

North Quadra Community Association
Minutes of an Executive Meeting
Held at Saanich Commonwealth Place
Thursday, 27 Oct, 2016

In Attendance:

Pres.	Haji Charania			
VPres.	Jeff Bray			
Sec.	Stan Brygadyr			
Treas.	Sharron waite			
Registrar.	Trevor Barry			
Directors-at-Large.	Mary Beaumont	Lauraine Derman	Rita Haehnlein	Sharon Leonard
	Michael Moore	Graeme Weir	Evelyn Woodward	
Guests(residents)	Byron Ehle	Bob Harvey	Irma MacKay	

1. The Pres called the mtg to order at 1935 hrs. A motion was made to adopt the minutes of the last mtg(22 Sept).
moved Graeme seconded Sharon approved unan
2. Action Items from last mtg:
item 1 - Haji, letter ref roadway to Condo Towers; done.
item 3(4b) - Haji, Pay Pal discussion(tabled); tabled.
item 3(4d) - Trevor, resolve error ref Rogers history; tabled.
3. New business:
 - a. 4122 Quadra - Haji advised that owner wants to sub-divide; application has been made. A motion was made "not opposing" this development.
moved Jeff seconded Rita approved 10 for/1 opp/1 abs
Action Haji
 - b. Mann Development - Jordan Mann & Ryan Hoyt presented plans for a new "service" bldg & other site improvements. Haji recorded discussion points(send to Developer & Planner).
Action Haji
 - c. "Quadra Street News" - a commercial newsletter, not coordinated with us! Trevor will liaise (backup Jeff) to ensure all know "who's who!" Suggest a name change to them.
Action Trevor
 - d. Constitution - Stan advised revision in progress to comply with new Societies Act. It is time to request "Transition" documents, to be done "on-line".
Action Trevor
 - e. Xmas Hill Access Rd - Haji advised that this proposal has been withdrawn.
4. The next mtg will be Thursday, 24 Nov, 1930 hrs at Commonwealth Place.
5. The mtg was adjourned at 2140 hrs.

Distribution List.
All Exec Members(via Susan email)

Secretary