

Minutes NOCA Board Meeting July 22, 2013

Present

Ian Knipe
Andrea Blakeman
Michele Hillier
Barbara Schreiber
Lawrence Reiper
Alexia Penny

Regrets

Dean Forsyth

1. **Approval of Agenda** – m/s Alexia/Ian, carried.
2. **Approval of Minutes from June 17, 2013** – m/s Ian/Andrea, carried.
3. **Director's Reports**
 - a) **Treasurer's Report** – current balance is \$1469.03.
4. **Discussion Items**
 - a) **AGM**
 - (i) pamphlet – Ian will begin drafting, Alexia and Andrea to assist.
 - (ii) location – Lawrence will confirm 7 – 10 Club with Gord Fuller; \$100 grocery card to be purchased in thanks.
 - b) **Alley speed bumps** – Ian will request letter from community members who approached him on the speed problem in the Machleary/Pine alley in the block up from Comox.
 - c) **Farm Faire debrief** –tabled to after AGM.
 - d) **Intersection painting** – Michele, Alexia and Dean to meeting with Kristy McDonald on Tuesday July 23 to begin process.
 - e) **Fire Department plan** – Fire Chief wants to meet with 2 representatives from all neighbourhood associations to re-evaluate services. Meeting moved from July to September, exact info TBA.
 - f) **Nuisance properties** – John Horne requested that community associations report any apparent nuisance properties.
 - g) **Succession Planning** – issues identified: level of activity/events and need to bring others on board.
5. **Next Meeting** – September 16, 2013 at 7:00 at Harris House.