

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

February 7, 2012 at 9:35AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford, Virginia Lamb, Don Sinclair, Ron Banister, Andy Kier, Nettie Hayter.

Hall Manager: Anne Marie Koeppen was present for part of the meeting.

AGENDA: THE PREVIOUSLY DISTRIBUTED AGENDA WAS APPROVED.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM January 10, 2012 WERE APPROVED.

HALL MANAGER'S REPORT: An Arts Council event has been booked for Feb. 25. There was some discussion about a date for the AGM. It was decided to have the AGM on May 24. Hall reservations that include liquor should designate a Serving It Right server and provide the Hall Manager with a copy of their certificate. Anne-Marie will keep these on file so the submission need be made only once per server. Item 7.3 on the agenda was discussed and a decision was made to purchase an additional 4 half size bottles for the water cooler as they are easier to carry. This will allow more flexibility in managing the water supply.

TREASURERS'S REPORT: It was noted that the Hydro bills for this year have been higher which can be attributed to an increase in the use of the hall. \$7100 has been received so far from TIRRA for the TICA membership fees.

MAINTENANCE REPORT:

Treatment of moss on roof: The recent treatment for removing the moss has not been effective. The moss needs to be scrubbed off when the roof is dry. A work party for this treatment will be organized probably on our Spring work day.

Wiring for track lights in the hall: Will has suggested that these lights be put on a separate circuit. It was noted that a bar could interfere with the projector for the screen so care would have to be taken when putting up the track. After the last power outage it has been suggested that emergency lighting needs to be added in the kitchen and the storage areas. It was suggested that the EXIT signs could all be changed to LED lights. As more lights are installed the battery life would not last as long when the power goes out so LED lights would help this problem. It was also suggested that the light at the far end of the driveway be put on a timer.

MOTION: MOVE THAT WE INSTALL AN EMERGENCY LIGHT IN THE KITCHEN AND STORAGE AREA., THAT WE CHANGE ALL THE EXISTING

EMERGENCY LIGHTS INCLUDING THE EXIT SIGNS TO LED, THAT WE INSTALL TRACK LIGHTING IN THE MAIN HALL AS PER WILL'S SPECIFICATIONS AND THAT WE INSTALL A TIMER ON THE PARKING LIGHT. WE AUTHORIZE TO SPEND UP TO \$1000 ON THESE CHANGES. VIRGINIA MOVED THAT THE MOTION BE APPROVED. APPROVED.

Paint or use reflective tape on the stairs: White paint will be put on the stairs during the spring work day.

Handicap grab bars in bathroom: already done

Plaques to be re-hung beside the wall hanging: Ron will put these up with instructions from Dee.

Water sample results: no concerns.

Dee will update her instructions on the use of the generator by adding information on how to plug in the water pump to the generator when the power goes out.

After our last power outage we are more aware of the fact that we need to have a system that would shut off the water supply from the tank if a tap has been left on. Two systems were discussed. A simple but labour-intensive adjustment of the existing float switch that would shut off the water before losing the whole tank or a more automated system called Flo-Logic that could monitor any uninterrupted flow from the tank as small as a slow drip. Ron will provide a full proposal and cost for this system for the next meeting. We also discussed getting another tank that could collect rainwater for use with the toilets.

STANDING COMMITTEES:

Library: Nothing to report.

Quarterly: There will be a TICA report in the next issue.

Community Garden: There will be a request from the garden committee to build a permanent deer proof fence around the community garden. All were receptive to this idea. Plans for the fence will be submitted to TICA for approval.

Kitchen: Nothing to report.

OLD BUSINESS:

Disposal of old stages: Nothing to report.

Appointment of Replacement TICA Director: Other possible candidates will be approached.

Snow clearing: It was decided that the first group using the hall after a snowfall would be responsible for clearing the area of snow. A suggestion was made that kitty litter may be a better option to put on the concrete areas than salt due to the eroding effect of the salt on concrete.

NEW BUSINESS:

Suggestion re expanding the hall: Veronica will look into the variance rules if we want to eventually expand the main hall out towards the school side. She will check with the Island Trust for the set back requirements.

Spring Work Day: One day in March or April. We will look at possible dates by Email. Any ideas for what needs to be done should be sent to Andy. It was suggested that the planks from the picnic tables could be used by the community garden to build raised beds. As some of these tables need to be replaced, information on possible replacements could be addressed at the AGM. Would memorial picnic tables be one option?

NEXT MEETING: March 6th, 2012

ADJOURNMENT: The meeting adjourned at 12:23 pm.

Don Sinclair
TICA Secretary