

Protection Island Ratepayers' Association

Board of Directors Meeting

14 Dec 2009, 7 PM

Beacon House

Minutes

Board Members Present: David Essig (President), Veronica Zehntner (Treasurer), Cathy Tuominen, Fred Schloessinger (Vice-President), Josephine Kenchenten, Michael MacColl. Absent: Brenda Henderson, Linda Irvine, Thora Howell.

1. Opening Remarks: David made opening remarks.
2. Agenda: approved, with changes, by consensus
3. Guests
 - a. Alison Watt: spoke about the island mapping project and presented a draft of the map.
 - b. Janet Estes: spoke about island access issues, particularly with respect to island residents with special needs.
4. Directors' Reports
 - a. Access: Michael responded to Janet's issues and discussed other access matters.
 - b. Roads: Fred reported on road repairs by the City
 - i. The Board discussed Hole-Away, particularly with respect to insurance.
 - c. Dock: Josephine reported that dock repairs are underway.
 - d. Community Relations/Communications: David reported on behalf of Thora and Linda that their committee had met and formulated the following suggested initiatives:
 - i. That PIRA establish a meeting calendar;
 - ii. That PIRA create Island phone book;
 - iii. That PIRA start a Parks committee with representatives from all island groups.
 - e. Parks: Cathy reported on the meeting by the Parks Committee and discussed the concept of consistent planning for the parks area wherein the community garden is located.
 - f. Treasurer: Veronica presented the financial accounts for both the PIRA general account and the Dock account. Both accounts are on budget.

- g. Fire & Emergency: Veronica discussed issues in this area, particularly with respect to access.
 - h. Planning & Govt Relations: David reported that he had spoken with the City Planner responsible for Protection and that there are no outstanding planning issues at this time.
- 5. Business Arising from Previous Meetings
 - a. Review outcomes from 9 Nov PIRA Open House: the Board reviewed the outcomes of this meeting
 - b. It was agreed by consensus of the Board to authorize David to pursue the legal requirements for changing the name of PIRA, pursuant to the discussion at the 9 Nov Open House.
- 6. New Business
 - a. David presented information on the drainage issues at and near the McIntyre property.
 - b. David discussed the need to repair the log boom protecting the sensitive natural area at Mud Bay.
- 7. It was agreed by consensus that David would poll Board members re best date for next meeting, and that this meeting would be a community forum on roads.
- 8. Adjourned at 8:30 PM.

David Essig
President
PIRA