



SSPOA Silver Star Property Owners Association.

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Minutes – October 19, 2016

Venue: Kim Young's home

Attendees: Kim Young, Sheryl Bolton, Mike Waberski, Ron Blancher, Denys Lawrence, Loreen Ruault (by Skype), Sandy Cook

1. Call meeting to order. 4:24pm
2. Adoption of the Agenda M/S/C
3. Adoption of Minutes. Mike commented that we will not put addresses in minutes. These will be removed from previous minutes. M/S/C
4. Delegations and Presentations: None
5. Interim president for balance of 2016: MOTION: Mike moved that Sandy take the position of Interim President until the AGM in December. Sheryl will modify her position to SecretaryTreasurer.  
M/S/C
6. Directors Reports:
  - a. Financial – Sheryl See the attached report.  
The tally of members paid: 420 Strata members  
57 Individuals  
5 businesses
  - b. Membership – Loreen she is working on two projects. She has 221 contacts in Mail Chimp. She will coordinate with Kim regarding who is registered on the website. So far we have two lists: one with everyone; and one for those that are paid members. We need more information from our members at this AGM.  
  
Loreen has started on the Newsletter with information on the Fire Smart initiative, Mike's Utilities Committee, a request for members to join the board or subcommittees and the work by the SSPOA with the Task Force.
  - c. Web Site – Kim – Loreen will send Kim the text of the newsletter to be posted on the website. It is being kept up to date.

Sandy will send Kim the minutes of earlier meetings in 2016 for the website.

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MOTION: Mike proposed that we seek proposals from one or two consultants to look at our website and write a proposal to improve the website, member management and communication. M/S/C Note: we are assuming that a proposal will not carry a cost.

- d. SSMR – Ron – mowing done; tube town makeover in progress; season pass sales is up; SameSun Hostel is now staff accommodation and will be open for guests in the summer; logging is still active below Parking Lot E; Cross-country opens November 11 with alpine opening November 24<sup>th</sup>.
- e. Utility Services – Mike
  - i) Presentation, review and approval for SSPOA intervenors report on Stargas – The application has been finalized. The number of members will be added to the Outline of the SSPOA.  
MOTION: Moved that the Directors accept Cathy Clark, Rob Tupper, Graham Moir, Denys Lawrence, Mike and Sandy(ex-officio) be accepted as members of the Utilities Committee.  
M/S/C  
  
Mike will extend and invite to Brad Baker.  
  
Mike has been in communication with representatives of the BCUC. What they expect is a series of questions.  
October 28 is the date of Approval of Intervenor Status  
November 4 is the Submission due date.  
We will announce on the website that the application and submission are filed and will post a link to BCUC on the website.
  - ii) Report on correspondence with Silver Hawk Utilities regarding suites  
A letter has been sent to SilverHawk Utilities regarding a change in billing on the assertion of a suite in the house.
- f. Report on SSMR Review Committee – Denys  
There has not been another meeting. Good suggestions came up in the workshops. Kim has been in communication with a consultant who worked with Sun Peaks. He will send the comments he heard to Denys.  
  
We will put a link on our website to the Task Force Newsletter
- g. Report on Neighbourhood Watch – Scott N/A

## 7. Matters Arising:

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- a. Nominating Committee     Mike has been asking around. Several people may be interested. The rest of the Directors need to talk to people to ask them to get involved. We will also put the request into the Newsletter.
- b. AGM organization – The first thing is a GOOD sign up desk. Sheryl made up a form in previous years which can be used to collect name, mountain address, telephone no., email address and whether or not in a strata and want to receive newsletters.

Question arose as to why we always have our AGM before our year end. So far, it has been in order to have the largest attendance possible. Ron will look into availability of the NATC for December 28<sup>th</sup> or 29<sup>th</sup>.

Notice of the meeting needs to be posted and circulated by November 28<sup>th</sup>.

We need to come up with Nominations by mid November.

Special Guests: (to speak after closing the meeting) Ken Derpak (Ron will invite); Mike MacNabb (Sandy will invite); and Eric Foster (Sandy will invite)

AGM reports: President's Report  
Treasurer's Report  
Website Report  
Utilities Committee Report

- c. Directors' Insurance – Sheryl will call two Insurance Brokers for quotes on the cost of this insurance. It is the consensus of the Directors that we have reached a point of exposure where it has become an important purchase.
  - d. Annual Filing – this will be due in the new year – reminder.
  - e. Old Minutes – Sandy will ask Ted for whatever information he has.
8. Late Items:
- a. Thank you to Ted and Drew. Sandy will write a short thank you for the Newsletter. Ron and Mike will look at suitable thank you gifts.
9. Next Meeting: Wednesday, November 16. 4 pm Mike Waberski's home.
10. Adjournment:            6:23 pm