



SSPOA Silver Star Property Owners Association.

Minutes–September 14, 2016

Venue: Sheryl Bolton's Home

Attendees: Sheryl Bolton, Scott Ross, Denys Lawrence, Ron Blancher, Mike Waberski, Sandy Cook, Kim Young

1. Call meeting to order. 4:15 pm
2. Adoption of the Agenda - M/S/C
3. Adoption of Minutes. As amended. M/S/C

Denys asked that future meetings minutes show more discussion details. Minutes amended to show that "Cathy and Gregg brought valid points."

Also, in future, meetings will be closed unless a delegation has been invited and notice prepared.

4. Delegations and Presentations: none

5. Directors Reports:

- a. Financial – Sheryl See attached. The right hand column will be changed to show "Total Year 2015." This year to date number includes 349 strata members and 58 individuals. Note that in 2015, the stratas were not invoiced. Sheryl was not the Secretary.

A Financial Report will be prepared for the AGM and printed so that members attended can follow.

Motion: to pay the mailbox bill. M/S/C

- b. Membership – Loreen – not available
- c. Web Site – Kim – has added Mike's request for members to join the Utilities Committee

Loreen was to send out this information in a newsletter. Information is best distributed through email with a link to the website.

Denys is to provide something on the Task Force.

Mike commented that he has never received any communication from the Association. **It is requested that Loreen do a one page newsletter for month's end and have copies printed at Staples. 100 copies would be good for the Pig Roast on Oct. 1.**



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Concerning the distribution of information, Mike suggested that we pay someone to organize this for Loreen. **He will give Kim a name to contact. This person is in the business website management and data mining. He has a good reputation for providing instruction to his clients on information management. There will be a proposal by email which the executive can vote on.**

- d. SSMR – Ron – Ron will send his list of events to Loreen.
Ron will take care of giving our SSPOA link to Silver Star for their website. We already have a link to them on ours.

- e. Utility Services – Mike – Mike has had no response from the add on the website. He has asked for the next meeting date for the BCUC regarding Star Gas.

He has prepared an application to act as an Intervenor. The application looks good.

Mike will write a paragraph to send to Kim, who will forward it to Loreen.

Regarding Silver Hawk, **Mike will follow up on changes to their billing practises. Denys will give Mike the contact information for Silver Hawk. Mike will also talk with Myrna Tarling regarding her experience.**

- f. Report on SSMR Review Committee – Denys – the Task force met Thursday to go over the letters received by RDNO. These did not have names included. There were a number of concerns voiced in these letters:
- transparency
 - constituency of the task force and properties
 - lack of elected representation
 - unlimited borrowing and repayment of directors loans
 - properties not for rent
 - shift from Lift Operator to Home Owners

The Task Force would like a meeting with the Executive of the SSPOA. And Denys would like direction from the board.

The proposed **Meeting will be October 3, 2016 at 4 pm at the NATC.** Kim will chair the meeting. The plan is that this will be a strategic planning meeting. **Each member of our board will attend with prepared questions.** This is to draw out these issues. No decisions are to be made at that time. Following that meeting, we will form a committee to study the plans of the Task Force.

- g. Report on Neighbourhood Watch – Scott – Mike has handed the file for the

