

Minutes of Directors Meeting May 19, 2010.

Present:

Gail Riddell

Charlotte Mallory

Donna Perry

David Johnson

David Thompson

The directors meeting was held at the home of Gail Riddell on May 19, 2010.

Treasurer's report shows a balance of \$943.55 at April 30, 2010. There is a total of 50 paid members for 2010. Five board members make up the Association representatives (see web site), though no President has been located. The Societies Act calls for a minimum of three members for a board: WSCA is well above that minimum.

Charlotte Mallory will hold the extra key for the Post office box.

Gail will attend DoS Committee of the Whole Meetings, Charlotte will attend DoS council meetings. If they are not able to attend, it was agreed that Donna, David T., or David J., would attend in their places.

In order to keep our members up to date we will continue to post our minutes on the WSCA website and send periodic updates to the members via e-mail or Canada Post. It was also decided that we should update the members on the status of the OCP which should be ready for public hearing sometime in June. The OCP should be finalized by August of this year.

Gail introduced Val Morris President of the East Porpoise Bay Community Association and Douglas Smith, President of the G8, a group of community association board representatives who meet monthly and work on pan-Sechelt issues. Val and Douglas have volunteered to help WSCA re-connect with District issues after the resignations of President Ken Matheson (move to Fraser Valley) and Secretary Michael How (health issues).

Val and Douglas discussed ways in which WSCA can contribute to members and other residents of West Sechelt. For example, West Sechelt is the largest sub-community in the DoS (geographically), and many of the new OCP guidelines will affect future growth. We discussed the category of local issues and referrals which should receive broad community input (for example, paths/bikeways to town, information on Public Meetings), as well as those which can be handled by the board (for example, a non-conforming property).

Meeting adjourned at 2:25pm