

Elphinstone Community Association

elphinstonecommunity19@gmail.com Serving the Elphinstone Community since 19xx

General Board Meeting September, 21 2022 – 7 PM Held on Zoom

Executive	Rod Moorcroft – President	Clint Budd – Vice President	
	Trish Wray – Treasure	Clint Budd / Lucie McKiernan – Secretary	
	René Mandigo – Membership	Tamara Hedden - PAC	
	Brian Thicke – Director	Janet Oxly – Director	
	Ben Foster – Director		
Absent	Lucie, Trish, Janet		
Members	Estimated - Counted	17	

1. Call to Order	Call to order at 7:03	Action by
2. Agenda	Additions? Adopt: Moved Brian / David. Carried	
3. Guest Speaker	1. Shirley Sample – Brian introduced	Brian
4. Director's report	1.	Donna
5. Adoption of previous minutes	1. Minutes for June 15, 2022, Errors or emissions Moved Tamara / Ben Carried	
6. Correspondence	1.	
7. Reports		
1. President	1. Halfmoon Bay Community ad hock meeting with Don Cunliffe and Linda McMahon. Brief information only	
2. Vice Pres.	1.	
3. Treasurer	 1. August 31st report is as follows: • Chequing \$3058.29 • Savings \$14.53 • Gnome \$325.00 • Reported by email. 	



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4. Secretary	1.	
5. Membership	1. 108 listed names; 96 emails, 77 paid members, 31 unpaid, as of Sept. 14;	
6. PAC	1.	
7. APC	1. No meeting over the summer and no meeting for September	
8. Xxx	1.	
8. Old Business	1. Mission and Vision statements still being worked on.	Janet
9. New Business	1. Notice board taken out by MoGI replace by ECA, Ben, Clint and Rod.	Info
	2. Gower Point Road condition – René is doing the follow up.	René
	 Guest speaker for November will be Kelly Lock from Green Shores. We are trying a guest speaker for every second month giving more time for the director's report and Area E business. Area E Project Wish List – projects that have been suggested to enhance our area. 	Lucie
	 Build a path between Grandview/Swallow and Grandview/ Clark; Build a path between the end of Reid Rd and the Top of Highlands Rd; Repair Chaster House bridge abutment; Reinstall boards on the opening in Chaster House seawall; Upgrade/repair OBE trail in weak areas between 6th St and Swallow Rd with gravel, stair repairs and fences; Build a path between the north end of Hough and Hwy 101; 	Brian
	 Assist homeowners in building rain gardens along Chaster Tributary between Hwy 101 and Kearton; Promote a "green shores" protection of Chaster Park and OBE; Check over Chaster House and Frank West Hall to make sure they have the amenities needed to be useful, eg. a barbe- 	Tou



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	 cue. Lobby for 50K speed limit IGA to the cemetery. Lobby for pedestrian islands on Hwy 101 at Woodcreek. Lobby for pedestrian islands on Hwy 101 at Poplars. Applying for grants. Ideas discussed. Trash the Coast. All Candidates meeting. Someone has asked about ECA doing this. Referred to Tamara who will look into it. 	Rod Rod Rod All All Tamara
10. Next meeting	1. October 19, 2022 on Zoom.	
11. Adjournment	1.	