

PINA Board Meeting June 1, 2015

1: Call to Order: 7.37 pm. Present: Kevin Pistor, Veronica Zehntner, Andrew Homzy, Catherine Eck, Jane Garcia, Doug Naylor, Dave Carter, Gary Weikum.

2: Adoption of Agenda: Andrew motioned to adopt the agenda, 2nd Catherine, Carried

3: Approval of the minutes of May 4, 2015. Motioned by Dave, 2nd Gary, Carried.

4: Matters arising from the minutes:

a: It was noted that Richard Corsan's name had been entered incorrectly.

b: Andrew mentioned that as yet no date had been set for Karen Lindsay to give her emergency preparedness presentation, but a date will be set, hopefully for a June meeting.

c: the Nob Hill improvement project is on hold at this time.

5: President's Report: the AGM notice is up on notice boards around the island.

6: Treasurer's report. nothing to report

7: Roads report: Nothing to report

8: Parks Committee: Nothing to report.

Doug motioned to receive the reports as presented, 2nd Gary, carried

9: City services: sub committee progress updates

a: City/NPA liaison regarding access. Dave made contact with Mike Davidson at NPA regarding our intention to renew the Mud Bay lease.

b: Parking, Andrew/Catherine, nothing to report

c: home care support, Catherine, still exploring this, nothing to report.

d: value for services, Gary, nothing to report.

10: Correspondence: None

11: Any other business:

a) Catherine mentioned a bobcat left a lot of debris beside her house whilst clearing a park access. Veronica will ask about it.

b) Information and notices -Golf cart etiquette. In regards to a letter from Bonnie Keats, there was a discussion about additional signage for the existing information re golf cart information.

c) In the Fall, PINA will discuss options for ways to monitor the payment of Mud Bay dock fees and who attends the work parties.

12: Next meeting : June 15 at 7.30pm

13: Motion to adjourn: Gary motioned to adjourn the meeting at 8.55 pm, 2nd Catherine. Carried