

CMCA Executive Meeting
4:00 pm April 5, 2019
Location: CMR Boardroom

“If you love to live, work or play here you are a member of our community”

CMCA Mission: Castle Mountain Community Association is committed to promoting a family oriented, safe and sustainable community experience for its members and visitors in our unique alpine setting.

CMCA Vision: A vibrant community sustained through collaborative partnerships, shared values and common interests.

CMCA Goals:

- Expand membership/enhance member engagement
- Enhance community connectivity
- Develop community recreation potential
- Environmental stewardship
- Community beautification
- Develop fundraising capacity
- Represent member interests effectively to CMR and external interest groups

AGENDA

1. Call to order:
 - 1) Approval of Agenda
 - a) Moved
 - b) Seconded
 - 2) Approval of Minutes of February 4, 2019 meeting on google drive
 - a) Moved
 - b) Seconded
 - 3) Report of Municipal Council – Councillor Everts
 - a) Questions and discussion

- 4) Report of Treasurer - Judy Seleski
 - a) Questions and Discussion

- 5) Report of Community/Events/Membership Committee – See meeting minutes on Google Drive
 - a) Motions:
 - i) That \$100 be spent on Garbage Bags for various weed pulls and garbage clean up days and \$30 for trail marking tape to be used at various events and \$50 on Information posters.

 - ii) That up to \$300 be spent on supplies for various BBQ's to be held at events. Please note this does not include any repairs needed for the BBQ unit.

 - iii) That up to \$600 be spent on materials needed to build, decorate and install a “take a book, leave a book, take a toy leave a toy” center located in the playground

 - iv) That up to \$800 be spent on 4 garbage bag dispensers and bags to be installed around the village on the Summer Solstice week end. CMR will donate half the expense back to us as revenue. The bottom line being we will spend \$400.

 - v) That up to \$700 be spent on a heated outdoor Defibrillator cabinet. This will be installed at no charge by CMR.

 - vi) That a total of \$1500 be spent on the Christmas in July project. (\$800 be spent on hiring a man lift for the lighting installation project and up to \$700 be spent on lights and hardware supplies for this project.)

 - vii) That \$700 be spent on Weed pull supplies, professional services (Wendy Ryan's time)

 - b) Questions and discussion

- 6) Report of Planning and Finance Committee - Glen Armstrong – see meeting minutes on google drive
 - a) ASP - Glen

- b) EIA - Glen
 - c) Visioning needs and wants - Glen
 - d) Proposed Microelectric Project description on google Drive - Glen
 - e) Proposed Building Project - Kevin
 - f) Questions and Discussion
- 7) Report of Joint Corporation-Community committee – see meeting minutes on google drive
- a) Letter to community re lot cleanup
 - b) Questions and Discussion
- 8) Old Business:
- a) Letter re playground from CMR - Kevin
 - b) Weeds - Potential Old Man Watershed Grant update
 - c) Fire Smart grant
- 9) New Business
- a) Summer Fundraising?
 - b) Candidates for CMCA Executive
 - i) Volunteer Champion
 - ii) Communications Champion
 - c) Volunteers required:
 - i) Kim Massong Cleanup –May 18
 - ii) Summer Solstice – June 22-23
 - iii) Summer Weed Pulls – July 13, July 25
 - iv) Christmas in July – July 19-21
 - v) Huckleberry Fest - August 23-25
 - vi) Drifter Days - Sept 14
 - vii) CMCA AGM – Late Sept
- 10) Adjourn