

PINA Meeting February 2, 2015

1: The meeting was called to order at 7.33 Present: Kevin Pistor, Veronica Zehntner, Doug Naylor, Dave Carter, Catherine Eck, Jane Garcia, Andrew Homzy. Absent Karen LaJoy, Gary Weikum

2: Adoption of agenda: Veronica moved to adopt the agenda, Dave 2nd. Carried

3 a: Approval of the minutes of December 1, 2014. Catherine moved and Dave 2nd Carried unanimously.

3 b: Approval of the minutes of January 1, 2015. Veronica moved, Dave 2nd, Carried unanimously.

4: Matters arising from the minutes: Karen will be stepping down. Veronica mentioned that Dave's letter was sent to the Mayor in both email and letter format in January and there has been no response as yet. It was decided that to follow up, Dave and Doug will go to the City.
(Letter re NPA lease negotiations for Mud Bay.)
Veronica and Catherine to follow up with Mud Bay dock dues.

5: President's Report: None

6: Treasurer's Report : Veronica Zehntner

General Account balance as of January 31/15 \$ 1241.65

Dock Account \$ 6492.00

We received 4 more dock dues payments. Our budget for Spring work parties is \$3,500 leaving enough to cover the insurance premiums due in summer and a small reserve towards the new NPA lease, due December 1. This amount is an unknown at this point, but likely an increase over the previous one.

7: Roads Report: Veronica Zehntner
Nothing to report

8: Parks Report: Veronica Zehntner
Nothing to report.

9: Dock report : Nothing to report

10: City services action plan: Catherine and Andrew will follow up by initiating a discussion with the City, re exploring possibilities for car and bike parking. Catherine will also look into community nursing and home care for residents of P.I

11: Correspondence: Karen Lajoy is stepping down and this creates a vacancy.

12: Any other business: Veronica and Andrew will handle the newsletter and Doug is working on the mail out address list.

13: Next meeting: March 2, 2015

14: Motion to adjourn: at 8.20 Veronica motioned to adjourn, Dave 2nd, carried.