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| Saprae Creek Residents Society | | | | | |
| 5.19.2015 | | 7:40 | | Vista Ridge | |
| Meeting called by | Pam Garbin | | | | |
| Type of meeting | Monthly Board Meeting | | | | |
| Facilitator | Pam Garbin | | | | |
| Note taker | Tanya Poulin | | | | |
| Timekeeper | Pam Garbin | | | | |
| Attendees | Pam Garbin, Lloyd Lawley, Tanya Poulin, Erin Fleming, and Mike Morin | | | | |
| Reading of April Minutes by Pam Garbin: Minutes Approved (1st by Pam 2nd by Mike) | | | | | |
| Industry Update | | | | | |
|  | Presenter: Mike | | | | |
| Discussion | 7:45 – 7:46 | | | | |
| Oxbox hearing still set for July. | | | | | |
| Conclusions |  | | | | |
| Action Items | | | Person Responsible | | Deadline |
|  | | |  | |  |
| Infrastructure Update | | | | | |
|  | Presenter: Pam | | | | |
| Discussion | 7:46-7:47 | | | | |
| Pump track will be here mid to late August.  Open house, RMWB at 7pm – Roads, Sewers | | | | | |
| Conclusions |  | | | | |
| Action Items | | | Person Responsible | | Deadline |
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| Treasurers Report  Determination of Board Positions | | | | | |
|  | Presenter: Marilyn | | | | |
| Discussion | 7:47-7:50 | | | | |
| Marilyn wrote letter to casino board to indicate that we are spending funds on pump track, shelter and ball diamond.  Motion to spend $550 on trees for community clean up, passed by Erin, 2nd by Lloyd  Motion to spend $500 on signage for 2 park signs and 4 trail signs “Use at your Own Risk”, passed by Pam, 2nd by Mike. | | | | | |
| Conclusions |  | | | | |
| Action Items | | | Person Responsible | | Deadline |
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| Youth and Recreation report | | | |
|  | Presenter: Pam/Erin/Mike | | |
| Discussion | 7:50 – 8:05 | | |
| Community clean up May 30th  Soccer has started – 21 kids registered so far  Taekwondo – will continue throughout the summer  Garage sale June 6th – Pam to post ad on Kijiji and FB  Big Bin June 13th  Summer programming – Will be Monday/Tuesdays  The Hub – Will be here Thursdays all Summer, trying to do 1.5hrs park play  Freestone park (old) has been torn down, swings were kept.  Pam called again about park outhouse – needs cleaning. | | | |
| Conclusions |  | | |
| Action Items | | Person Responsible | Deadline |
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| Additional Items | | | |
|  | RMWB Summary – Sally | | |
| Discussion |  | | |
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| Conclusions |  | | |
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| Action Items | | Person Responsible | Deadline |
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Meeting adjourned at 8:05 by Pam, 2nd by Mike

Next Meeting: June 17th at Mel Asher’s house, 6pm