

Minutes of the Denman Island Residents Association (DIRA) Board of Directors meeting held February 2, 2015

Present: Frank Frketich, Doug Wright, Bob French, Ron Shepherd, Laurie Montemurro, Margie Gang, Denise MacKean (recording).

Meeting was called to order.

Motion to adopt the agenda Carried.

Motion to approve the minutes of the January 5, 2015 Board meeting Carried.

Frank welcomed John Wigle of the Bill Mee Dock Committee to our meeting. John gave some history of the Park which included the setting up of an agreement with CVRD to fund this group which in turn provided an annual budget. At that time CVRD agreed that the committee keep fees and donations from users. This amounted to about \$300 - \$1000 per year. It serves as a backup fund if needed and is now up to \$15,000. The Dock Committee feels this is enough and suggested feeding future collected monies into the annual budget which is about \$2500 presently funded by CVRD. Motion (Ron) to have Bill Mee Committee establish a \$15,000 long-term contingency fund for un-anticipated expenditures that may arise. Carried.

Motion (Laurie) that the Executive approve the change of the name on the Docks bank account at Coastal Community Credit Union from Denman Island Ratepayers Association Boat Ramp Committee to Denman Island Residence Association Boat Ramp Committee. Carried.

Motion (Ron) that the signatories presently on the Denman Island Residence Association Boat Ramp Committee's bank accounts, member # 45979, checking account #100009024165, Savings account and Member equity shares #100009024173 with Coastal Community Credit Union (Courtenay) be changed from Glen Snook, Pat Veness and John Wigle to Glen Snook, Pat Veness, John Wigle and Margie Gang. Carried.

Doug Wright asked John Wigle to submit a 2014 Boat Ramp Committee year end report for the required CVRD yearly financial review.

The purchase of a computer for DIRA was discussed. Motion (Laurie) that we spend up to \$2000 for a computer and book-keeping program for use by the Treasurer and other Board members. Carried. This will be recommended to the membership at the next meeting.

Response to a request for a toilet at Millard Beach. This is presently an area owned by CVRD and making it a park with its inherent difficulties was discussed. Guardians of Denman Shores might be interested.

Welcome sign at the ferry has a concrete pad and the sign itself may soon be in place.

Meeting adjourned.

