

Executive Meeting Tuesday, March 5, 2024

Attendees: Ron Shepherd (chair), Andrew Pringle, Jenny Balke, Chris Danks and Frieda Werden

Meeting started at 4:00 pm in the Conservancy Room at the Old School

1. Changes to Board of Directors in 2024;

Frieda Werden is leaving the board,

Chris Danks will stay on the board but will give up secretary duties,

Claudia Kroll-Gray would like to run for the board, and

we need to get at least one more board member.

2. Community Dock Update

The dock committee drafted a form letter which will be given to dock users not in compliance with dock rules. The Notice of Violation includes bad behaviour in addition to other infractions regarding dock rules.

The Notice of Violation was approved by the board.

Some of the dock committee members resigned and there was a dispute regarding a key and cable issue.

3. Wildlife Advisory Committee

The board approved an article in the Flagstone regarding the danger of using fishnet fencing.

4. DIRA Year-End Financial Statement

The consolidated financial statements are complete and will be sent out for independent review, this week.

5. Next Public Meeting

The next public meeting will be April 8th. The meeting will be in 2 parts.

A. Recreation Grant - Georgette Hollingsworth agreed to chair the committee and recruit at least 2 residents to assist.

B. Annual General Meeting - The chair will recap DIRA committee activities during 2023 and the following committees will be asked to report;

Pesticide Free Committee - to discuss broom extraction initiatives for May and June,

Parks Committee - to discuss new initiatives regarding the Joy of Walking and trails maps,

Wildlife Advisory Committee - possibly to discuss problems with fishnet fencing,

Climate Action Committee - to discuss the various initiatives during 2023

6. Accounting/Bookkeeping Duties

There was no response to a 2 week ad in the Grapevine for a DIRA paid bookkeeper position. In addition, the Waste Management (recycling/bottle depot) bookkeeper will be retiring at the end of 2024 and needs to be replaced.

Meeting adjourned at 5:15 pm