

Executive Meeting Minutes, Monday, February 3, 2020

Present: Ron Shepherd (Chair), Bob French, Christine Danks and Andrew Pringle

Meeting called to order at 3:00 P.M. in the Old School, Conservancy Room

1. Motion to adopt agenda with the addition of a request to send members an email, seconded and passed.
2. Motion to adopt minutes from January 6, 2020 Executive Meeting seconded and passed.
3. **Insurance Update:** Insurance premiums have doubled from last year from approximately \$7,000 to \$13,500 due to insurance underwriters reclassifying DIRA from providing not-for-profit services to providing municipal services. As a result, the appropriate portion of the increased cost was passed onto the Old School and then passed onto the Recycling Centre. The Recycling Centre 2020 budget was resubmitted to the CVRD and we await any funding announcements.
4. **Snow Removal:** After the last snow storm a resident requested DIRA send a letter of complaint to the contractor. One issue was the closure of the big hill for at least 2 days due to snow accumulation. The board agreed this should be addressed by the ad hoc Roads Committee (non DIRA). It was suggested that this committee bring a draft letter to a DIRA meeting for review and discussion by the membership.
5. **Garbage Pick-Up:** Bob has been responding to multiple questions and even some complaints recently after the snow storm. It was mentioned that residents need to realize these are volunteer positions. The most recent Grapevine contained schedule, pricing and contact information, including a number for residents to deal directly with the contractor.
6. **AGM April 2020:** The ad hoc group of residents who recruited new board members recently will try to reconven before the AGM to look into recruiting more board members.
7. **Directors 2020:** All of the current directors confirmed that they are willing to finish out their existing terms or stand for new two year terms.
8. **Email to Members:** To date, the member email distribution has only been

used as a reminder for meetings. BC Parks requested DIRA send an email to residents about an upcoming Taylor's Checkerspot Butterfly Recovery Project Update and Ron asked fellow board members if it was appropriate to use this distribution list for this purpose and there were no objections.

Meeting adjourned at 4:00 PM