

# Canoe Cove Community Association

## Minutes of the Meeting

April 5, 2022 at the Schoolhouse

Present: Ben, Donna, Mari, JoDee, Patti, Mark, Ellon, Steve, Gordon, Lillian & Gina

Vice-Chair: Ben

Secretary: Gina

### 1. Opening Remarks:

The chair called the meeting to order at 7:35 pm and welcomed all in attendance.

### 2. Agenda:

Agenda approved.

### 3. Minutes from last meeting

Minutes of the November 8, 2021 meeting were read by Gina. Gina moved that the amended minutes be accepted as read, seconded by Patti. Carried.

### 4. Financial Report

Financial report was read by Donna.

#### Expenses:

Grasscutting		\$270.00
Dept of Justice		\$20.00
Karina's Rentals		(\$138.00)
Maritime	Dec	\$49.52
	Jan	\$49.52
	Feb	\$30.79
	Mar	\$56.60
Envirocare (Heat Pump)		\$4,485.00
Province of PEI (Small halls grant)		(\$700.00)
Province of PEI (Rural Initiative Grant)		(2429.00)

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Heat pump Rebate	(\$600.00)
Furnace Removal	\$402.50

**Closing Balance** \$14709.87

Donna submitted the report for approval, Ben seconded, carried.

## **5. Business arising from minutes:**

### 5.1 Building Maintenance –

Stoop Step – Steve has levelled it up

Roof & Gutters – This will remain in the minutes as repairs need to be discussed

Hot Water- The breaker on the electrical panel is hot to the touch. Mark will call Jonathan Pollard to see if he can help. We have labelled the hot water tap as disabled.

Oil Tank – We need to get this emptied, sell the oil & sell the tank. Ben & Mark will come up with a plan. Once gone, we will be able to change the Insurance.

Basement Concerns – there are holes in the basement wall that need to addresses.

Clear Up – The basement and shed need to have all the junk removed. Mark agreed to take all of it to the dump.

5.2 Kitchen Inspection – Water – Gina had brought the water testing kit. Steve will turn on the water before we meet to clean the school.

5.3 Rentals – Karina’s classes are proving to be successful and a welcome addition to the Community. She wants to continue them in the Spring, starting MNay 7, 2022. Everyone agreed to support this. Rebecca MacDonald is also advertising an Embroidery class May 14, 2022.

5.4 Carols & Choc Event – This was a success and we will endeavour to have it again Christmas 2022.

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## **6. Future Events**

6.1 Perennial Sale – We agreed that this should go on, the committee from last time will hopefully get together again to plan.

6.2 Beatrice & Daniel Ficza – These long time Committee members are moving to BC. As a thank you for their and their family members' efforts Mari proposed that we buy a gas card for \$200 and card. JoDee seconded and the motion was carried. Ellon agreed to pick up the cards and Gina and Steve will go visit before they leave.

6.3 Clean Up – We have agreed to meet for 2 weekends – Saturday April 23 & 30<sup>th</sup>, 2022 at 9:30 am

## **7. New Business**

7.1 Marquis – This had blown down over the winter. Ben will get prices for new posts, Mark agreed to pick them up and Steve will help with the reconstruction.

7.2 Basketball Ring – Ben has a second post that he will use to repair the damaged ring.

7.3 Road Signs – Ben agreed to put these up by June 2022

## **8. Holding items**

8.1 Donation Board – Ben suggested that we should think about a donation board display.

8.2 Painting the Kitchen

Ben moved to adjourn at 8:35 pm. Next Meeting April 25, 2022.

Respectfully submitted by Gina Beeley, Secretary