**BURRITT’S RAPIDS COMMUNITY ASSOCIATION**

**MEETING MINUTES – October 15 2020**

**Members in Attendance:**  Bart Bilmer, John Dwyer, Jill MacDonald, Vanda Stanley, Cameron Rhodes, Joan Simpson, inge vanGemeren, Angie Lyrette (Hall Rental Agent)

**Community Members in Attendance:** None

**Financial Statement:**

No financial Statement was presented. The Treasurer advised on our financial situation. Her general advice is to refrain from all discretionary spending.

She also raised the issue of high insurance costs. After a short discussion it was agreed that alternative quotes should be sought

**Minutes:**

Minutes of the extraordinary meeting in August (as revised) and the meeting in September were to be distributed.

**Hall Rentals**:

**Update on Opening**:

Subsequent to our re-opening there were further restrictions announced due to an up-tick of COVID-19 cases. Several renters have halted activities altogether, while others remain in a holding pattern. The bottom line is that there is little to no rental activity at the Hall.

**Maintenance:**

In light of the reduced activity and the fact that the kitchen is off-limits, it was agreed that the fridge would be turned off by member John Dwyer and that the heat would be turned down significantly. The Chairperson was to organise the latter.

It was unclear whether the Board needed to make different arrangements with regard to snow clearing. The Chairperson was to follow-up.

**Community issues**:

**AGM**:

There was a discussion on the AGM, including whether a live-stream event was possible. It was agreed that the AGM should be deferred and that a paper exercise should be conducted.

**Hamlet Design Plan**

The Chairperson advised the Board that a consultant had been selected to shepherd the Plan forward.

**Tip-To-Tip**

The Board was advised that the missing sign for the trail had been located. Member Bart Bilmer was to re-instal it.

**Hallowe’en Contest**

There was a discussion on a proposed pumpkin carving contest. Details for the contest were agreed to and member John Dwyer was to send a notice out to the community.

**Policy of use of Mailing List**

There was a discussion on the use of the Board’s mailing list to promote activities organised by residents but not involving the Board. It was agreed that residents might request the Board’s agent to advise the community of planned or proposed activities but the form of the message should make clear when such an activity was not being sponsored by the Board. Member John Dwyer was to reflect on how this might be done.

**Next Meeting**

**October 8 2020 7pm**