

CADBORO BAY RESIDENTS ASSOCIATION
Minutes of the Board of Directors

Date & Time: Jan.10, 2011

Place: Goward House

Call to Order: Meeting was called to order at 7 pm by President Page.

Present: Rick Page, Elizabeth Borek, Irene Stewart, Dennis Moore, Jennifer Kay, Bill Dancer, Bob Furber, Eric Ochs, Anke Venema, Norm Mogensen

Absent: Dave Lynn, Colette Baty

Guest Presentation: Resident Tony Wakelin gave a short presentation outlining his and some of his neighbours' concerns regarding the current condition of Mystic Pond. His presentation is [attached](#).

Agenda: Amended & Approved

Minutes: Approved

President's Report:

Arsonist: There have been no new incidents or developments.

Haro: There has been no success in setting a meeting with CRD Chair Geoff Young.

Gyro: A team of President Page, Directors Moore and Mogensen and Resident Drage will review the latest design in the coming week.

UVic – Queenswood: UVic will hold a second public open house in February. It is expected the information presented at the next open house will reflect the feedback UVic received from residents at the Nov. 30 meeting.

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Treasurer's Report:

The deficit in cash flow previously reported for 2010 was due to timing rather than a structural deficit: some money was not deposited until after year end and a Saanich grant was received late.

The major sources of revenue during the year were grants and membership. The most significant expenses during the year were the Newsletter and Sandfest.

Action: Treasurer Furber to provide the 2010 annual financial statements for the next board meeting.

Standing Committee Reports:

21st Century Planning & Vision: Director Borek reported plans were progressing for a January 20 public meeting for residents covering two crucial macro issues that must be considered in planning the future of Cadboro Bay: climate change and its effect and food security.

Sewage: Director Dancer reported there has been no further mention of the attenuation tanks in Haro Woods as the CRD Core Area Liquid Waste Management Committee deals with issues of a higher priority to the Committee.

Emergency Preparedness: Director Dancer reported a new floor has been installed in the kiosk and the contents reorganized providing for more storage under safer conditions.

Sandfest:

Action: Director Venema to contact the President of Frank Hobbs PAC to ask for a volunteer to organize Sandfest 2011.

New Business:

Mystic Pond Discussion: It is important to consider the entire Mystic Vale eco system. Mystic Vale is a man made pond and the natural aspects of the Vale must not be damaged to save a man made pond. We need more information.

Action: President Page will contact Saanich Parks and UVic to ascertain their view and/or management plan.

With the additional information the board will decide at the next meeting if CBRA can support Mr. Wakelin's request.

Adjourned at 9 pm.

Next Meeting, Monday, February 14, 2011

