

**Briarwood Community Association  
Board of Directors Meeting  
Monday June 10, 2019  
Briarwood Community Centre**

Present: Eldon Ortman, Mark Planchot, Michael Boyko, Lou Anne Turcotte, Bruce Richet, Kristin Harmel, Darien Moore, Wally Leis, Jeff Taylor, Nora Ortman, Shirley Zhou, Paul Bonnet

Regrets: Jordan Turcotte

1. Call to order at 6:58 pm.
2. Approval of agenda – Motion by Bruce, seconded by Jeff.
3. Adoption of March 2019 minutes – Motion by Wally, seconded by Lou Anne.
4. Correspondence: None.
5. Community Consultant Report – Mark distributed his report prior to the meeting and highlighted some of the issues therein. No follow up required.
6. Director Reports –
  - a) Bruce reviewed his Civics Report distributed prior to the meeting:

Moved by Bruce, seconded by Jeff: ***To engage EverLine Coatings for Basketball Court line re-painting and surface crack filling for \$1,078.92.*** Motion was passed.

Mark will check whether City of Saskatoon can reimburse BCA for the crack filling portion of the cost (\$352 plus tax).
  - b) Other reports submitted prior to the meeting; no follow up required.
7. Old Business
  - a) Tree removal (resident concerns) – Eldon provided an update on the issue and Mark advised that there is no further role for BCA.
  - b) Rink Improvement Grant – Bruce advised that the BCA's request for a rink improvement grant has been declined. He is considering other ways to manage the project to have the lighting project completed without city financial assistance.
  - c) Request from condo association regarding use of center – Eldon reported that he is waiting further response from the condo association.

8. New Business

- a) BBQ – Shirley summarized the planning for the fall BBQ and advised that Board members should sign up as soon as possible for volunteer positions at the BBQ.

9. Next meeting tentatively scheduled for August 28, 7:00 PM.

10. Motion for Adjournment at 7:58 by Shirley, seconded by Kristin.