



SOUTHERN CORTES COMMUNITY ASSOCIATION

DRAFT / A G E N D A

Meeting of the Board of Directors

Date: 6-feb-2024

Time: 5:00 pm

Location: Pioneer Room
(Zoom login below)

Directors: Carolyn Howson, Karen "Gypsy Mama" Jones, Bryan McKinnon, Cora Moret, Rebecca Thacker, Susanna Bonner

1. Meeting called to order 5:05 pm
2. Review Previous Board Minutes
CM motion to accept previous minutes. SB Seconds. Unanimous.
3. President's Report
 - a. FOCI building move - finalise location *motion to authorise 3 locations and move-by date*
 - i. *Cora and Helen Hall met and toured the grounds for potential locations to move the FOCI building to accommodate the new path to the Village Commons.*
 - ii. *Richard Andrews has now determined that the FOCI building must be ready to move by April 1st, 2024.*
 - iii. *There are 3 possible locations for the FOCI building on SCCA grounds. See diagram. Option A (turning the FOCI building to face the new path), and B, (moving the FOCI building across the new "Green Square") are within the current Village Commons budget and would not require additional funds for moving and electrical hookup. Option C (moving the FOCI building onto the new cleared area that borders the parking lot) would require FOCI to pay for any additional costs involved with moving the building and electrical hookup..*

CM motion: to send updated formal notice to FOCI Board, that states a) FOCI must respond to the SCCA Board with their choice of location on SCCA property by February 29, 2024; b) that FOCI understands if they select option C that FOCI will be required to pay for any additional costs above current budget; c) that the building will be moved on April 1st, 2024. BM Seconds. Unanimous.



- b. electrical quotes: \$1500 + \$2000 *motion to replace panels*
 - i. *As per previous Board discussion, the electrician is now ready to conduct repairs and has provided a quote.*

BM motion to approve spending \$3500 to replace the electrical panel by the commercial kitchen, and remove and combine the 2 panels in the pumproom into a new panel. SB seconds. Unanimous.

- c. food truck location *motion to rent location to Sunflower Foods*
 - i. *Carrie & Bruce of Sunflower have proposed setting up a food truck on SCCA property.*
 - ii. *Although the parking lot was considered, the practical location (for accessing power, and direct access to waste water drainage to sump pump), is next to the marquee, in front of the pottery studio. This location also offers high visibility.*
 - iii. *Sunflower are proposing an ice cream truck, and will agree not offer similar fare that would cannibalize customers from Julie's Cafe, or Friday Market Vendors.*
 - iv. *Sunflower would agree that the truck would be installed in such a way that it can be moved quickly, with no permanent infrastructure.*
 - v. *Cora is asking the board to approve the site location for the food truck so that Sunflower can present a plan, but that the final decision to move forward with the plan must still be approved at a future board meeting.*

CM motion to approve Sunflower submitting a proposal to place a food truck at the front of Mansons Hall, next to the marquee and in front of the pottery studio.
CH seconds. Unanimous.

4. Committee Reports (if any)

a. Finance Committee

- i. The Special General Meeting was held on January 13, 2024, and the final 5 year budget 2024-2028 was submitted to the SRD.
- ii. Fiscal 2023 Financial Statements will be available in March.

b. Communications

- i. Susanna provided a report on the recent community meeting that was held February 1st, with the following organizations all taking part to present on recent changes:
 - 1. Cortes Island Community Foundation on the Village Commons plans
 - 2. The Cortes Housing Society on Rainbow Ridge
 - 3. Cortes Fire Department update
 - 4. Cora Moret presented on changes to Mansons Hall deck, and the SCCA's involvement with joining a path to the new Village Commons. See attached.
- ii. There were some concerns raised during the meeting regarding ecological impact, septic tank failure, and especially regarding water runoff (from the whole

Rainbow Ridge/Village Commons/SCCA combined area) toward the lake. There were also concerns raised about tourism impact and rising housing costs. None of the concerns seemed specifically directed toward the SCCA, though it's noted by Cora that the SCCA is responsible for helping to do our part in addressing the water runoff issues, and a hydrological engineer is likely required to properly address the valid concerns around the entire runoff water-flow for the whole area.

c. Cemetery

- i. The current Cemetery Committee includes, Ann Dewar, Ian Disney, Genie Campbell, and Norm Gibbons. Susanna Bonner and Bryan McKinnon are board representatives. There were 2 burials in the regular cemetery in 2023, and 2 burials in the green cemetery. A work bee is being considered for the spring.

5. Next Meeting: Tuesday March 12, 2024, at 5:30 pm.

6. Meeting adjourned at 6:05 pm.

ZOOM LINK:

You can join this meeting from your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/8273386978>

Meeting ID: 827-338-6978

PHONE IN NUMBER (Vancouver Based)

+1 778 907 2071

Meeting ID: 827-338-6978

If your wifi isn't great, you can do a combo ZOOM Video but DIAL IN BY PHONE AUDIO using the number above.