

**BEAR MOUNTAIN COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MINUTES
ZOOM MEETING, JANUARY 10, 2023**

In attendance: Chair Ev Pollock, Directors Cyrus Lim, Jim Stobie, Dr. Charles Lugosi, Rick Kroeker, and Bob Flitton as Special Advisor. Regrets Terry Trace, Tony Collison

1. Chair Ev Pollock called the meeting to order at 7:30.
Barbara McNichol unable to attend.

4. Approval of Minutes November 8, 2022
Jim motioned to approve the minutes, Rick 2nd the motion - carried

5. Additions to Agenda & Approval:
Approved without additions

6. Business Rising
 - a) Special Advisor Role
Discussion on Special Advisor document circulated by Ev.
Charles requested to submit comments that he wishes to make in writing for discussion at next meeting.

 - b) Financial Report
Rick is continuing as Treasurer on an interim basis.
Current bank balance is \$3,472.86.
Annual Directors insurance paid - \$1,270.00

Dog Abatement Expenses:

By this month, BMCA will owe Victoria Contracting \$900 for dog waste program.
Motion by Rick, 2nd by Jim that Victoria Contracting be advised BMCA is discontinuing the Victoria Contracting's service effective end of February 2023.

Discussion that signs should be placed on disposal boxes advising that the current program is discontinuing, volunteers required. Joe Matuska will help with signage.

Membership Drive:

Discussion on ways to advise renewal of membership now due. It was agreed to form a working committee to discuss membership, including ideas to improve effectiveness of the BMCA Facebook page.

- c) Covenants – nothing to report at this time. Bob, Rick and Tony have been in discussion, will meet to discuss the role on an ongoing basis.
- d) Communication Report
Cyrus reported two minor communications re dog waste.
- e) Hydro Outage follow up – it is understood BC Hydro will complete link between St. Andrews condo complex and Pinehurst once Southpoint contractors have completed a hydro installation this summer. Board will monitor the situation.
- f) Langford Swearing-In Ceremony
Deferred

7. New Business

- a) The matters of Terms of Reference, Directors Roles and Responsibilities and Special Advisor are deferred to a special meeting, date to be announced, then for approval at the March meeting. Ev will follow up.
- b) Director Applications
Moved Jim, 2nd Rick that Garnett Rancier be invited to be a Director of the BMCA. Motion Carried.
Moved Charles, 2nd Rick, that Mark Dashkewyech be invited to be a Director of the BMCA. Motion Carried.
Charles supported both motions on the proviso appropriate due diligence is completed on both applicants.
- c) Director succession plan.
Ev expressed concern over having sufficient Directors moving forward. Discussed with current Directors re-intentions to remain on the Board. More discussion to ensue at the time of discussion of 7.a) above.

Meeting was adjourned by the Chair at 9:00 p.m.;
Next meeting: March 14, 2023