

Canoe Cove Community Association

Minutes of the Meeting
October 12, 2022 at the Schoolhouse

Chair: Ben

Secretary: Mari

Present: Ben, Patti, Mark, Lillian, Donna & Mari

1. Opening Remarks:

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

2. Agenda:

Agenda was approved.

3. Minutes from the last meeting:

Minutes from the meeting of August 29th were read by Mari. Donna submitted to amend the minutes noting that the financial balance on that date should have been \$15,705.26. Mari moved acceptance of the minutes as amended, seconded by Mark. Carried.

4. Financial Report:

Donna submitted the financial report for approval as follows:

Salt and pepper shakers	\$34.50
Berry Social	(936.00)
Berries sold	(104.00)
Maritime Electric	54.07
Taxes	80.96
Paper products	166.15
Strawberries	(15.00)
Rental on Aug. 30	(80.00)
Supplies for social	69.00
Maritime Electric	56.02
Karina rental fees	(49.80)
Balance	\$16,429.36

Donna moved to approve financial report. Patti seconded. Carried.

5. Business arising from the minutes:

5.1 Removal of oil tank completed. No bill yet. Donna will contact the insurance company and let them know the oil tank is gone

5.2 Foundation – Ben contacted a company to receive an assessment and estimate to improve the foundation. They are busy at this time but will come when they are available

5.3 Lawn seeding – Mark reported that it wasn't done and didn't seem to be needed this summer

5.4 Flagpole replacement – Ben hasn't been able to find out about availability of a pole due to busy work schedule

5.5 Water heater – Gina will be following up on this with plumber

5.6 Heat pump problem – Gina will also follow up on this with the heat pump company

5.7 There is supposed to be an embroidery workshop on Nov. 5 and Karina has classes in the coming weeks. The School needs heat, so Ben will bring a space heater to help out until we get the heat pump fixed

5.8 Reconciliation Day – Ellon spoke with Doreen Jenkins and she will discuss the possibility of doing something special with her at another time

6. New Business/Future Events:

6.1 School Storm Damage – Several bricks fell off of chimney. Ben to call a masonry specialist to see if it can be repaired.

6.2 Downed trees – Ben and Mark will cut up trees and put the branches near the road to be picked up.

6.3 AGM on November 28: Mari, JoDee and Lillian are on the nominating committee. They will ask current directors whose terms are ending if they wish to continue on for another term and will seek new nominees if needed. Mari and JoDee will put the ad on the school sign for the meeting and Gina can advertise on the website and Facebook.

7. Adjournment:

Ben adjourned the meeting at 8:10 PM.

Respectfully Submitted by Mari Basiletti, Acting Secretary