

# Canoe Cove Community Association

## Minutes of the Meeting

October 26, 2020 at the Schoolhouse

Present: Ben, John, Donna, Mari, JoDee & Gina

Vice-Chair: Ben

Secretary: Gina

### **1. Opening Remarks:**

The chair called the meeting to order at 7:30PM and welcomed all in attendance.

### **2. Agenda:**

Agenda approved

### **3. Minutes from last meeting**

Minutes of the June 8, 2020 meeting were read by Gina. Gina moved that the minutes be accepted as read, seconded by Mari. Carried.

### **4. Financial Report**

Financial report was read by Donna.

#### **Expenses:**

Jun	Maritime Electric	\$29.47
Jul	Maritime Electric	\$35.97
Aug	Maritime Electric	\$35.97
Sep	Maritime Electric	\$36.79
Oct	Maritime Electric	\$36.18
Nov	Maritime Electric	\$39.64
	Water Test & Painting materials	\$78.61
	Property Tax	\$61.10
	Snow Clearance	\$180.00
	Thank you cards	\$6.80

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Donations \$564.90

(Pauline, in memory of Doris, MacKinnon)

**Closing Balance** \$14,178.97 (\$54.25 cash in hand)

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

- 5.1 Roof – Hold off until the Spring, roofers are too busy to come at the moment
- 5.2 Cheque Signing – As John has decided not to continue as a Director, Gina will re-organize the signing process with BMO.
- 5.3 Screens/ Signs – Ben will take the signs down.
- 5.4 Grant in Lieu – This was submitted by Gina and approved.
- 5.5 Inspection – The Water Test and Inspection was carried out and everything approved.
- 5.6 Heat Pumps – Keep this on the Agenda for future discussion
- 5.7 Pickle Ball lines – These were done and are being used

## **6. Future Events**

- 6.1 Due to the Covid-19 Pandemic, all our fund raising events have been suspended until further notice.
- 6.2 200<sup>th</sup> Anniversary of the School – The WI have commissioned a new print of the Robert Harris painting School at Canoe Cove in celebration of the Anniversary.
- 6.2 AGM – This will be held at the school house (if the heating is fixed.) The meeting will be just the AGM, no monthly meeting after. New recruits are hard to find, especially during a pandemic, it was felt that not replacing one of the directors would be fine unless we had some new volunteers. JoDee & Lillian are in charge of the recruitment.

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## **7. New Business**

7.1 Furnace – The furnace is not consistently working; we are yet to have it serviced. Donna will call and let them know it is not working. We looked at a new Service Plan but it was not appropriate for our building.

Ben moved to adjourn at 8:20pm.

Next Meeting: November 30, 2020 at 7:30pm (AGM)

Respectfully submitted by Gina Beeley, Secretary