

## **Update to community since 2018 AGM and October General Meeting**

Directors met Friday October 19, 4 pm

Attending: Dave, Trinh, Craig, Dan, Cindee; Apologies: Kev, Rebekah

### **Agenda:**

Isaac situation: Proposal in letter form presented to Isaac on Oct. 22, to be discussed in a meeting between Isaac, Dave L., Trinh and Cindee. Re the community's wish to support Isaac continuing to live at Goolawah safely and as no threat to other members. Isaac agrees to a meeting and asks that Rob be included. Meeting to be arranged.

### **Membership procedures and rules:**

Per input from Craig's discussion with Sainttina. Discussion that rules be amended to no longer require members to keep information regarding available sites 'secret' until midway through membership process; not practical or possible. Trinh to discuss with membership committee and report back. Continue policy that owners of uninhabited sites who have designated their sites 'not for sale' not to be approached.

### **Owners of uninhabited sites:**

Some discussion of adding on a non-resident levy where sites which have not been improved within 2 years of purchase, to perhaps encourage those people to consider coming to live on the site or to pass it on through a sale to a new member. A non-resident levy could be used for additional improvements. Kev responded via email that we should include second sites owned by resident members.

### **Portfolios – Assigned:**

Complaints, Register of Incidents – Cindee

Media/Public Relations – Cindee

Website/newsletter – Cindee

Maintenance, Machinery, Fire – Kevin

Camp Kitchen – Trinh

Working Bees – Dan

Administration/online – Rebekah

Administration/meetings/Secretary Liaison - Craig

Social Activities – Craig

DA – Dan

Governance (Policies and Guidelines) - Cindee

Strategic Planning – Dave

Membership - Trinh

Meeting closed.