

**Carr's Landing Community & Recreation Association  
Board of Directors Meeting Minutes  
Wednesday, January 19, 2022 @ 7:00 pm  
Via Goggle 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, Wendy Malmkvist, Anthea Horne, Berry Van De Snepscheut, Lori Hupfer
- Regrets: Alexis Abernathy, Stan Brynjolfson

**2. Adoption of the Agenda**

- **Motion** made by Doug Worbets
- Seconded by Berry Van De Snepscheut
- Carried

**3. Adoption of November 24, 2022 Board of Directors Meeting Minutes**

- **Motion** made by Wendy Malmkvist
- Seconded by Berry Van De Snepscheut
- Carried

**4. Old Business**

**a) Changes in Cheque Signers**

**Motion** by Anthea Horne to confirm the motion made in the November 24, 2021 Board of Directors Meeting Minutes to have Doug Worbets and Stan Brynjolfson remain as signing officers.  
Seconded by Berry Van De Snepscheut  
Carried

**Other**

**Bylaws** document will be posted to the Google Drive by Wendy Malmkvist . Julie will email the PDF to Wendy Malmkvist .

**Financials** are registered and will be posted on Google Drive by Wendy Malmkvist .

**Insurance** - Doug Worbets and Anthea Horne confirmed that CLA payment is in process. Doug Worbets and Anthea Horne will follow up.

**b) Membership/ Distribution List / Pamphlet / Increasing Profile & Membership**

**Thank you** to Wendy Malmkvist for organizing the names in the Member and Distribution groups.

Wendy Malmkvist will make any needed updates to the website.

**Pamphlet**

The CLC&RA pamphlet designed by Stan Brynjolfson will be sent out on the Share Drive by Wendy Malmkvist for the Board of Directors to edit. Please review and comment ASAP.

### **Membership Drive**

The Membership drive will be the prime focus at the February meeting.

Loriann Hupfer indicated that as of October 4, 2021 there have been 39 FAMILY and 4 SINGLE memberships purchased.

#### **c) Application(s) for Traffic Studies**

Julie Halfnights wrote a letter to the Mayor and Council. There was a response, January 19, 2022 at 8:49 am saying that the letter has been shared with the Mayor and Council and that they will follow up.

#### **d) FireSmart**

Julie Halfnights wrote a letter to the District requesting someone to speak at one of our Meetings. It was indicated that at this point of time they do not have a point person but hope to soon.

Julie Halfnights recommended that Communication (Wendy Malmkvist) will link FireSmart and their various resources onto our social media to keep the public informed and for awareness.

#### **e) Water Supply Update**

Berry Van De Snepscheut reported that Council will be setting up meetings to communicate the issue of water supply to the residences affected. They want to have better involvement, communication and get more ideas. They are aware that timing is important because of the need for seasonal residents to be present.

#### **f) Meetings - Schedules / Topics**

The topics we are hoping to address are: Water Supply, FireSmart, Xeriscaping, Whiskey Cove, Traffic Calming Study and History of Carr's Landing. There are no set dates as of yet.

### **5. New Business**

#### **a) Council Budget Input Meeting**

Doug Worbets encouraged that we as a Board attend this meeting on February 8, 2022 at 7pm.

Wendy Malmkvist will send out this meeting information on Social Media.

#### **b) Social Event and/or Fundraising**

It was discussed that the Membership Drive will take place.

### **6. Update from PAR Committee**

- Julie Halfnights reported that the next PAR meeting will be Monday, Jan 24, 2022 .

### **7. Next Meeting Date**

- Wednesday, Feb 9, 2022 .
- Primary focus will be the Membership Drive

### **8. Motion to Adjourn at 7:58pm**

- Moved by Wendy Malmkvist
- Carried

Respectfully submitted,

Lori Hupfer, Secretary

