

# **Minutes of Denman Island Residents Association (DIRA) Board of Directors Meeting**

**held**

**November 7, 2016**

Present: Ron Shepherd, Doug Wright, Frieda Werden, Denise MacKean  
(recording) Frank Frketich, advisor

Away: Laurie Montemurro

**Meeting was called to order.**

**Motion** to adopt the agenda with additions (Doug Wright – Security deposit and Letter of Credit) **Carried.**

**Motion** to approve the minutes from October 3, 2016 **Carried.**

**Board staffing** was discussed and some new recruits suggested. Frank, Frieda, Ron and Denise will speak to residents identified as potential Board members.

**Website Management:** Anne Page will be asked to continue with this. We discussed getting more committee reports on the site and should at least get their annual reports at the AGM posted.

**Letter of support to CVRD** regarding the easement along the Gravel Pit Road to Railway Grade Marsh to give public access will be taken to the membership and, if approved, sent to CVRD by Ron. The easement is acceptable to the “receiver” and other affected parties. **Motion** to send this letter after membership approval **Carried.**

**Boat Launch:** Doug feels we need another sign to alert users of slippery conditions and will put one up.

**Membership Terms:** should they be perpetual or renewable yearly? It was felt that renewables indicated commitment and also accounts for people leaving the island. Every resident on the island is **eligible** to be a member but

needs to “sign up” to **become** a member.

**Dock Committee:** Liz and John have resigned from the committee and Robert Fox is taking over.

**Trails Insurance:** Casual labour is covered by WCB and DIRA insurance. Labour for maintenance on the Cross-Island Trail will have to be publicly advertised to qualify for this. Doug will contact Alan Danks to say one or two Board members wish to attend their next meeting. Doug and Ron will go.

**The Provincial Security deposit** required by FLNRO of \$2000 was returned to DIRA. A \$5000 letter of credit was requested for the dock by FLNRO. It is now in a GIC with the Union Bay Credit Union. A \$15,000 letter of credit is being released which was necessary for the environmental assessment.

**Meeting Adjourned.**