FORT LANGLEY COMMUNITY ASSOCIATION

DIRECTORS MEETING - MINUTES

Tuesday, September 22, 2022, 2020 -
7:30PM
(via Zoom)

DIRECTORS IN ATTENDANCE: Andy Schildhorn, Sandy Cameron, Karen Zukas, Malcolm Weatherston, Scott Jacobsen, and Nicholas Rawcliffe.
Regrets: Danielle Twist, Harold Whittell.

CALL TO ORDER
The meeting was called to order at 7:39 PM (via Zoom teleconference).

APPROVAL OF AGENDA
The Agenda was approved with no recommended amendments.

TREASURER'S REPORT
No new information to report other than the account holds about $800.

BUSINESS ARISING FROM THE MINUTES:
The topic of "director's insurance" is to be added to the "Open Discussion" portion of the agenda.

1. **Web Design Proposal**

Nothing new to report at this time.

2. **Garbage in the Commercial Core**

Andy and Scott recently met about this issue. After some discussion between the FLCA director's the action item decided upon was to "monitor" at this time. It has been recently observed by some director's that the garbage issue may be improving by means of merchants advising customers and more persons proactively cleaning up trash. It was speculated that recent debris accumulation may have been caused by kids?

COMMITTEE REPORT

1. Truck Route

The McElhanney Engineering report is anticipated to be available within the next several weeks? Andy will circulate the report via email to the FLCA directors upon its arrival. Some general discussion about the recent opening of the 216 Street interchange/overpass, as well as other local routes, ensued between the directors.

2. Heritage

No new information.

3. Rebranding

Eight alternative FLCA logos, provided by Flying Horse Design Studio, were shared for review by the FLCA directors. After likes/dislikes for each alternative logo was discussed by the FLCA directors the majority settled on the first two logos (v.1 & v.2) as having the most potential for further consideration. Andy will circle back to Danielle to discuss color and slight text modifications to v.1 & v.2, after which the FLCA directors will evaluate further.

It was determined that the FLCA website will be reviewed at a later date, for a possible upgrade as part of the FLCA rebranding strategy.

OPEN DISCUSSION

Museum Project

The FLCA directors undertook a general review and discussion about the Salishan Place Museum application package located at the 23400 block of Mavis Avenue. It was noted that the package contained the initial letter from Andy, on behalf of the FLCA, expressing the lack of details within the application package even though the Township of Langley had requested comments on the application. It is anticipated that further details, from the development consultant, will be forthcoming.

Directors Insurance

A director of the FLCA recently resigned from the FLCA due to concerns over the lack of director's insurance.

Much conversation occurred between the FLCA directors on insurance rates and insurance providers, and the fundamental question as to whether or not director's insurance was even necessary? This fundamental question was explored since the FLCA essentially collects data and is careful not to take a position, but rather conveys the results of the data collected from the community.

Use of Retained FLCA Funds
With $800 remaining in the FLCA account some ideas were discussed in order to expend this amount (grant funds) prior to the end of 2020. The FLCA cannot donate grant funds to another non-profit organization. A Christmas event could be a use of funds idea, as well as a FLCA signage/banner. It was also noted that the proposed website upgrade would be a cost item.

MEETING ADJOURNED: The meeting was adjourned at 8:40 PM.

NEXT MEETING: October 20, 2020.