



Protect your home; Protect your community; FireSmart Now!

CHCA Directors Meeting

2020-Feb-12

I. Call to order

Tara Godwin called to order the regular meeting of the CHCA Executive at 7:03 PM on Wednesday, February 12, 2019 at Fred Schubel's house.

II. Roll call

The following persons were present:

- Fred Schubel
- Jessica Samuels
- Jim Burkell
- Ralph Smith
- Tara Godwin

The following Directors were absent

- Barry Oland
- Granger Evans
- Patti Fulton

III. Agenda

The agenda was approved as issued.

IV. New business

- **Treasurers Report:** As of January 31, 2020 the CHCA's bank balance was \$2,229.75; this includes \$25.00 of equity shares. The change from the previous period was due to interest received.
- **Membership Dues:** It was unanimously agreed to by those in attendance that membership dues will continue to be charged on a per person basis; versus changing to a per household basis. As well, at the AGM the CHCA Executive shall seek approval to increase the dues to \$15 per member in the event that the CHCA requires additional funds to support their activities.

- **AGM:** The AGM is confirmed for 7:00 PM on Tuesday, April 7, 2020 at the Grace Baptist Church Hall. Melcor will be offered a 15-minute slot to provide an update on their development. Efforts to find someone to discuss Identity Theft Protection have been unsuccessful and as such, this item is no longer being considered for an AGM presentation. Other topics being considered are:
 - Block Watch / Community Policing;
 - Conservation Office update; and
 - Water Conservation.

- **2020 Picnic:** The picnic is being planned for Sunday, May 31, 2020. The City of Kelowna will once again be asked to provide support for the event. Representatives from the Fire Department, the RCMP and Block Watch will be invited to participate in the event. A CHCA banner and business cards will be used at the event to promote the CHCA.

- **FireSmart:** It was agreed that it makes sense to employ the Rutland Senior Secondary students to assist with clearing some of the more physically challenge sections of the current cleanup area. Doing this will allow the remaining work to be completed thus provide a FireSmart forest between Clifton Road in the vicinity of Blair Pond and Knox Mountain Park.

Tara Godwin adjourned the meeting at 8:20 PM. The next meeting is scheduled for 7:00 PM on Wednesday March 11, 2020 at Fred Schubel's home. The agenda for the meeting will be issued on Wednesday, February 5, 2020

Minutes submitted by: Jim Burkell

Next Meeting Agenda Items

1. AGM pre-planning.
2. FireSmart update.
3. Traffic Concerns update.
4. Annual Picnic planning.
5. Community Sign Update.
6. Community Banner Update

Follow-up Tasks:

Follow-Up Task	Date Identified	Task Owner	Date Completed
17) Develop and progress a plan for addressing the Clifton Traffic concerns.	2018-Dec-11	G. Evans	
40) Prepare presentation of Bylaw changes for presentation at the AGM	2019-Nov-27	J. Burkell	2020-Jan-28
41) Contact M. Holzhey to establish the RSS fire fuel removal zone	2019-Nov-27	T. Godwin	2020-Jan-30
42) Investigate the cost of installing community lamp pole banners	2020-Feb-12	P. Fulton	