FORT LANGLEY COMMUNITY ASSOCIATION

MEMBER'S MEETING

Tuesday, May 28th, 2019 - 7:30pm

Attendance:
Directors: Andy Schildhorn, Nicholas Rawcliffe, Harold Whittell, Brigitte Seib, Lisa Weih, Karen Zukas, Malcolm Weatherston
Members: Jim Williams, Cassie Kraemer, Audrey Maschi, Silvano Maschi

A. CALL TO ORDER: Meeting called to order at 7:35pm.

B. **Motion to approve Agenda by Harold Whittell. Seconded by Lisa Weih.**

C. **Motion to approve the Minutes of April 16th, 2019 by Harold Whittell. Seconded by Lisa Weih.**

D. TREASURER'S REPORT - Balance is $2,806.30. We have received $1,000 from TOL and $1,650 from the Fort Langley Legacy Foundation.

E. SOCIAL MEDIA REPORT - Rules on content - Andy will check with Willoughby and Brookswood Community Associations and the Fort Langley BIA to see for what they allow on their website. Our bylaws will give us guidance on what we should allow. Andy will circulate our mandate to members. Malcolm will get keys to update the website with a calendar of pre-approved events. Currently at 500 followers.

F. BUSINESS ARISING FROM THE MINUTES:

1. Survey 2019 - Draft discussions
   You can give the same number to more than one issue in the ranking of items
   Confirm online form will let you do this.
   Andy will call for volunteers. (Cassie, Audrey & Slivano volunteered)
   Plan to hand deliver and mail by June 7th & then 3 weeks to complete.
   Survey will be online at the top of page.
   Andy will make corrections to the survey.
   Karen Zukas stressed the need for a timeline
   Communicate with strata councils for delivery of the survey & quantity needed

2. Truck Route - Action plan - Andy has talked to BIA to co-present to TOL as a unified effort to get the truck route out of Fort Langley. A petition with over 500 signatures is needed for a presentation in Sept., Oct. or November.

G. MEETING ADJOURNED at 9:00 - Motion by Nicholas Rawcliffe, Seconded by Harold Whittell. All in Favour.

Next FLCA Meeting on Tuesday, June 18th, 2019 - 7:30pm