

**Briarwood Community Association
Board of Directors Meeting
Monday, August 19, 2013 – 8pm
Briarwood Recreation Centre**

Present: Chad Schatz, Valerie MacDonald, Cory Henderson, Lou Anne Turcotte, Amy Sturgeon, Bruce Richet, Bev Pongracz, Sima Arnold, Prem Sharma, Keith Janzen, Nora Ortman, Yan Wu, Annie Meng, Art Lord (Community Consultant)

Regrets: Chuck Miles, Ted Llewellyn, Brandon Bishop, Eldon Ortman, Wally Leis

1. Call to order – 8: 05pm
2. Approval of agenda
Motion to approve – Bruce; second – Sima; carried
3. Correspondence
Bruce provided updates on correspondence he has had with the City - Bruce submitted application to the City for permit to place “information signs” at the 4 entrances. 40% of the new signs would have to contain the BCA logo. Resubmitted application with these requirements – now moving through approval, must pay \$100 per sign to the city – permit for the signs to be placed
Motion: approval for \$400 to City of Saskatoon to purchase permit for sign – Bruce; second - Cory; carried.
Update about entrance sign monuments – do not appear to belong to anyone; if we want to fix them (ex: “B” is missing at Taylor entrance) we have to find the means but the City will help with the repairs. Pelican Signs is doing an assessment for what needs to be done for “rehab”.
Identified areas of the neighbourhood that need fixing – including roads, pathways, pond, etc. Some action has already been taken by the City.
4. Old Business
 - a. Newsletter for BBQ and programming – should be delivered on Wednesday; advertising for next newsletter needs to be in by October 31st and fit content around it.
5. New Business
 - a. Fall BBQ
Propane tanks and grills
4 games ordered
meat
Face painting by “Brandy” –
Wide Open Children’s Theatre may be here
Sound system from Long and McQuade
5 Apollo jumps
 - b. Fall Garage Sale – Star Phoenix and Kijiji advertising

- c. Motion: to purchase 20 new yoga mats – Sima; second - Cory; carried.

 - d. Resignation – Chad and his family will be moving to Regina
The position will remain vacant but Eldon will oversee email and meetings
We do have a plan in place for the year
Motion: to accept the resignation of Chad Schatz as president of BCA – Bruce, second _
- Prem; carried

Keith Jantzen will also be resigning due to medical reasons
Motion: to accept the resignation of Keith Janzen as Director-at-large – Cory, second -
Sima; carried
6. Motion to Adjourn – Cory; 9:15 pm
Date of next meeting - Tuesday, October 1 - 8pm