



Elphinstone Community Association

info@elphinstonecommunity.ca

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

Board Meeting Minutes October 8, 2025 – 7 PM Zoom

Executive	Rod Moorcroft – President	Brian Thicke – First Vice President
	David Weintraub – Webmaster & Second VP	McKiernan - Secretary
	Jonathan Weintraub - Membership	Trish Wray - Treasurer
	Tamara Hedden – PAC & Roads	Michael Maser - Director
Absent	Lucie McKiernan	Tamara Hedden
Members	Estimated at general meeting	xx

1. Call to Order	Call to order at 7:07	Action by
2. Agenda	Adopted as presented	
3. Director's report	1 General only	Donna
4. Guest Speaker	1 General only	
	Social break – general only	
5. Adoption of previous minutes	1 Adopted as circulated.	
6. Correspondence	1	
7. Reports		
1. President	1 A big thank you to Brian and Jonathan for their forestry work.	Rod
2. Vice Pres.	1	
3. Treasurer	1 Chequing: 946.37 Savings \$1094.15 Shares 84.12 Stream	Trish



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	<p>Keepers \$1,000.00</p> <p>2 The signing officers are in place. And Clint was paid \$64.00 May21,2025.</p>	
4. Secretary	<p>1 Lucie will be away for this meeting and the general.</p> <p>2 Thank you Trish for taking minutes.</p>	Lucie
5. Membership	1 We have 52 paid members	Jonathan
6. PAC	1 General only unless otherwise necessary.	Tamara
7. APC	1 We have lost our APC person	
8. Directors at Large		
Comm Reports		
Chaster House / Park Standing Comm.	<p>1 Chaster House SCRD may be calling for Volunteer help</p> <p>Most of Ocean Beach Esplanade is a no Construction zone due to Flood zone and Ocean rising</p>	Brian
Website Standing Comm.	1 Facebook – David is now administrator.	David
Socials Standing Comm.	1	Clint
Trails Standing Comm.	1	Brian
Area E Roads Standing Comm.	1	Tamara
Neighbourhood Associations	1	
8. Old Business	<p>1 TA 0519 update. TA 0519 will be logged soon, 30% Thinning. But to get to that 30% will damage a lot of the forest.</p> <ul style="list-style-type: none"> • Roberts Creek Community Association want to form a united front regarding Logging in the water shed. • Donna is excited to have Community Associations working together 	Brian/Jonathan Angela



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	<ul style="list-style-type: none"> • We could ask Donna if we can protect our watershed in the OCP. Brian will approach APC regarding this. • Board members expressed frustration that the approach of securing a water sustainability plan lacks transparency and excluded other opportunities. <p>2 Grant-in-aid update . Brian says Angela is making some progress. The library has spent significant time researching</p>	
<p>9. New Business</p>	<p>1 Raquel Kolof has requested our help and will present October 15.</p> <p>2 Grandview Heights Lot D will presentation and request support October 15</p> <p>3 Guest speakers – Rod is working unsuccessfully on One Straw</p> <p>4 Coastal Vulnerability will be discussed October 15.</p>	
<p>10. Next meeting</p>	<p>1 Wednesday October 15, General Meeting Frank West Hall</p> <p>2 Wednesday November 12, Board Meeting via zoom 7:00pm.</p> <p>3 Wednesday October 19, General Meeting Frank West Hall</p> <p>4 December – no meeting</p> <p>5 January?? Winter social.</p>	
<p>11. Adjournment</p>	<p>1 8:45</p>	