

Protection Island Neighbourhood Association
Board of Directors Meeting
Wednesday, September 21, 2011
7:30 p.m. Brenda Henderson's Home

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

Election of Officers:

President: Brenda Henderson
Vice President: David Essig
Secretary: Christine Firth
Treasurer: Veronica Zehntner

Treasurer's Report: Veronica Zehntner reported balance in Dock Account: \$5,910.59, General Account \$1, 842.26

Veronica moved, David Essig seconded. Carried.

Committee Reports:

Dock Report: David Essig, Janet Estes. A reminder to be sent out and to be posted that dock dues are due @ \$130/boat.

If user's cannot donate time during work parties a monetary donation would be appreciated i.e. salt for icy conditions etc.

David will post a sign @ dock head regarding dues being payable to PIRA and delivered to Cathy Pearson who will issue a decal.

Roads: Veronica Zehntner reported roads will have a final upgrade before winter. It was felt when dust suppression was applied it was very spotty and requires a heavier application next year. It didn't pack down as it needs moisture to activate and we have had no rain. The City does drive around once a week and notes problem areas. Concerns were expressed about commercial vehicles speeding. A solution is to get the name of the company to phone and complain.

Communication/Community Relations: Fred Schloessinger has been dealing with various levels of VIHA to clarify exactly what documentation is required for Home Care to visit a patient on Protection Island. There has been another circumstance where care has been denied.

Access/Emergency Services: David Carter suggested how access could be improved to PI by a float being installed along side

the ramp at Gallows Point. He will present a sketch of proposal to The City and Port Authority to see if this is viable.

Parks: Brenda Henderson: An ivy pull work party will be held Sunday, October 16th, 10:00 a.m. under the Heron's Colony.
A scotch broom work party will be held in the spring.

Correspondence: Concern regarding float plane noise in the harbour. Complaints should be directed to The City By Law Office or Harbour Master.

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

Next Meeting: Thursday October 20th, 2011
7:00 p.m. Museum Conference room
Residents Welcome

Meeting Adjourned.

Recorded by Brenda Henderson