



Carr's Landing Community & Recreation Association
Minutes Annual General Meeting
Wednesday October 21, 2020
Meeting held virtually on Google Meet

Website: <https://www.carrslanding.net/>

Facebook: Carr's Landing Community & Recreation Association

1. Chair's welcome and call to order at 7:00 pm

- Directors Present: Julie Halfnights, Doug Worbets, Iris Worbets, Kerri Black, Kevin Black, Jeanette Lambert, Stan Brynjolfson Dave
- Members/Guests present: Kevin Bowles, Barry and Ine Van De Snepscheut, Grazyna and David Coulter, Dave Woolerton, Lori and Kay Hupfer, Terence Day, Shelley Lambert, Marie Molloy, Barb Silvester, Cara Reed, Noreen and Wendy Malmkuist

2. Review of notification and advertising of AGM

- Notices on Bulletin Board
- Ads in Lake Country Calendar
- Notice sent to individuals on Distribution List

3. Adoption of the Agenda

- **Motion** by Julie Halfnights
- Seconded by Kerri Black
- Carried

4. Adoption of minutes of AGM, October 2, 2019

- **Motion** by Jeanette Lambert
- Second by Julie Halfnights
- Carried

5. Co-Chairs Report

- Doug Worbet's Report posted on Carr's Landing site
- Julie Halfnights also thanked all the other individuals who contribute to the Association. Julie mentioned that the Association supports the Friends of Gable Beach and their clean up efforts and Wendy Malmkuist for organizing the Halloween Event.

6. Director's Report

a) **Treasurer's Report**

- **Financial Statement presented by Kevin Black**
- Net assets \$6866.87
- Expenses owing to directors. Cara Reed offered her payable as a contribution
- Past 2 years the association has operated at a deficit as a result of the additional director's liability insurance. Our insurer recommended this additional insurance.
- **Motion** to accept Financial Statement as presented
- Seconded by Jeanette Lambert
- Carried

b) **Membership**

- 28 members already paid since invoiced less than 1 week ago
- There are 91 people on the mailing list
- \$20 membership per household
- Doug reported that there are 700 households in our district
- Kevin Black responsible for invoicing and receiving payments

c) **Benefits of Membership**

- Julie Halfnights has posted the benefits of membership on our website and facebook page

d) **Communications**

- Kerri Black has been responsible for the communications pertaining to the AGM. Posting notices on the website, bulletin boards, newspaper, and emails to the distribution list members. She posts on our facebook page. She will respond to any questions at Kerri@carrslanding.net
 - Doug Worbets indicated that the District of Lake Country is using the Association as the pulse of our District.
- e) **Parks and Recreation Advisory Committee**
- Julie Halfnights has attended a few meetings at the District and submitted her name to become a member. She feels that the survey we conducted proved our worth

7. New Business

- Halloween event being organized by Wendy Malmkuist. 20 children signed up. Room for an additional 10. Pumpkin at end of driveway denotes participation. 16 houses signed up so far. Occurs between 6-8pm
- Goals and objectives for 2021-
- Improving access to Coral Beach North
- Carr's Landing signage revitalization. Dave Woolerton speaking to original artisan
- Bulletin Board maintenance
- Interest in Block Watch for some of our high density areas to be pursued
- Development of swim, tennis and sailing lessons for our residents
- Fund raiser in the form of a raffle proposed. Need to identify a goal. Kevin Black will obtain a license.
- Social event similar to January's Event to be planned once it is safe to do so

8. Election of Officers:

- Jeanette Lambert, Iris Worbtes and Dave Woolerton are stepping down
- Nominations made and accepted for Directors; Wendy Malmkust, Greg Peterson, Debbie Peterson and Barry van de Snepscheut
- **Motion:** Nominations closed and above mentioned elected to the Board Of Directors
- Moved by Jeanette Lambert
- Seconded by Noreen Malmkust
- **Carried**

9. Report from Carr's Landing Councillor Cara Reed

- Cara's report posted on our website
- Eastside Utilities report due end of November. Proposal and costs under review by the community to be finalized February 2021 with 2 year process to implement
- District website has information on the Maki Road Trail. A culvert was installed. The width is currently too wide so the width will be decreased. The sides will grow in and will ultimately have the same appearance as the Okanagan Centre trail
- 2021 projects will be based on the priorities identified in the 2019 survey.
- Next priority will be the Commonage multi use trail

10. Adjourn

- **Motion** to adjourn at 8:25 – Noreen Malmkust
- Seconded by Kevin Black
- Carried