



Silver Star Property Owners Association

Minutes – Oct. 28th, 2015

Venue: Bolton Home

Attendees: Sheryl Bolton, Ted Pleavin, Drew Eyre, Kim Young, Ron Blancher, Sandy Cook, guest: Chloe Farr

1. Call meeting to order. 4:09 pm
2. Adoption of Minutes. M/S/C
3. Correspondence: none
4. Delegations and Presentations: none
5. Directors Reports:
 - a. Financial – Sheryl - only one cheque issued to Canada Post
Bank Account: \$8655.47. Budget is ontrack.

On the membership issue: Ted will send a digital copy of the commercial invoice to Sheryl. Sheryl will then hand deliver. Will likely need to do another membership drive. Commercial prices discussed below.

- b. Data Base – Loreen – absent
- c. Web Site – Kim – Chloe Farr was presented. The Website plan was presented along with the new logo. Changes were suggested for the logo – to be reviewed by email.

The Website will consist of: Home Page
-Contact Form
-Event Page
-Resource Lists
-Business of the Association
-Association Directors
-Photos

Discussion Forum: It was agreed that it is very helpful for members to have a Resource Page for a business card type advertisement. This would be sold to members. We will sell commercial members at \$40. Membership to include a business card on the Resource page. Regular memberships without a business card will be \$20 per home, \$10 per door for Strata's of 3 or more units.



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The Contact Page will contain email contact information only.

The Events will show only current events such as the Christmas Lightup.

The Newsletter function will be easy to use. Members will be able to opt in or out. The Newsletter will appear on public access. And both Kim and Loreen will have functionality.

Registration will be as is until the New Year. From now until the New Year, membership payments will be for 2016. After that time, members will receive a notice to upgrade and pay a new membership. The choice will be for a single or recurring membership. Stratas will be defined as units containing 3 or more units.

An Invoice with Mailing Address will appear on the contact page.

We will have forms for member contact information at the AGM.

Photos are to be sent to Chloe. For events, send these to Kim.

6. Matters Arising:

- a. Report on SSMR Review Committee – Denys – absent
- b. Silver Star Mountain Liaison – Ron – The resort has a new logo. Fat biking will be available this winter on 15 km of trails, the Race Center has been moved to Cloud Nine, more lights have been added around the resort and light up scheduled for Dec.5th.

7. Late Items:

- a. Fire Department – Ted – Has had a meeting with Russ Mills (Chief). Our firefighters have a mandate to respond to the Silver Star Fire Protection area; are not permitted to venture more than 15 m from the road. There is no insurance for members of the dept. beyond that. The protocol is for the Forestry Service to request assistance.

Kim has asked that there be a plan in place - there is a plan for cooperation within RDNO. We will invite a Forestry Liaison person to attend the AGM to discuss Fire Preparedness.

- b. New Fire Truck: Ted – The purchased truck is an engine. It will be a bare bones engine to back up the existing engine. An insurance audit was critical of the lack of backup. This purchase was planned and funds are available without borrowing.
- c. AGM: - Sandy will call Silver Star Groups for a booking of the NATC Auditorium. December 29th is the preferred date. Others possible are the 28th and 30th.



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Persons of interest for the AGM: Eric Foster, Mike MacNabb, Ken Derpak, (Ted will contact these three), and a Forestry representative (Kim will invite).

Kim will present the new website.

- d. Vernon Credit Union Turkey – Sheryl will get the coupon and give it to Art Devries (manager of the Waste Transfer Site).

8. Next Meeting: Wednesday, November 25, 2015.

Hosted by Kim at Creekside – Shooting Star

4-6 pm.

9. Adjournment: 5:55pm