

ANARCHIST MOUNTAIN COMMUNITY SOCIETY

Board of Directors Meeting Minutes – September 29, 2010

Meeting Convened: 7:00 PM, at 324 Grizzly Place, Osoyoos, BC V0H 1V6

In Attendance: Mark McKenney (MM), Joe Cardoso (JC), John Nett (JN), Teresa Marty(TM), Caroline Van Donkersgeod-Holz (CV) ?

Absent: Art Harfman (AH), Naga Terada (NT)

Call to Order: By Chair MM, 7:13 pm.

1. **Agenda (including receipt of all reports and correspondence)-(approved by consensus)**
2. **Minutes of Meeting: Moved by JN, Seconded by CV: That the Minutes of the Board of Directors meeting of January 26, 2010 be approved as circulated.**

Carried unanimously

3. **Financial Report:**

TM- Provided the Board with Register Report (attached) on the status of the AMCS finances. The report included an "Accounting for 2010 BBQ" (attached).

- a. **Membership:** Upon the review of memberships in arrears it was decided by consensus that those more than one year in arrears would be deleted from the membership list.
- b. **HST Documents:** TM to assume responsibility for HST reporting and administration.

Moved by NT, Seconded by JN- That the Financial Report be accepted as presented; that TM be authorize to pay the Anarchist Mountain Fire Department \$60.00 representing 50% of the profit of the 2010 BBQ and; that TM update the Membership list.

Carried unanimously

4. **Parkland Dedication:**

MM- Provided the Board with a verbal report concerning the Urban Connections presentation and meeting with the AMCS Directors and the RDOS Staff, the Board affirmed the points raised in the email from MM to the RDOS staff responsible for the "Parkland Dedication" study. It appeared to MM that the RDOS was focused on the Regal Ridge trail system. After some discussion TM asked; what were the policies for Anarchist Mountain resident access to the Regal Ridge Conservation Areas and trails, TM specifically asked why were people not allowed access to the firebreak? JN explained some of the issues that make open access difficult at certain times of the year such as a Hunting season, following some discussion TM suggested that a use policy be explored with Regal Ridge for trail and conservation area access.

Moved by consensus; MM write a letter to Regal Ridge asking for the company's policy concerning the use and access to trails and conservation areas by Anarchist Mountain residents.

JN- suggested that a “horse club” could be formed to be responsible for managing their own keys to selected gates, MM to include the suggestion in the letter and TM agreed to organize the horse owners with respect to “self-managed” key system if approved by Regal Ridge.

Carried unanimously

MM reminded the board of the results of the survey on the question of the establishment of parks at Regal Ridge, 37 out of 44 respondents were against the establishment of any parks at Regal Ridge, MM asked Board members to help in contacting residents to urge them to come to the public meeting being organized by Urban Connections.

Moved by consensus: That the official AMCS position on Parkland Dedication is as described in the September 7, 2010 email from MM to the RDOS (attached) and to be made public at the Parkland Dedication public meeting expected to take place on October 20, 2010.

Carried unanimously

5. New Business:

- a. 2011 Membership drive: JN suggested that an AMCS pamphlet be provided to every new resident of Anarchist Mountain. MM suggested that the AMCS did have the funds to print pamphlets. By consensus the matter would be forward to the AGM for consideration by the membership.
- b. 2010 Annual General Meeting: By consensus a proposed date of November 17, 2010 was suggested. JN suggested the Osoyoos RCMP Detachment Sargent be considered for the guest speaker. Also, suggested as a guest speaker was a representative of Equine Canada.
- c. Poker Ride-June 10th - MM and TM reported that the 2010 event was very successful and enjoyed by participants and volunteers, it was proposed that the AMCS would again unofficially the help the organizers of the Poker Ride in getting the word out for 2011 proposed for June 11th. A new equine event is being proposed for 2011 in addition to the Poker Ride, an endurance ride for the Labour Day weekend. The event could include “clinics” for riders and volunteers to provide training in the sport.
- d. Forest Health Report – MM provided overview of the latest assessment of the forest at Regal Ridge. The Forester identified approx. 18 acres that BT treatment. The Forester reported that the spring spray program had been extremely successful. JC – recommended that he AMCS investigate the RDOS policy on noxious insects to see if any of the forest pests might

be on the list. MM recommended that the Board put the spray program on a future agenda for further discussion.

- e. Invasive Weed Program – MM reported that Lisa Scott, area invasive weed expert, had visited 4 households on the mountain in one day and that there were 8 more to be visited before the season ended.
- f. BBQ tent storage – MM asked if anyone could store the tents used for the BBQ. This led to a discussion resulting in the following:

Moved by consensus: That MM purchase storage shed to be erected at the grounds of the annual BBQ.

Carried unanimously

- g. Firewood for Mountain residents – JN suggested that the Board consider contracting an individual to cut and split firewood logs from Regal Ridge construction activities. After a brief discussion the Board resolved the following:

Moved by consensus: That contracting a person to cut and split firewood be forwarded to the AGM, if approved by the membership, then forwarded to the 2011 Budget deliberations.

Carried unanimously

- h. Trails Base Map – MM raised the issue of contracting someone to prepare an autocad base map of the trails on Anarchist Mountain from the base of Anarchist mountain at Osoyoos to the boundary country and north to the “real” Anarchist Mountain. JC offered to discuss this with the GIS department of the RDOS to determine if they could do the necessary work.

- 6. Adjournment-Moved by JN, Seconded by TM, “That the meeting be adjourned at 9:02”.

carried unanimously