**Rutland Residents Association**

**Executive Meeting Minutes**

**Feb 21, 2013**

**7:30 pm, Otting Residence**

1) Call to Order \_\_\_\_pm

2) Guest Speaker, N/A

3) Roll Call – Minutes/guest sheet circulated for signatures a) # of members

 a) # of members b) # guests

4) Adoption of Agenda as Circulated

5) Adoption of Minutes

6) Reports

7) Business

1. Identify key areas of interest to the Association for 2013, what are we as executive passionate about in our Community
2. Vision of RRA Discussion, who we are, what we do, what we would like to do. Reading of Purpose of the Residence Association as perceived by the City of Kelowna.
3. Write down basic thoughts to guide us in 2013 Steering RRA for 2013, Specific, Attainable, Measurable, Short Term and Long term (1 &5 year goals/visions),
4. set up a time frame and context of goals/vision development

8) Traffic and Safety committee: Discussion: The formation of a traffic committee that will

a) address the concerns of road safety, and usage

b) identify safety issues in the committee. Purpose to have a vehicle to contain the general concerns of the Association regarding road and public safety

9) Community at Large; Discuss the possible formation of an Association subcommittee that seeks to discuss and promote the community of Rutland in Kelowna. Definition of community and association

10) Land use and planning Committee, Identify of Projects within our Boundary of concern, identify them as to the level of importance to the Association, high (requires immediate association involvement and response), Medium (association involvement will require attention and response in future), Low (association involvement inconsequential, not a focus at this time)

11) Internet Resources,

a) City of Kelowna website,

b) Rutland Residence Association internet