeting Agenda – all directors to send AGM topics to HBRASecretary. Discussed so far are: Above ground tanks, Bathroom upgrades, need for an arborist report. The positions of Treasurer and Wharves will be up for nomination / election. Other topics at the end of these minutes.
* Propose that Green Spaces will be presented as 3 motions as summarized in the minutes from the August meeting. We have also had motions proposed by 2 other members specific to their lots. This will be discussed further at the April directors meeting. If the issues cannot be resolved during the AGM then a follow up meeting will be held within approximately a month following the AGM.
* Updated Rules from the 2019 committee. The work of this committee (which has been available to members since 2019 on the website) will be sent out as an attachment to the AGM agenda mail out. Propose to do one motion to accept the new rules as proposed in their entirety. If issues arise that can not be dealt with during the AGM then a follow up meeting will be held within approximately a month following the AGM.
* HBRA historical records – Wray will pass the key to Cheryl to get a second key cut.
* HBRA member records – Wray will drop off to Cheryl

**Next Meeting** – Tuesday April. 11th 2023 at 6 pm

Defer to AGM

* Horseshoe pits – should we keep them or remove them?
* Speed Bumps – request for more in the strip by the lots on the grass, by the gate, by the playground, and 2 more between lot 64 and the point. Some members feel they are a tripping hazard, consider lights or. Reflectors
* Black Water Tanks - Walk through the new regulations, discuss risks and options.
* Birds of Prey Kites – should we buy more? Where to place them?