



Halfmoon Bay Community Association (HBCA) Board Meeting Minutes

Date, time and location:

June 13, 2023 | 6:30 p.m. | Zoom

Present:

Linda McMahon	Andy Jones-Cox	Karyn Henwood
Simon Paradis	Tim Dayton	Elise Rudland
Ron Roberts	Kale Angus	
Absent:	Don Cunliffe	Michael Budd

NO.	ITEM	DISCUSSION	ACTION
1.	Additions to Agenda	Simon suggested that we invite Kelly Foley to address the board regarding "Cover the Coast", an affordable housing program. It was agreed to invite him to the Town Hall in October.	Add to the Town Hall agenda (will take place prior to the AGM - date TBD)
2.	Adoption of previous minutes of May 9, 2023	Adopted as written.	Linda will post on the HBCA website.
3.	Treasurer's Report	Ron has committed to monthly financial reports. SCR D has returned the Funds Held in Trust. Ron will ensure they are placed in an appropriate account.	Ron to action.
4.	HBCA Objectives	The Directors commented on the document prepared by Andy regarding suggested changes to Objectives #6 and #8 and the addition of a Trails objective. It was agreed that #6 be removed as the intent is covered in #1. #8 was modified to read "new community hall". A new Trails objective (#9) and a Parks	Linda to action.

		<p>objective (#10) were added. A document for Directors approval will be provided; once final approval is given, a Special Resolutions document will be created for circulation to membership prior to the AGM for their vote.</p> <p>https://docs.google.com/spreadsheets/d/1tdE8qm4JsmZzMPqdAoCy5Kx2XyATN4ix60tk_DGuq-k/edit#gid=0</p>	
5.	Trails Update: MOU	<p>Andy and Elise support a 3 year agreement for the upkeep of Homesite Creek. The Board agreed. Elise will inform the SCR D Parks official.</p> <p>As a longstanding member of the Sunshine Coast Community Forest, Elise has received a \$1000 award of recognition. She has donated it to the HBCA to be used for the maintenance of our trails network..</p>	<p>Elise to action.</p> <p>Elise was thanked for her generous donation.</p>
6.	Coopers Green Storage: Andy	<p>Andy prepared an Options document for consideration. The Board voted that Andy pursue Option 2. Failing that, he could discuss Option 5 although success with this option was felt to be unlikely.</p> <p>https://docs.google.com/document/d/1xm4cgfcr9QnFPdtUc_IsCVGZVCLCtQE VcGBmUhTDLYw/edit</p>	<p>Andy will pursue with the SCR D and report back to the Board.</p>
7.	Events Update	<p>Sponsorship has been very successful, with our sponsorship level being slightly over last year's total including government grants for the Fair and Shuffle of 4300.00. and 91.7's media sponsorship valued at 2500.00.. There are a few opportunities still available; Directors can continue to pursue. Event planning is well underway for the Fair. The next event planning meeting is planned for June 21st.</p>	<p>All Directors are asked to attend.</p>
8.	President's Remarks	<p>Linda has informed the board that she will be stepping down as President of the HBCA as of the Fall 2023 AGM to pursue projects with the One Straw</p>	<p>Linda will inform membership.</p>

		<p>Society. She indicated a desire to continue as a board member.</p> <p>Andy indicated that discussions will have to take place over the coming weeks regarding filling the President position, as well as Board roles and responsibilities.</p>	For future discussion.
9.	Next Board Meeting	July 11 at 6:30 pm	Directors please take note.