

PRRA EXECUTIVE MEETING

Minutes Nov. 12, 2013

Attendance: Steve Allen, Kim Harder, Julie Hancock, Pauline Williamson, Bev Dickson, Pam Blake, Cathe Egan, Kevin Lewis, Magdalena Sidl
Two representatives of the CVRD.

Regrets:, Darren Dean, Dr. Gee, Roderick Lane, Mike Larock

1. Call the meeting to order at 7:00 pm on Nov. 12, 2013.
2. Bev distributed minutes of Oct. 8 meeting and asked for a motion to approve the minutes:

Decision: Approve Oct.8 minutes: Mover- Pam; second- Steve. (Passed)

3. Discussion of amendments to PRRA constitution at AGM.
4. Bev informs that fuel management has been put off until next Spring. Park extension likely approved next year.
5. Recent land purchase from 3L has been added to Nymph Falls park. Next PRRA contract with CVRD should reflect this. PRRA is responsible for repair of fixtures in the addition. Cost unknown, quote requested, will review at next meeting.
6. Bev asks for pictures of Nymph Falls to send to Brian Allert.
7. Bev asks people to think about PRRA executive positions for 2014 AGM appropriate use of trails by cyclists.

Decommission three trails and change designation one trail per attached map.
Approved unanimously by show of hands

9. Steve to write letter to CVRD regarding improvement of cell/internet coverage in FP area per article in the Echo

10. Presentation by CVRD re: garbage service and upcoming referendum.

11. Motion by Chair to adjourn meeting at 8:15 pm. Second: Steve

The purpose of the PRRA is to discuss and resolve issues that directly affect all residents living on, or tributary to Forbidden Plateau Road. The kinds of issues of concern including but not limited to: safety, emergency plans, services e.g. high speed internet, park concerns, lowering insurance. To become aware of potential concerns and provide a spirit of cooperation, the PRRA liaises with local government and organizes community get together or events. The PRRA consists of residents and property owners on Forbidden Plateau Road and adjacent connecting roads.