

Protection Island Neighbourhood Association

Board of Directors Meeting

Thursday October 20th, 2011

7:00 P.M. Lion's Board Room

Present: David Carter, Andrew Homzy, Christine Firth, Janet Estes, Brenda Henderson, Veronica Zehntner

Meeting was called to order @ 7:00 p.m. by President Brenda Henderson

Linda Irvine submitted a letter of resignation to the Board Of Directors.

Committee Reports:

Treasurer's Report: Veronica Zehntner reported a balance in Dock Acct: \$6,027.25. General Acct \$1,777.26. Janet Estes moved to accept the report. Christine Firth seconded. Carried.

Dock Report: Janet Estes - dock in good condition. Discussion re solar lighting or reflective tape on piling at the end of the dock as it is a safety concern. Janet would follow up on this.

Roads: Veronica Zehntner - roads will be repaired where needed be before winter.

Communications: Christine Firth - Christine read a letter from Robyn Monrufet, Manager, Home Care & Community Care, Nanaimo.

We still could not understand the requirements for nursing care on PI. It seems that if you can walk to the bathroom you are ambulatory. We still need clarification in simple English the criteria for nursing care on PI.

Access/Emergency: David Carter - pictures have been taken of dock and ramp at Gallows Point as to how emergency/access could be installed and will follow up with the City and Harbour Commission.

Parks: Brenda Henderson - ivy pull very poorly attended, planning a scotch broom pull in the Spring. Suggested to keep making residents aware of invasive plants.

Motion to accept Committee Reports. Christine Firth moved. Andrew Homzy seconded. Carried

Discussion followed committee reports on estuary at Pirates Park, how the drainage could be improved. How to get people involved in work parties on invasive plants, Safety markings on Mud Bay dock.

Motion to adjourn the meeting. Veronica Zehntner moved. David Carter seconded. Passed. Meeting adjourned 8:30 p.m.