

## **Quadra Cedar Hill Community Association**

### **Minutes – Executive Meeting**

23 August 2011

*Note: these minutes are draft only (until they are approved at the next executive meeting). Email corrections to davidbratzer@gmail.com.*

Meeting called to order by President John Schmuck at 7:00 pm

Attendees: David Bratzer, Ron Otke, John Schmuck, Rikki Bowman, Dodie, Chris Bartlett, Lana Burns

### **Development proposal from Banks Design**

Nigel Banks and his clients (Jim Lucas and Allison Rose) presented their proposal for 1461 Derby Road. This lot borders the golf course. They would like to rezone their property as a duplex. They are working closely with an arborist to preserve the existing trees on the lot. They feel that late October may be a reasonable time frame to hold their first community meeting.

### **Secretary report from David Bratzer**

Approval of minutes from the June 28, 2011 executive meeting tabled until next the meeting.

John Schmuck and David Bratzer received the usernames / passwords that we need in order to access and make changes to [www.qchca.ca](http://www.qchca.ca). David will make some changes to the web site.

### **September Speaker**

Jenny Eastman will be invited as the September speaker. She is an excellent public speaker and very active in the Saanich community.

### **Sunfest Picnic**

Consensus from the executive is that the event went very well. John Schmuck suggested that perhaps we should publicize it better for next year.

### **Newsletter**

We are committed to FotoPrint for the September newsletter. It will be two colour and cost approximately \$1200. A member of the association has generously agreed to cover the cost beyond \$750. Karen, Dodie and Lana will coordinate the newspaper.

There was a question about whether to send the newsletter via e-mail to members who request it? The newsletter does get posted on the [qchca.ca](http://qchca.ca) web site. (Issue tabled to next meeting.)

### **Treasurer Report from Dodie**

Revenue: \$10813  
Expenses \$9464  
Funds available to association: \$4661

There are still the costs of two newsletters to pay for until the end of the year.

### **Membership Report from Rikki**

245 paid members so far this year (only 10 new members this year).

### **Area Reports**

#### *Reynolds / Quadra*

Chris Bartlett - she has put an update in the newsletter about the construction on Reynolds road.

#### *Cloverdale Core*

Ron Otke - the QCHCA facilitated a public forum for the developer of Quadra / Inverness (Three Point Properties). He has not heard any new information on the development since then.

Also, regarding Inverness / Cloverdale, the grass has finally been cut.

#### *Cedar Hill*

Lana Burns - notes a letter in the Saanich News (August 17) is critical of the state of King's Pond (written by Derek Rennie). QCHCA may respond because the association did a cleanup of the pond in May. Lana will write a letter in response on behalf of the QCHCA.

Also, Lana has received some positive results as a result of her persistent advocacy regarding the excessive graffiti at the Cedar Hill Golf Course. John Schmuck suggested she consider joining the advisory committee for Cedar Hill Golf Course.

#### *Cook / Tattersall - We need an area rep*

#### *Cook / Tolmie - We need an area rep*

#### *Quadra / Swan Lake - We need an area rep*

### **Hot Dog Sales**

Oct 22<sup>nd</sup> date has been confirmed by Ken Jones at Lumberworld. QCHCA will provide volunteers for this effort which raises funds for the association.

### **Saanich Community Association Network**

David Bratzer will go to the September 7th meeting and Chris Bartlett will go to the October 5th meeting for SCAN at the Saanich Police Station.

## **All Candidates Meeting Thursday, Nov 3<sup>rd</sup>**

QCHCA will co-host an all candidates meeting with the Camosun Community Association. It will be on November 3<sup>rd</sup> from 6:30 to 9:30pm Room 216 of the Young Building. John Schmuck will be the MC and the time keeper.

### **QCHCA web site updating**

David Bratzer will TEMPORARILY manage the web site.

### **Outstanding Grants and projects**

Discussion about applying for a grant to place a QCHCA sign in front of Cedar Hill Rec. The executive supports this and so John Schmuck will look into applying for a grant.

### **Good Neighbour Agreement**

Tabled to next meeting.

### **UVic Community Association Outreach**

Karen Dearborn stated she is willing to sit on this committee on behalf of the QCHCA.

### **QCHCA Sign boards for Cedar Hill Rec Centre and Rutledge Park**

The executive suggested the bike racks should be a priority rather than a sign board. Saanich has given QCHCA community funds to install the bike racks but the association has not done this yet. Discussion tabled so Karen can provide a recommendation at the next meeting.

### **Suggestion re: Volunteer Web Victoria**

There was discussion about whether we should list area director vacancies on Volunteer Victoria. The executive decided instead that we would continue to list these vacancies in our newsletter.

### **New business**

Karen Dearborn would like to start a petition regarding the hedge at the corner of Blenkinsop and Judge Place. The executive discussed this and supports her efforts.

Meeting adjourned at 9:30 pm.