

**Minutes of the Denman Island Residents Association
Board of Directors meeting
November 2, 2015**

Present: Frank Frketich, Ron Shepherd, Doug Wright, Denise MacKean (recording) Laurie Montemurro away.

Visitors: John Johnston and Robert Fox

Motion to adopt the agenda with additions (Doug – Graham Lake Swim Dock and Denise-Waste Management) **Carried.**

Motion to approve the minutes of October 2, 2015 meeting **Carried.**

Frank welcomed John and Fox and reported that Juanita with the Ministry in Nanaimo said the 30 year lease on the Dock was approved. At the moment the temporary permit on the ramp is 2 years and after a survey of the land taken up by the ramp is done we will get a 30-year lease on both facilities. They are in the process of writing a letter to this effect. At that time we can notify BC Ferries who can then start ramp construction. John brought up the ramp/road junction and B.C. Ferries have applied for that access. The Dock Committee has an access permit already. John asked what is the Board's intent for day-to-day management of the ramp? The Board sees it as practical for the Dock Committee to take that over. Covering extra costs will be the responsibility of the Board.

Waste Management: We agreed that the present situation with 2 signers on cheques is presently working and we will revisit it when we restructure Waste Management.

Doug presented a 5-year plan and we discussed how we would increase costs each year. This could be a 2% per year increase to reflect inflation. We discussed the insurance for the Old School and the Waste Management building as the two buildings were listed separately which is new. It was felt the Old School should be paying Waste Management Insurance for the building and re-coup this in the rent.

Doug DeMarzo from CVRD will attend the up-coming General Meeting to discuss Splitting Parks Functions away from Hornby.

Waste Management Restructuring will be discussed at our January Executive Meeting with a follow-up discussion with "workers".

Meeting Adjourned.