

Silver Star Property Owners Association

Minutes – Council Meeting

January 22, 2015

The council meeting convened at 4:10 pm, with the following members present”

Ted Pleavin	Patti Wild
Drew Eyre	Ross Foden
Ron Blancher	Loreen Ruault
Sheryl Bolton	Kim Young

MINUTES – The minutes from the previous meeting have been posted on the website, and were offered for approval. They were adopted as posted.

FINANCIALS – The Financials were presented as being the ones at the AGM. The year-end financials will be prepared once the accountant has all the appropriate bank statements and details from the PayPal account.

ANNUAL REPORT – The Annual Report will be completed by Davidson & Co. as soon as they are provided with the appropriate minutes, financials, and details of the new directors.

DATA BASE – Loreen Ruault had nothing new to report other than a few more owners have signed on to the website. There are currently 257 owners registered.

WEBSITE – Clint Ingram originally created the current website, and is hosting it. Ted Pleavin has attempted to get in touch with Clint with the intent of working further on the site and making it more user friendly as well as improving it from an administration point of view. Kim Young has been the director in charge of the website, and he will also work towards improvements and explore the potential of a new and improved website.

NEW DIRECTORS – Following the AGM in December, there have been a few changes in the executive. The following directors and positions have been adopted:

President – Ted Pleavin	Vice President – Drew Eyre
Secretary – Sandy Cook	Treasurer – Sheryl Bolton
Committees:	
Website – Kim Young	Data Base/Communications – Loreen Ruault
Resort Liaison – Ron Blancher	Director at Large – Denys Lawrence
Director at Large – Ross Foden	

A general discussion took place regarding potential projects to tackle in the upcoming year.

It was felt by all present that there is a desire to promote a greater sense of engagement with the owners in the community, whether they reside on the mountain full time or are only here for a few weeks over winter. To that end, we will work at better communications, a better website, and ways to more fully involve everyone in our wonderful community.

Other projects that were up for discussion include but are not limited to:

- Flower planters for the summer season
- Adopt a Highway program
- Skirting in the mailboxes
- Light fixture at the mailboxes
- Concrete slab at the mailboxes
- Street lighting issues (communicate with NORD)
- Thistle problem (collaborate with the mountain)
- Roads (rehab as well as maintenance)
- Website (improve new or create new?)

Owners are encouraged to communicate with the executive and put forth their ideas as to how they would like to see the Association expend their time, energy, and the money available.

SILVERHAWK ISSUES/UPDATE - Tori Meeks from the Provincial Government has written asking for an update on events and looking to schedule another meeting of the interested parties. A solution is available, it has to be determined which avenue to follow.

TERMINATION – The meeting was terminated at 5:45 pm, and the next meeting is slated for 4:00 pm, February 19th at Sheryl Bolton’s home – 130 Monashee Road.