

Dunmore Community Association Board of Directors Meeting Minutes

December 3, 2024

Cypress County Council Chamber

Present: Nicole Johnson, Jody Phillips, Shevaun Perrault, Amy Edmonstone, Rocheal Howes, Nevada Meyer, Dan Hamilton

Regrets: Trish Drescher, Scott Plouffe, Jenna Riess

Meeting called to order by Nicole at 6:04pm

New Business:

Rink Liner – Trisha

Merry & Bright

Ball Diamond Rates for Spring

Festival of Lights – Jody

Old Business:

Pump Track – Scott

Bylaw Updates

Unfinished Business:

None

Review of Agenda and Previous Minutes:

*Motion: Jenna made motion to accept the agenda – carried*

President's Report – Trisha Drescher – presented by Nicole Johnson

Sept 12 Dugout benches ordered

Sept 23 Board voted to approve winterization of sea can bay

Sept 24 Board approved funding for Merry & Bright Festival

Sept 25 Benches for dugout delivered

Sept 30 Community Fund Allocations

Oct 5 Framing and insulation of 10x10' space in sea can completed

Oct 11 Deposit from EDF for community funds received and disbursed to recipients

Oct 21 Electrical complete in sea can, space is completed

Oct 22 Sanatec Environmental purchased Herb's Septic and will be doing our septic pumps going forward

Nov 29 Wet/Dry Vac Purchased

*Motion: Amy made motion to accept the President's Report— carried*

Treasurer's Report – Nicole Johnson sent via Group Chat

The current Operating Account balance is \$34,753.67

The current Projects Account balance is \$7,057.81 – earmarked for Pump Track Project

*Motion: Jody made motion to accept the Treasurer's Report— carried*

New Business:

Rink Liner – update by Trisha via written report, presented by Nicole

The rink liner was purchased by Jeff on Dec 3/24. The surface of the rink has been cleaned and is ready for installation.

*Motion: Shevaun made motion to accept as information – carried*

Merry & Bright - Jody

100 gift bags have been made to hand out at the festival. The sleigh rides will not be available due to a health issue. The organizers pivoted to hire El Capitan's 22-seater bus to offer a tour of Dunmore lights instead. The cost (\$350.00) has been paid in full. Fire Department permitting has been completed and approved for the bonfire.

*Motion: Amy made motion to accept as information – carried*

Ball Diamond Rates for Spring – Jody

Improvements to the outfield, sprinklers, dugout roofs, and benches justify an increase in rental rate for the field from \$15/hr to \$20/hr. We need to update the website and notify our annual clients of the rate increase.

*Motion: Shevaun made motion to update rate on website and notify clients – carried*

Festival of Lights – Jody

Della Burkitt has applied for \$200 for the 2025 Festival of Lights.

*Motion: Jody made motion to approve application – carried*

Group Discussion:

Nicole will turn on Christmas tree lights at park

Hours haven't been submitted for a couple of months for park maintenance – Nicole to follow up with Jaime

Credit card info to be sent to Nicole to take to bank

Next Regular BOD Meeting: TBD

Adjourned by Nicole at 6:40pm