

**Minutes of the Denman Island Residents Association (DIRA) Board of Directors meeting
held January 5, 2015**

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

Meeting was called to order.

Motion to adopt the agenda with additions (Dock Committee, Guardians of Denman Shores, Disaster Response) **Carried.**

Motion to approve the minutes of the November 3, 2014 Board meeting **Carried.**

Motion to approve the minutes of the December 11, 2014 Board meeting **Carried.**

Meeting with CVRD officials was reviewed by Frank:

A retired accountant for the 1st financial review under the new Service Agreement good for our first year. We need to prepare a set of books and then look for an accountant. Ron, Doug and Margie will look into this. Doug suggested we need all the committee financial reports together. Ron suggested the Bottle Depot and Waste Management send their books separately as before. Ron and Doug will work on getting the statements together.

Motion that Ron and Doug prepare the DIRA financial statements for 2014 to go to CVRD **Carried.**

Motion that Doug proceed with finding an accountant to do a financial review of our 2014 books for CVRD.

Ron will work on the Dock financial statements and deal with the “asset value” issue.

Ron will set up books on Excel at this time but will be looking to buy a computer and book-keeping program soon.

Update on the Boat Launch:

Frank gave the background of our meeting regarding the ramp and our 4 follow up questions for BC Ferries. They agreed to all the requests. The tenure application for the site was submitted by Doug and is in the line-up. Doug requested two weeks of advertising in the Grapevine to fulfil the requirements of the tenure. Frank and Doug may contact people to speed up the process.

Welcome to Denman sign ready to go at the ferry. Peter Karston and John Johnston were the leaders on this.

Denman Dock Committee is asking for a \$4500 Grant-in-Aid from CVRD to put in a multi-camera monitoring system at the dock. The total cost will be \$7200. Laurie questioned who will monitor it and wondered if it is Live-feed and/or camera. She pointed out the several areas of concern in this regard and Frank will write Robert Fox to ask him to explain these questions next week at the General Meeting.

Guardian of Denman Shores: They are a DIRA Committee and we felt should have passed

their recent questionnaire before the Board before sending it out. Frank will express our concerns to them.

Emergency Disaster response: Margie thought this area needed attention on Denman with a thought to improvements. We agreed to support this initiative by letter.

Meeting adjourned.