

Executive Meeting Minutes, Monday, February 4, 2019

Present: Ron Shepherd (Chair), Bob French, Doug Wright and Andrew Pringle

Meeting called to order at 4:00 P.M. in the Old School, Conservancy Room

1. Additions to Agenda: Treasurer Report, Dock Report and DIRA/CVRD Service Contract

Motion to adopt agenda with above 3 additions, seconded and all voted in favour - PASSED

2. Motion to adopt minutes from January 2, 2019 Executive Meeting, seconded and all voted in favour - PASSED

3. Sailing Club Insurance Query:

Ron contacted the Hornby Residents and Ratepayers Association to inquire about the insurance coverage which is provided to their Sailing Club and found that HIRRA is charged \$675 for annual coverage of their sailing club.

Ron will ask Ian Smith at CVRD whether or not they pay a portion of the Hornby Sailing Club insurance.

Ron will also ask the Denman Island Sailing Club to write a proposal which our insurance carrier can respond to with a price for coverage.

4. Recreation Grant:

Ron will ask Jack Forsyth whether or not he is interested in managing the grant process again for 2019.

5. Roads:

Some recent improvement (gravel dumped and grading) has been seen on some roads. The non-DIRA road group presented a list of road stakeholders at the last general meeting but the board is unsure how to proceed. Ron will ask Edi Johnson (chair of that group) if the roads group will be organizing a meeting between Mainroad and stakeholders including the Ministry of Transportation in the spring.

6. 2019 Board Nominees:

Doug will not be standing for re-election at the AGM in April. Ron and Bob have another year in their 2 year terms and Andrew will run again for another term.

Ron will include with the agenda for the next general meeting a reminder about the AGM and the need for more help.

Bob offered to write an article for the local paper to generate more resident interest

in DIRA.

7. Year-End Finance:

Doug will reconcile the DIRA accounts and contact Nettie to ask if she is interested in preparing our year-end consolidated financial statements. If she declines, Ron offered to prepare the consolidated statements again this year.

8. Next Public Meeting - Feb 18th:

Ron will be unable to attend this meeting and Bob agreed to chair.

9. Treasurer's Report:

Doug reported that DIRA has just over \$15,000 in our chequing account and most of the bills have been paid.

There were some questions regarding the Internet Committee such as whether or not they will be repaying DIRA for money advanced, is Denman Works still sponsoring them and who is the chair?

Ron will investigate the status of the internet committee.

10. Dock Report:

Doug showed the executive a picture of the existing dock with a proposed Wave Attenuator (concrete floating dock) attached to the ocean side which will protect the dock and boats from rough water. This is a very expensive 3 year project which will start with an engineer evaluation and report to assess the feasibility of the project. The Dock Committee has enough money to pay for the engineers report.

11. CVRD Service Contract with DIRA:

Doug thought the current service contract between the CVRD and DIRA may be due to expire this year and Ron offered to check the expiry date.

Meeting Adjourned at 5:15 PM