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| Saprae Creek Residents Society |
| 4.22.2015 | 7:32 | Vista Ridge |
| Meeting called by | Pam Garbin |
| Type of meeting | Monthly Board Meeting |
| Facilitator | Pam Garbin |
| Note taker | Pam Garbin |
| Timekeeper | Pam Garbin |
| Attendees | Pam Garbin, Lloyd Lawley, Marilyn Rustad, Erin Fleming, Mike Morin, Tracy Unger and Alicia Singroy |
| Reading of Nov Minutes by Pam Garbin: Minutes Approved (1st by Pam 2nd by Mike ) |
| Industry Update  |
|  | Presenter: Mike |
| Discussion | 8:43-8:45 |
| No Updates |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Infrastructure Update |
|  | Presenter: Pam |
| Discussion  | 8:45-8:48 |
| Wild Play will open first weekend in June |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Treasurers Report Determination of Board Positions |
|  | Presenter: Marilyn |
| Discussion | 8:48-9:15 |
| Motion: To spend $50,000 of casino money on the pump track around the skateboard park, 2nd my MikePlan to attend the Gaming Commission Meeting in the Fall Accountant: was quoted $3000 from firm in Gregoire for a “statement to reader”Motion: Move to switch accountants and pursure a statement to reader accountant package from Baylzo |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Youth and Recreation report |
|   | Presenter: Pam/Erin/Mike |
| Discussion | 9:15 – 9:30 |
| Guitar Lessons: Have a connection will give an update next monthTaekwondo: Lesson will run until the end of June then take a summer break??????Ladies night on May 8thCommunity Clean up May 30thCommunity Garage Sale June 6th or 13th??????Soccer/TBall: Full on Soccer registration to take place TBall on the spot days?????Schedule another meeting to talk about summer programming need to get a cost for bussing |
| Conclusions |  |
| Action Items | Person Responsible | Deadline |
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| Additional Items |
|   | RMWB Summary – Sally |
| Discussion | 7:32 – 8:43 |
| Dutch Ianetti: Baseball diamond upgrade at our park, drainage problem is obvious. Shale needs to put at the park, a lot of grass in the infield or just base pads that can be shale. 9 positions on the diamond 12 is the best number. Kids would need to be registered under the Minor Softball Association for insurance reason at $125. Sally will communicate with Janelle with Parks to see where we are with the upgrades. Mike called to move to support the concept to rehabilitate the ball diamond 2nd by Mike passed by all.Sally: Will provide a letter for approval for pump track on our skate board park, need a lease agreement for the land so that we are responsible for the maintenance and repair of the park. Landscaping around the skateboard park to take place this year. Gazebo, will need an operating agreement with the RMWB and will need to be up to municipal standards and will need to see if they will even be open to that upgrade. The Freestone Way Park: money in the parks budget to decommission the park this year, will see if the swings can be salvaged. Community Hall Update: Feasibility study is ongoing as of now, to be finished by Aug/SeptRoads/Sewer/Water Upgrade: Kick off Meeting for project has happened. High Speed Fiber Optics for the south, sewer and roads upgrade; 3 contractors Saprae/Draper Anzac/Gregoire Lake, Janvier/ConklinTimelines: Design stage ~ want to do a homeowner survey, need a meeting with the consultants |
| Conclusions |  |
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| Action Items | Person Responsible | Deadline |
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Motion to adjourn Meeting adjourned at 9:28

Next Meeting: May 19th 7:30 at Vista and June 17th at Mel Asher’s house