



Halfmoon Bay Community Association (HBCA) Board Meeting Minutes

Date, time and location:

July 11, 2023 | 6:30 p.m. | Zoom and in person

Present:

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

NO.	ITEM	DISCUSSION	ACTION
1.	Additions to Agenda	None	
2.	Adoption of previous minutes of June 13, 2023	Adopted as written.	Linda will post on the HBCA website.
3.	Events -Andy	The July 16 Fair planning is nearing completion. There has been a very strong response from market vendors and enthusiasm is evident from the community. Assistance for set up and take down is requested. Seaside Shuffle: Water based activity ideas are requested.	Directors please note. Directors please forward your ideas to Andy.
4.	Outdoor Recreation Survey - Elise	Elise will complete.	
5.	SCRD MOU Trails Update	Nothing to report at this time.	
6.	Board Roles and Responsibilities and Transition Strategies	The executive will meet to discuss and create a working document in time for the next board meeting Aug. 8.	Linda will arrange a suitable time and place.

7.	Financial Update	The current statement was not yet available.	Ron will report On Aug 8.
8.	Next Board Meeting	Aug 8, 2023, 6:30 pm.	Directors please take note.