

PINA Board Meeting March 10, 2014

1: Meeting was called to order at 7.41 by Andrew Homzy. Present: Veronica Zehntner, Kevin Pistor, Catherine Eck, Jane Garcia, Dave Carter. Absent: Karen Lajoy, Doug Naylor.

2: Adoption of Agenda. Veronica motioned to add item 9b Boat Basin to the agenda. Kevin 2nd. Carried

3: Approval of minutes of February 3, 2014. Cathie moved to accept the minutes, Dave 2nd, carried.

4: Matters Arising From the Minutes: Andrew wondered if there had been any further communication from the person wanting to barge a house onto the island. Discussion about barging house to PI ensued. PINA continues to monitor the situation and share information learned from previous circumstances.

5: Treasurer's Report: Veronica reported there are still 5 people to contact re paying their dock fees

General Account	851.19
Dock Account	5314.71

6: Roads Report. Veronica spoke to the owner of the derelict van on the boulevard on Captain Morgan's, who indicated he plans on moving it. This was 3 or 4 weeks ago and no action has been taken. Discussion ensued and PINA will contact Bylaw department.

7: Parks Committee Report.

PINA intercepted someone cutting down a Garry Oak in Captain Flint park.

8: We are now officially PINA. The name change from Protection Island Rate Payers Association to Protection Island Neighbourhood Association was approved by BC Registry Services on February 18, 2014. Veronica moved that we move our accounts, General and Dock, from Royal Bank of Canada to the Coastal Community Credit Union. Dave 2nd, carried.

9b Boat Basin: There is a call from the Port Authority for a meeting and presentation at the Beacon House on March 19, 2014. Veronica motioned to receive Dave's document concerning this meeting. Dave 2nd, carried.

10: AGM Date. AGM will be June 8th at 1pm for registration 1,30 meeting begins. Discussion ensued re focusing on how to increase our membership.

10 b Continuing Issues for Protection island. Tabled for further meetings.

11: Any other business or reports. None

12: Date of next meeting April 7, 2014

13: Motion to Adjourn. At 9.12 Veronica motioned and Kevin 2nd. Carried