

Minutes for CMRA Board Meeting
Thursday July 18th, 2019

Meeting was called to order at 1:15 pm

Adoption of minutes of board meeting held June 20th, 2019

Move to Adopt by: Alf Jablonski: Approved as presented

Approval of Agenda:

Motion to amend Agenda to include secondary access update: Elaine Ivancic: Carried

Moved as amended by Wayne Salter : Approved

Treasurers Report: Presented by Wayne Salter

Wayne reported that funds have not changed significantly. He will follow up with Chris to transfer the funds into the new interest bearing account.

Motion to receive Treasurers report by Alf Jablonski : Carried

Correspondence: None

Reports from Board members : None

Old Business:

Chris reported that he has contacted Carl Sorenson to review the CMRA website and report back on updating it. Carl was the original web developer on the site.

New Business:

Chris provided an update regarding the push for secondary access. Highways has reviewed this request and determined there is a opportunity to route through a new subdivision now under development. This will include a road that will be dedicated to them as part of that process. They are now following up with Mosaic (remaining property holder) and will report back on those discussions.

Discussion occurred around prepping for AGM in October. Wayne will review member list in preparation for mail outs etc.

Next Meeting Date: Thursday, August 22nd, 2 pm at Alfs residence

Elaine Ivancic moved to adjourn the meeting at 2:30 p.m. : Carried