

**BEAR MOUNTAIN COMMUNITY ASSOCIATION  
SPECIAL PLANNING MEETING PART 2  
MINUTES  
APRIL 24, 2023**

In Attendance: Chair Ev Pollock, Directors Terry Trace, Garnett Rancier, Ken McLaughlin, Mark Dashkewytch, Rick Kroeker and Special Advisor Bob Flitton

Other attendees: Lizanne Ward, Manuela Marinello, Barbara McNichol, Leslie Kroeker, Jan Lucas, Lorrie Carlson, Warren Armstrong, Ted Zimmerman

1. Ev Pollock called the meeting to order at 7:00 PM and gave a review of original objectives of the Association and what occurred at the last meeting and the objective to now go forward.
2. The chair was then turned over to Mark Dashkewytch and discussion ensued.
  - Reviewed the One Page Plan: See attached
    - draft vision, mission, objectives, strategies,
  - Review of BM boundaries
    - The current population is estimated to be 3,000. The number of residences is about 1,300 (including houses, condos and townhouses).
3. Discussion around membership fees - should there be a fee or not. Discussion occurred. Board to review implications.
4. Communications:
  - BMCA Web site requires updating. Lorrie Carlson stated she could assist with website revamp options.
  - Monetizing website discussion occurred. Requires review as to whether that was in keeping with review the Society Act
  - Discussion around a Facebook page for BMCA and agreed it should be rolled into the existing BMC FB page.
5. Social Events:
  - Family event for 2023, decision that there wasn't enough time to set something up for this year.
6. Fund Raising:
  - Looking for volunteers for the Golf fundraising event for this year. The date is still yet to be determined.

Miscellaneous:

7. Contacting the City of Langford with respect to the possibility of them providing some speed control efforts in the community.
8. Manuela Marinello - suggested an art auction with free advertising being provided for artisans. For Consideration.

The meeting adjourned at 8:30 pm.