

**Briarwood Community Association
Board of Directors Meeting
Tuesday, September 13, 2016
Briarwood Community Centre**

Present: Lou Anne Turcotte, Bruce Richet, Amy Sturgeon, Jordan Turcotte, Mark Planchot, Wally Leis
Guests – Shane Carter, Jeff Taylor, Sarina Gersha, Matt Chilliak

1. **7:00** call to order
2. Sarina Gersha spoke about her campaign as a candidate in Ward 8 and gave us copies of pamphlet outlining her initiatives and background
3. Shane Taylor from the COS who has taken over for Kevin Earis, spoke on the Disc Golf Course in Briarwood. A few issues have been raised by concerned residents about proximity to homes and wildlife. Thus the course has been revised to a 9 hole course instead of 18 holes. The course is now being targeted towards families and new to the sport players. The baskets should be installed by the end of September and there will be no tee boxes for now. The course will be reevaluated in the spring. A new course map was distributed. More signage may go in next year outlining the rules and maps.
4. Mark went through his report
5. Approval of agenda – motion by Amy, seconded by Wally
6. Approval of June 2016 minutes moved by Amy seconded by Lou Anne
7. Business arising from May 2016 minutes:
 - Mark – basketball netting was a low priority in spring/summer but now should be a high priority. Missing trees have been replaced. Wally mentioned that the south Briarwood Road entrance is still missing one. Unsightly yards – 35 Brookmore View- contact has been made with Marquee Homes and they are working on the interior design but that there should be lots of progress made within the next couple of weeks. There is no bylaw in place now to address construction times but hopefully changes will be to address those issues. The temporary snow dump east of Boychuk – new locations have not been decided yet but we can refer to the COS for updates. Landscaping around cell phone tower – Mark has been in touch with the planning and development department about this but has not heard back and

will follow up. Criteria for crosswalks – contact has been made with someone in charge and follow up will be done.

8. Correspondence:

- All Candidates Forum – October 12th – Cliff Wright library – 7:00pm for all Ward 8 candidates
- Email came to Lou Anne about someone having issues registering online for a course. Amy will follow up with her.

9. Community Consultant Report (Mark) – circulated earlier by email.

10. Directors Reports – circulated earlier by email

11. Old Business

- a. MOA with COS re: Community Centre – on hold. All insurance needs are being looked at by the solicitor.
- b. Shade for spray pad, playground
 - Trees have been installed and look good. We will get invoiced within the next couple of weeks.
- c. BCA Family Day BBQ
 - Everything went well and well attended other than need more veggie burgers and volunteers at the kids bouncy areas for next year.
- d. Volunteer recruiting (vacant positions)
 - Jeff Taylor appointed to the BCA Board as a member at large – motion by Amy and seconded by Wally - jeff.taylor@usask.ca

12. New Business

- a. Key inventory results
 - Still not completed. Re-keying the building may be necessary. We have 3 sets of keys and the COS has 3 sets. Once the COS ones have been inventoried, then will swap them so the others can be inventoried as well.
- b. Sidewalk replacement
 - Some panels are a lot worse than the ones that were replaced. What are the criteria? Brookmore Crescent has a lot of bad spots. Mark will follow up.
- c. Sump Pump discharge issues
 - Has been going on for years and Bruce has brought this up before and nothing has been done. Safety is an issue. Mark will forward on to Roger from the COS.
- d. Infestation of rabbits in the neighborhood
 - Mark will check into
- e. Pickle Ball courts

- Residents expressed interest in having one in our neighborhood. What is the process of proceeding with this? Mark will check into.

13. Next Meeting – **Tuesday October 11th, 8:00 PM**

14. Motion to adjourn at **8:50PM**. Motion by Wally, second by Amy.