

Directors Update #4

Directors met January 10, 2019,

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

And January 17, 2019,

Attending: All present

Among items discussed:

- Completion of Rules & By-laws updates, due to be approved at January meeting.
- As per John Tennock, joining fee currently capped at \$10,000 until 2020. Do we want to look at increasing that for future?
- Camp Kitchen toilet repair.
- Camp Kitchen improvements – Trinh has organized for quotes for construction of a dam for Camp Kitchen. Discussion regarding other upgrades to Camp Kitchen.
- Property insurance needs to be updated and possibly increased. Need community input for valuations.
- Red Hill Last Resort. Do we need to plan for housing of second striker, fire gear, possibly one of the tractors, addition of a water tank?
- Isaac situation update. No issues. Currently case worker does not want to offer contact information because of confidentiality issues but has agreed to keep Dave's phone number as a contact should the community need to be informed.
- Directors agreed to a regular meeting time of the last Saturday of every month, 4 pm.
- Membership: Discussion re Davina and Via applying for joint membership or guest of a member; Rose has completed first draft of update of member spreadsheet and gone through member files. Many documents missing. Jim to take over from here when he receives member files from Rose/Ralph E.
- Mark Dunn situation. Pending court case and request that Goolawah send supportive letter for Nick Hobbs. Ralph E. has drafted one.
- Yancoal survey for replacement of fencing on Goolawah boundary. Yancoal representative to attend February meeting to inform community of planned biodiversity project.

- Nevertire Road upgrade. Plan ready to move forward.
- A member has approached two directors with evidence that a parcel (for another member) in a letterbox was taken and tampered with. The issue has already been resolved with concerned members. The Directors appreciate the honesty of the member disclosing the information, and wish to maintain their anonymity. Actions are being followed up internally to prevent issue recurring. Members are to be reminded that use of the open letterbox policy has no security, no changes recommended for now.
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For January meeting agenda:

- Approval of revised Rules & By-laws
- Joining fee cap at \$10,000
- Camp Kitchen improvements
- Review property and liability insurance
- Red Hill/Last Resort improvements for housing fire equipment, possibly one of the tractors, addition of a water tank
- Invoice payment guidelines, project budgets