

# BEARMOUNTAIN COMMUNITYASSOCIATION

## MEETING MINUTES OF THE BOARD OF DIRECTORS

November 10, 2020 – 7:30 PM

Location: Virtual Meeting Participation via the Zoom Platform

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**Present:** Ev Pollock, Terry Trace, Joe Matuska, Brigitte Nielsen, Bob Flitton, Cyrus Lim and Jim Stoble

**Absent, with regrets:** Bill Stafford, Kyle Fuzi, and Dr. Charles Lugosi

**1. Call to Order**

The regular meeting of the Board of Directors of Bear Mountain Community Association was called to order at 7:36 PM on November 10, 2020 by Ev Pollock thru virtual meeting participation via the Zoom platform.

**2. Confirmation of a Quorum**

With seven out of ten Board of Directors in attendance, a quorum was achieved.

**3. Agenda**

*I. Business arising from October 13<sup>th</sup>, 2020 minutes*

- a. Feedback from session with Ecoasis – discuss and identify action items
- b. Speed/traffic/pedestrian safety – speed meter at Pebble Way and Parkway
- c. Parking issues
- d. Playground/dog park(s) opportunities

*II. Reports from sub-committees*

- a. Financial Report (Joe)
- b. Membership (Joe)
- c. Dog Waste (Joe)
- d. Covenants and Bylaws (Bob & Terry)
- e. Communications (Cyrus)

**4. Approval of Agenda and Agenda Additions**

Motion: To approve the agenda as presented along with additions

Moved: Joseph Matuska

Seconded: Jim Stoble

Carried.

**5. Approval of Previous Minutes**

Motion: To approve the minutes from meeting held October 13<sup>th</sup>.

Moved: Bob Flitton

Seconded: Ev Pollock

Carried.

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## I. Business Arising from October 13<sup>th</sup>, 2020 Minutes

- a. Strong consensus amongst the group that our meeting with Ecoasis was both productive and very positive. Much discussion ensued surrounding whether or not we send a portion of the minutes containing our conversation with Ecoasis to the BMCA Community. As we will start posting minutes to the website shortly, it was suggested that we simplify the matter by messaging the community with a link to the minutes, thus achieving two objectives in one go.

Motion: To send the link of the minutes to the BMCA Community.

Moved: Bob Flitton

Seconded: Terry Trace

Carried.

- b. Ev penned a draft letter to be sent to City Council on behalf of the BMCA Board outlining our traffic safety concerns on Bear Mountain. It was noted we should cc the letter to Shannon Drew from Ecoasis in order to keep them in the loop as well.

Motion: To send letter to City Council.

Moved: Bob Flitton

Seconded: Jim Stoble

Carried.

It was then suggested to send the letter to the City's Chief Administrator, Darren Kiedyk, with a request to distribute the letter to Mayor and Council. The letter will be posted on our website.

Motion: To send the letter to the Chief Administrator.

Moved: Bob Flitton

Seconded: Terry Trace

Carried.

- c. A discussion with City Hall has ensued regarding the concern around the recently installed hotel parking meters. The City is hopeful compliance will take place as per the City's policy on all parking. It was noted the covenant in place on parking for community use doesn't say that you can't charge for the use of it by the public. Efforts seeking clarity on the Resort and Hotel parking situation is ongoing.
- d. Joe has offered to contact Ecoasis to obtain a map of additional park areas that have been created to share with the BMCA Community.

## II. Reports from Sub-committees

- a. **Financial Report:** Joe Matuska (Treasurer) reported that we had two payables this month. One for the Sitka Law Annual Report in the amount of \$191.20 and the other for an upgrade to the website at a cost of \$39.87. The account balance is \$2,658.44 versus mid-November last

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year; we had \$3,389.55 in our bank account. A large bill is expected in December for our Director's Liability Insurance.

- b. **Membership:** Joe indicated that as of today, we have 115 paid members compared to 107 paid members as of November 15<sup>th</sup> last year.
- c. **Dog Waste:** The City of Langford has added another waste receptacle at the viewpoint parking area on the Bear Mountain extension. As with the other units, these will be maintained by the City.
- d. **Covenants and Bylaws:** Bob Flitton reported that there are no outstanding issues at the moment; all in all, it has been very quiet.
- e. **Communications:** There were 11 threads of email communication from our Community this past month, outside the Halloween exchange messaging. Most threads were resolved with a couple back-and-forth messages. Cyrus continues to track these monthly and identifies any trends. There is an ongoing renewal of the website with the site currently under renovation. The Halloween exchange went well, albeit small, with 8 donors and 4 children participating.

## 6. Next Meeting

- 7. The next regular Board of Directors meeting for the BMCA will be held at 7:30 PM on December 8<sup>th</sup>, 2020 via virtual platform Zoom.

## 8. Adjournment

The meeting was adjourned at 8:30 PM.