

BPOA Spring Board Meeting

Agenda & Minutes

Date: Sunday, April 14th 2024

Meeting called to order at 6:33 pm

Meeting Moderator: Lauren Semeniuk, President

Meeting Secretary: Lorraine Hay

In Attendance:

Shannon Husain VP, Dan Ganas Treasurer, Michael Thompson, Justin Semeniuk, Larry Ulrich, Glenn Lepp, Tiffany Lepp, Mike Ethier, Agnes McMurdo, Michelle Schofield, Kailie Bush, Kelly Shields and Francine Shields

Absent: Matt Andrushak and Angela Curtis

AGENDA:

1. Q1 Financial Report

2. 2024-2025 Membership Drive

3. Major Projects

- 2023 Gov of MB GRANT
Park - phase 2 completion
- 2024 RM GRANT (pending) \$9,215
 1. Park - phase 3 completion
 2. General Community Improvements
 3. Shoreline Protection
- Green Space - Up to 3 year capital campaign
 1. Impact Assessment
 2. Community survey
 3. Fundraising

4. Events/Recreation

5. Maintenance

6. Round Table

MINUTES:

Motion called to accept Fall 2023 Minutes and Spring 2024 Agenda as circulated. Motioned to pass -Larry Ulrich: 2nd-Dan Ganas: All in favor

1. Q1 Financial Report

Reviewed by Dan – **motioned to pass - Lorraine Hay: 2nd-Michelle Schofield: All in favor**

Insurance is the biggest change - \$760 now – needed to meet Grant requirements. \$50K coverage - does NOT include BOTH Shelter & Play Structure at this point. Will discuss at Fall 2024 mtg if need to increase again, reduce to lesser coverage or maintain current coverage.

2. 2024-2025 Membership Drive

- 1 pager in a tri-fold – Mike Thompson offered to check with Cottage Guide on possibility of including our new tri-fold brochure into their package drop –
Update: not going to work for us this year as the distribution area they are offering is quite a bit larger than our membership coverage area, and they want a fee to do it.
- May door drop to all houses – Board Members will drop around their Bay/Street area – Packages will be available for pick-up on Saturday May 11th

DESPERATELY NEED MORE MEMBERSHIP SIGN UPS.... LET'S DO EVERYTHING WE CAN TO HELP THIS HAPPEN

3. Major Projects

2023 Gov of MB GRANT

Park - phase 2 completion (of existing Grant)

- shelter – May - new permit coming (Sher-Bett Construction – VB, HB, & Yellow Brick Road same builder). Mike Thompson meeting with them next week to confirm start date etc after frost – will go in between swings & lake along tree line to not block lake view– 24' x 12' – sand base – Shannon will send visual minigram to explain
- seating updates: replace 2 benches with new pressure treated wood, throw out the recessed bench, buy 4 all-weather adirondack chairs
- accessible picnic table and hard pack base - put to the right of the road (down by water)
- Trim trees to clear the view

2024 RM GRANT (pending) \$9,215 – some is park funds reserve

1. Park - phase 3 completion (New Grant 1st part)

- New Alberto Aiello Park Sign – with Hours etc
- New Lumber or Rubber Landscaping Ties – rotted right out
- Perennial plants/landscaping
- Swing Parts
- New gate
- 4 level kayak holder
- Will pull together our old "Park Committee" for detailing and organizing this

2. General Community Improvements (New Grant 2nd part)

- New Community Street Map Sign – board to please review and add anything that is missing – will now include Belair expanded from Ballyshannon down to Zebrun and West side of Lakeshore (between Mary Glenn and Zebrun)
- Neighbourhood Watch Sign – New one needed, current one too faded – suggested to turn sign away from sun to prevent fading

3. Shoreline Protection – Met with Jason at RM to confirm that boulders need to come to top where benches are at the end of the park – Jason 90% sure they can donate the boulders – cost of placement of the boulders will be \$5250 with Waynes Backhoe – board requesting another quote from Freestyle to compare

Greenspace - 2 to 3 year capital campaign

- Impact Assessment of multi-use sports pad for pickleball and basketball (pickleball is loud so need to adhere to minimum distance guideline for noise)
- Community survey on what's important to community on greenspace and BPOA overall – will do digital survey (a few paper surveys for non-digital members) & have this set up by April 30th for upcoming AGM & BBQ
- start fundraising once decision made

4. Events/Recreation

Major events: (* will take place on Long Weekends)

- Canada Day / AGM – Agnes McMurdo – Canada Day Event will be on July Long Weekend, June 30th – confirmed that this is constitutional – Lauren Semeniuk motioned BPOA AGM to be on the July Long Weekend moving forward – Agnes McMurdo 1st – Dan Ganas 2nd – All in favor - Motion carried
- Bike Rally - need 1 to 2 volunteers to run this - ** NEED BY APRIL 30th**
- Halloween – Agnes McMurdo

Recreation: note - we need volunteers for these or they are not happening

Minor events: (will take place Not on Long Weekends)

- Paint Night – Lauren Semeniuk has volunteered – Attendees pay to participate
- Rock Painting – Lorraine Hay has volunteered
- Teen/Pre-Teen Activity – Volunteer needed

5. Maintenance and Vendor management

- Mtc Plan – Mike Thompson to report and send out following this meeting as we ran out of Zoom time....

6. Round Table – Lauren announced she is stepping down from President to Member at Large – New President & VP to be voted on at AGM – Shannon Husain has volunteered for President position with Mike Thompson volunteering for VP position. A big thank you to Lauren Semeniuk for all her hard work over the last 3 years. A big applause for Shannon H and Mike T for their volunteering to fill the new positions. These positions are open to anyone on the board so nominees/volunteers can put forward names until AGM.

7. Meeting concluded at 7:47 – Motion to end – All in favor