



Silver Star Property Owners Association

Minutes – Sept. 16, 2015

Venue: Ted Pleavin home.

Attendees: Ted Pleavin, Norm Crerar, Ron Blancher, Kim Young, Denys Lawrence, Sheryl Bolton

1. Call meeting to order. 4:05 pm
2. Adoption of Minutes. M/S/C
3. Correspondence:
 - a. Mail – none
 - b. Ted to send update to membership re Pig Roast – Oct. 3, 2015.
4. Delegations & Presentations:
 - a. Norm Crerar provided an update and explanation on Silverhawk Utilities and Norm's relationship with the Silver Star Volunteer Fire Department:
 - b. Following the discussion it was decided that the SSPOA would look into Meeting with the Silver Star Volunteer Fire Department Fire Chief, Ministry of Forests and Silver Star Mountain Resort to understand what each of these organizations has planned in the event of a Forest Fire.
5. Directors Reports:
 - a. Financial –Financial report to August 31, 2015 presented. Chequing account balance \$8,819.27.
 - b. Data Base – Loreen Ruault - absent
 - c. Web Site – Kim Young – Website update to start as soon as developer is settled in the area.
 - d. SSMR Liasion: Ron Blancher – Early Bird seasons pass deadline – Sept. 30th, May 1 Pass now includes Fat Biking, SSMR voted best Ski Resort & Best Family Resort in the Okanagan. 100 acres of new terrain in both Putnam Creek & Silver Woods, Two new Pisten Bully groomers purchased. Vernon Ski Club Race Centre moved to Cloud 9. \$12,000 in additional lights added to the resort's festive display.



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6. Matters Arising:
 - a. Report on SSMR Review Committee – Denys – The SSMR Review Committee is working on determining the best direction for area. Four options have been suggested:
 - RAM – Status Quo – this is currently the format in use.
 - BIA – Standing Committee
 - Resort Association – all parties need to be at the table.
 - Resort Municipality – this option is likely to far in the future.
 - b. There are 84 Electors / Full Time Residents.
 - c. One of the options that may be a good choice is the Resort Association. The Resort Association would be run by a Board of Directors which is made up of a selection of involved parties – homeowners, business owners, resort owners.
 - d. The decision on what direction to take is still in review.
 - e. Questions can be emailed to Denys Lawrence.

7. Late Items: None

8. Next Meeting: Wednesday, October 28, 2015
4:00 pm, TBD.

9. Adjournment: 5:53 pm