

# BPOA Board Meeting Agenda & Minutes

Wednesday, April 6, 2022

6:30 pm to 7:45 pm

## Agenda

1. Attendance and Approve Last Minutes
2. 2021-2022 Financial Review/Approval
3. Membership Program Review/Approval
4. Alberto Aiello Park Fundraising Campaign Update
5. Canada Day Weekend Event
6. Outstanding Items / Open

## Minutes

### 1. Attendance and Approve Last Minutes

#### *In Attendance:*

Lauren Semeniuk, President  
Jim Muller, Vice President  
Jeff Wood, Treasurer  
Shannon Husain, Secretary & Park Committee Lead  
Members at Large: Larry Ulrich, Coral Wood

*Absent:* Vic Kuffner, Jim Kovachik, Daryl Ollson, Eldon Sebelius, Ken Sexsmith, Melissa Ulrich

Minutes from October 9, 2021 were reviewed. An update on community signage was given. Shannon made a request for various signage to the RM including:

- Children At Play
- Leash and Pick Up After Your Pets
- No Motorized Vehicles
- No Lifeguard On Duty / Swim at Your Own Risk

The RM indicated they can help us out with the Children at Play and No ATV signs, but we would need to source the Pets one on our own. They are working on a general rules sign for Hillside that we may be interested in for our Park.

The cost for the Pet signs is \$73.47 including the post. The board approved for us to go forward with the purchase of multiple signs (min 3).

- Purchase of Pet signs - John (motioned the vote), Larry (seconded), All voted in favour.
- Approval of Minutes - Larry (motioned the vote), Coral (seconded), All voted in favour.

## 2. 2021-2022 Financial Review/Approval

Jeff reviewed financials for 2021 and 2022 YTD (Jan – March). The board approved the financials - John (motioned the vote), Shannon (seconded), All voted in favour.

Jeff suggested that the general public does not need access to our financials so the group agreed to remove it from the website. Members will be given access upon request.

## 3. Membership Program Review/Approval

Lauren and Shannon reviewed primary changes (and why) to the Membership program. Two primary points were raised by the group:

- a. Making Membership a requirement for attending and voting at the AGM.

Currently, the Constitution states that **“Subject to the express terms of the constitution all property owners of the age of majority may attend, vote or stand for election at the Annual General Meeting”**.

It was recognized that in matters of constitution, the community should have a say in major changes such as voting rights. This will be put to vote at the August AGM.

The 2022 Membership Program will not state the AGM and voting as a perk of membership, but Access to Financials will be added.

- b. With the main community event moving to July Canada Day Weekend, will we need an incentive for people to come out to the Aug 6 AGM?

**ACTION** - A recommendation will be put forward to the Board on how we will maximize attendance at the AGM including, but not limited to, enhanced communication on AGM date and time (social media, website, curb signs), and smaller scale activity or food option – as budget allows. There is an option to tie in Movie night as we have already budgeted for this.

The board approved the implementation of the Membership Program changes and development of package for delivery in May - John (motioned the vote), Larry (seconded), All voted in favour.

**ACTION** – Team to send in a picture and 1 sentence write up on themselves

**ACTION** – Team to send in availability to do door drops on May 14 and/or 15.

**ACTION** - Shannon will begin building out Membership Program package

#### 4. Alberto Aiello Park Fundraising Campaign Update

Lauren and Shannon provided an update on the Park campaign. To-date, over \$17,000 has been raised privately and \$132,500 in grants have been applied for. We should know as early as May if the grants were approved.

Currently, there is a pause on contests but another push with local businesses will happen in Q2. A write-up on our Park campaign is coming out in the 2022-2023 Cottagers Guide.

#### 5. Canada Day Weekend Event

Lauren discussed a community event on Saturday, July 2 to tie into Canada Day and kick off the 2022/2023 Membership year. A volunteer has already stepped up to lead this event with a small committee. Volunteers will be needed in the implementation prior to, during and after the event (clean up).

**ACTION** – Team to identify themselves if interested in being on the Canada Day Weekend Event committee.

#### Outstanding Items:

Belair Properties logo options & virtual voting to follow

- Shannon discussed developing a logo for our community that would be used across multiple platforms including branded merchandise for purchase at [www.beachstickers.ca](http://www.beachstickers.ca).
- **ACTION** – Shannon to send out 2 logo options for review/decision by the Board.

Victoria Beach Dredging Project

- Lauren reviewed the Dredging project and the possibility of donating from the BPOA. The Board approved a \$1,000 donation - John (motioned the vote), Shannon (seconded), All voted in favour. As such, Lauren and/or John will be meeting with Gordon, the project lead and will present the donation as a show of good faith this year.

Audit

- Jeff discussed whether or not we should get a licensed audit on our community assets and financials, as this has not been done for some time (unknown) or not at all.
- **ACTION** - John indicated he would look around and see who is available for a reasonable fee and get back to the group for decision on whether to move forward.

Close of Meeting – 7:52 pm

Larry (motioned the vote), Coral (seconded), All voted in favour to end meeting.