

Minutes from June 30, 2019 BPOA Meeting

In Attendance: Jim Kovachik, Evelyn Kovachik, John Muller, Astrid Harms, Ken Sterzuk, Jerry Lukes, Magel Fournier, Daryl Ollson, Deanna Mackay and Vic Kuffner

Location: 12 Westland

Agenda:

1. BPOA Board: Jim will remain as acting president and Evelyn as acting vice-president. There will be a maximum of three board meetings per year which will be scheduled for one hour in length.

2. AGM/Social and games evening:
 - AGM scheduled to start at 10:00 a.m. on August 10, 2019. Astrid will issue invitations to Reeve, Councillor and Donovan Toews (re: development of property north of Maryglen).
 - Social and games evening will begin at 7:00 p.m. Various games/activities will be set up and “social” foods will be set out at around 8:00 p.m. Property owners are encouraged to attend with family and friends, and bring along their own chairs, beverages and games. Fireworks will be launched at dusk – this year’s budget will be \$500.
 - Tasks: Deanna will collect raffle tickets from 33 Tralee; Evelyn will make arrangements for social platters for 150 people; Magel will contact owner of Birchwood Hotel re: use of fridges for food storage; Daryl will contact Red Bomb to order fireworks; tent will need to be set up Friday night; Ken and Astrid will take garbage to the dump afterwards.
 - Board members are reminded to arrive 30 to 45 minutes prior to the AGM to ensure everything is set up and ready for the meeting.

3. Mower: Jim has started mowing and will complete this week. Next cut will be the end of July - Vic and Daryl volunteered.

4. “Open Fires Prohibited” sign. Community member contacted website to point out that current sign is in disrepair. Jim will follow up and order a new weather proof sign. Information about open fires and fire bans available on the RM site – link available on the BPOA website.

5. Proposed Clanmother's development north of Maryglen. A number of BPOA members attended the information session on June 23. Ken has requested a copy of the power point presentation made by Donovan Toews and it will be posted, for informational purposes, on the website upon receipt. Any questions or concerns related to the proposed development should be directed to the developer. Donovan Toews will be invited to attend the AGM.

6. Other:

- Thank you to the Baumer family for their generous donation of two "Support your BPOA" signs; watch for them to be posted this summer!
- Have you checked out the new little library on Kenmare? Hats off to the Kovachiks for their contribution to the community!
- Robin has continued his hard work of repairing and painting signs – all your efforts are appreciated!
- Suitcases were left at the intersection of Westlake and Lunney. A reminder to save all items you no longer need for the Fourth Annual Yard Sale and Give Away on Saturday, August 3.

Submitted by: Astrid Harms