

SCRS Minutes

Saprae Creek Residents Society			
11.18.2015		7:37	
		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, Erin Fleming, Ann Marie Hintz, Mike Morin and Marilyn Rustad		
Reading of October Minutes by Pam Garbin: Minutes Approved (1st by Mike 2nd by AnnMarie)			
Industry Update			
7:53	Presenter:		
Discussion			
	<ul style="list-style-type: none"> Pipeline construction to take place all winter 		
Conclusions			
Action Items	Person Responsible	Deadline	
Infrastructure Update			
	Presenter: Pam		
Discussion	7:54 – 7:59		
	<ul style="list-style-type: none"> Sign at mailbox UPDATE: Moved the locks down we need someone in charge to change the sign Mikes son (Nathan) will be our go-to guy when its needed to change the sign 		
Conclusions			
Action Items	Person Responsible	Deadline	
Treasurers Report			
	Presenter: Marilyn		
Discussion	8:00 – 8:12		
	<ul style="list-style-type: none"> Next Casino end of April Donations: Motion to donate \$5,000 to Santa's Anonymous and \$5000 Food Bank 1st Pam 2nd Mike Motion: Ammend last months motion of spending up to \$30,000 1st Mike 2nd AnnMarie Casino money to be given to Vista (not for profit) on pump track pending approval of Casino board <p>Motion: to accept the financial statements as provided 1st Mike, 2nd Erin</p>		
Conclusions			
Action Items	Person Responsible	Deadline	

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Recreation Report			
	Presenter: Pam/Erin	Recreation Report	
Discussion	8:12 – 8:42		
	<ul style="list-style-type: none"> Christmas Party: 86 kids in total and gifts have been ordered, added one extra gift per age group and gender. Have a registration desk to ensure that those who signed up get their gift first. Gifts delivered on the 10th, morning of the 12th need help to transport gifts and set up tree. Food suggestions: Make your own sandwich tray, fruit and veggie. 89 adults and 86 kids Will remind Kevin to order fireworks ASAP for New Years...Family Skate for New Years, contact Dawn for catering Babysitting course: Erin to confirm details Cell phone app: AnnMarie to get a proposal together for a cost associated with this with Erin to get a second quote Recreational Grant Recipients: Graeme Killick, Aidan Asher, Brooke Voigt, Marissa St. Denis received \$1000 each 		
Conclusions			
Action Items		Person Responsible	Deadline
Additional Items			
	RMWB Summary		
Discussion	7:37 – 7:50		
	<p>Sally: Sewer/Water second round of letters going out. 60% have completed the survey. The challenge is that some owners do not live in Sapræe Creek. Continuing door to door surveys, and very important to get onto the properties in order to get a proper design.</p> <p>Feasibility study for community hall: please make us aware of when community hall feasibility will be going to council. Dec 8th budget discussions for predesign in 2016</p>		
Conclusions			
Action Items		Person Responsible	Deadline

Meeting adjourned at 8:42pm Pam, 2nd by Mike

Next Meeting: 173 Sommer Way, Mike Morin's Dec.16th Gift exchange \$25 minimum