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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 |
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| 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 LloydMotion 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 30thSoccer has started – 21 kids registered so farTaekwondo – will continue throughout the summerGarage sale June 6th – Pam to post ad on Kijiji and FBBig Bin June 13th Summer programming – Will be Monday/TuesdaysThe Hub – Will be here Thursdays all Summer, trying to do 1.5hrs park playFreestone 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