



# EAGLE BAY COMMUNITY ASSOCIATION

Established 1950

## Minutes - Oct 9, 2019 Eagle Bay Hall

Directors in attendance:  
Wanda Parker  
Paul Wolf  
Al Shirley

Inez Jorgensen  
Al Houston  
Cathy Wolf  
Jane Dale

**Call to Order:** 2:05 pm President Al Houston called the meeting to order.

**Approval of Minutes:** Cathy moved that the Sept 11 , 2019 minutes be approved. Wanda seconded. Carried.

**Treasurer's Report:** Paul moved that the treasurer's statement of cash changes for the month of September be approved. Jane seconded. Al Shirley requested that any funds spent on the purchase of additional land be identified separately, for accounting purposes. Agreed. Motion carried. Paul reported that the share with the Eagle Bay Church for Eagle Bay Day came to \$2191.23 .

**President's Report:** none

**Business Arising:**

### 1 . Revitalization Project

In the absence of Henry, Al Houston read an email from Ryan Nitchie reporting that there was a delay in having final plans brought to the focus group. Paul Demenok was away on holidays and the work could not proceed until after his return. Ryan suggested that the focus group could possibly be meeting at the end of November. Discussion followed. Cathy requested that a firm date for the focus group meeting be requested prior to the next Board meeting. Agreed.

### 2. Knotweed Issue:

Al Houston has been in touch with EBCA's neighbour Joannie to discuss hiring a company to address the knotweed issue that is prominent on both her property and the EBCA property. He was informed that Joannie had gone ahead and sprayed the area with Round-up, and seeing no change, was cutting down the knotweed on both proper ties and using bleach on the remaining stems. They would like to wait until spring until they can assess the impact of this approach. In response, the EBCA will wait to see results in the spring and identify if further action is required.

### 3. Photocopying

Paul will mail out photocopy codes to all directors shortly.

#### **4. Members' Meeting and Purchase of Land**

Al Houston thought the meeting had gone well and appreciated the discussion from the members. Paul reported that a contract for purchase of the land will be offered to Ruby. Paul reviewed the terms of the contract. Paul and Al will go over the contract in detail within the next few days. Paul will meet with an engineering firm to explore next steps but noted that until the contract is signed, no applications will go forward.

#### **5. Budget and Finance Committee**

Paul reported that the Committee had met and work was going forward to develop a report on Hall Rentals both for EBCA and other near-by communities. Cathy provided some lessons learned by the Kitchen Committee regarding the recent wedding that had been catered. Further discussion regarding upgrades/renovations for the kitchen would need to be discussed once Revitalization was underway.

#### **New Business:**

##### **1. Harvest Supper**

General discussion regarding the Harvest Supper focused on identifying roles and responsibilities for the event.

- Carol Newton will be the lead for the meal. Cathy, Lynne Hansen, Gaetane Shirley, Emma Rendell, and Wanda will make up the catering group.
- Jane will look after ticket sales. Tickets will be priced at \$25.00. Henry would be asked to print up tickets.
- Henry would be asked to secure licences as required. (raffles, the bar)
- Al Shirley and Paul will look after the bar.
- Inez will lead the clean-up crew
- Jane and Pat Houston will do 50/50
- Inez has the quilt raffle
- Al Houston will MC
- Gaetane Shirley will be leading the entertainment group
- Bonnie Taylor, Margaret Clement, Jane and others will be responsible for hall decorating
- Cathy will talk to others to attend to ticket taking at the door, raffle ticket sales and any other jobs that need to be addressed.

**Next Meeting:** November 13, 2019, 2:00 pm

**Adjournment:** Meeting adjourned at 3:20