



Silver Star Property Owners Association

Minutes – June 1st, 2015

Venue: Sandy Cook Monashee Rd. home;

Attendees: Ted Pleavin, Sheryl Bolton, Ross Foden, Ron Blancher, Sandy Cook

1. Call meeting to order. 4:10 pm
2. Adoption of Minutes. M/S/C
3. Correspondence:
 - a. Mail – Sheryl received one letter from corporate lawyers Davison & Co announcing their merger with Allan, Francis, Pringle.
4. Directors Reports:
 - a. Financial – Sheryl We have \$8809.27 in the bank. There have been a few additions and the transfer from PayPal. That account now stands at \$0. There are no payments from the stratas to date. Ted normally makes up a commercial invoice. Ron will deliver those that are local to the Mtn.
 - b. Data Base – Loreen - away
 - c. Web Site – Kim – away. Ted and Ross have commented that the contract for the website design and hosting is not appropriate. There are no warranties, time constraints and we would not own the website. Ross will follow up with Kim and pass on these comments regarding the contract. It is paramount that we get this going as soon as we can. Ted will assist with the website.
5. Delegations and Presentations:
 - a. nil
6. Matters Arising:
 - a. Paving at Silver Star, Update – Ross
Ross volunteered to be the main contact to try to keep this on track. So far there has only been broad comments about timing. A note from Ken Derpak of Silver Star tells of the replacement of the snowmobile culvert prior to paving the road. The paving will apparently be done in the Village before the lower switchback area of the main road. The Ministry of Transportation and Infrastructure contact is Danny Morris.
 - b. Letter re: SSFD – open. This is an old review (probably at least 13 years old). We feel that the Administration of the SSFD have matters at hand.

MOTION: We move that, upon review of the letter from Norm Crerar and the old



Silver Star Property Owners Association

review, the management of the SSFR and all matters related, are best dealt with under the executive of SSFR. M/S/C

- c. Mail Box Shelter, 'the Plan' – open. We did not order any flower planters for the Mailbox Shelter as there was not enough support. We feel that it is important that a plan be constructed to prioritize items that are more and less important as our funding is limited. We need to revisit the completion of the Mailbox Shelter – do these items still carry any relevance? In past conversations, Denys offered to head up such a plan. Ross will touch base with Denys. No other items will be added for now. We will have to touch base with Drew as well.
 - d. Follow-up on N. Crerar's presentation - open – Ron had a photo of the bright green lowest sewage lagoon. Seems to be a bad thing. Ron will try to send to Eric Foster. Sandy talked to Norm Crerar that day – has not had a great response from residents. He does have some thought to put something together. He needs to know numbers for the stratas. Ted will ask Loreen to send out a notice to members to send invoice information to Norm Crerar.
7. Late Items:
- a. It is very important to have regular communication with our members. We hope to improve a regular newsletter. Ann Haight is now the marketing director for SSMR. Ron will contact her so we can have a link on our website.
 - b. June 13 is the 5K Foam Fest which has upwards of 4500 participants. The bike park will also open that weekend.
8. Next Meeting: Wed., September 16th, 2015. Location to be determined.

As we feel there are items that cannot wait until September, there will be a round robin of emails with an update by July 20th. Minutes will be available prior to June 8th.

9. Adjournment: 5:22 pm