

PINA Directors Meeting January 6TH 2014

1: Meeting called to order at 7.37 by Andrew Homzy.

Directors present Andrew Homzy, Dave Carter, Doug Naylor, Jane Garcia, Kevin Pistor, Veronica Zehntner, Catherine Eck. Absent: Karen Lajoy. Guest: Gavin Soames.

2: Adoption of the agenda Veronica moved to adopt the agenda, Doug 2nd, carried unanimously.

3:Approval of the minutes of November 11, 2013, motioned by Veronica, 2nd by Dave. Item 7: correction of the word ‘bonus’ to be replaced with ‘service’, and ‘kid’s play area’ to be changed to ‘park play station.’ Carried unanimously

4:Matters arising from the minutes. Andrew had a discussion with Chris Scholberg regarding the budget for chipping. Chris didn’t know specifically but thought we would receive the chipping service next year. Andrew suggested we schedule two meetings, 1 with Chris Scholberg and 1 with Ted Swabey. Dave suggested we invite Chris to our next PINA meeting and then meet with Ted at a later date. Regarding Item #2, the PINA name change is in the works and Andrew is waiting to hear from them.

5:Treasurer’s Report: Veronica Zehntner

Dock account balance as of December 31st, 2013 \$4718.21

Coast Capital (Directors’ liability insurance) paid December 2013 \$550

NPA Mud Bay Dock lease paid December 2013 \$2849.98

Only 30 people have paid their moorage so far. Veronica has made a list of people to contact – some never pay until asked, others pay in the summer.

General Account no activity balance December 31st 2013 \$920.19

In November, Veronica filed the application with accompanying reports for continued property tax exemption on Mud Bay for 2014. We have to apply every 3 years to the City for this. We are in year 4 of our 5year lease with the NPA (Veronica confirmed this with their accounting department in December)

6:Roads Report: Veronica Zehntner, nothing to report.

Cathie

made a comment that on the areas where there are bad potholes, golf carts swerve to avoid them and in so doing, risk hitting pedestrians. Many pedestrians wear dark clothing and are very hard to see at night. Cathie will post to Pro-Isle a caution regarding same, and a note to pedestrians to wear reflective items or carry a flashlight.

7: Parks Report: Veronica Zehntner, nothing to report

8: Recruiting: Discussion- Dave suggested enhancing newsletter with lots of interesting content and a request for membership. It was discussed that PINA would put together a pamphlet for distribution before, or at, the AGM, saying who we are, what we do and the importance of the work that gets done for our community. Cathie suggested there should be registration forms for membership to PINA, to hand out or have in public places.

9: Discussion and review of the Constitution – retyped by Catherine Eck.

Discussion tabled for next meeting.

10: Progress on Name Change from PIRA to PINA.

See previous note in item #2, adoption of agenda.

11: Continuing Issues for Protection Island:

Regarding signage for PI, Veronica presented the following draft:

Welcome to Protection Island

We are a subdivision of the City of Nanaimo and governed by the same bylaws, eg:

- Dogs on leash except at off leash park at Gallows Point

-No camping or fires allowed

-No alcohol in public places

Please note:

- all boats, vehicles, golf carts, bikes and wheelbarrows are privately owned.

–speed limit is 20 kmh and we share our roads with pedestrians. Only valid drivers license holders may operate golf carts or vehicles.

–Protection island does not have any garbage collection, so please pack out any food or drink containers or packaging with you when you leave and do not throw them on our boulevards or in our parks. Thank you, enjoy your visit.

Protection Island Neighbourhood Association

12: Report on PINA representatives' meeting with the NPA – December 18, 2013.

Dave, Doug and Andrew had a positive meeting with the NPA. In their discussions it appears that there will be moorage for PI, and a 3 hour tie up. The NPA will be developing the docks over a 3-5 year period and it will be funded by government money. Dave reminded us also of the importance of continued communication with the City regarding the Wellcox Lands.

13: Any other business or reports: none

14: Date of next meeting – February 3rd 2014

15: Motion to adjourn – Doug motioned to accept all reports, 2nd Kevin, carried. Veronica motioned to adjourn the meeting at 9.23, 2nd Dave, carried.