



**Board Meeting Minutes
02 December 2019
Ruault Residence**

In Attendance:

Mike Waberski - President
Eric Dickie
Ross Foden
Bill Crum
Loreen Ruault - Secretary
Sheryl Bolton - Treasurer
Maura McCarthy

The meeting was called to order at 4:00 p.m.

Adoption of the Agenda

The Agenda was adopted with several additions.

Minutes of the last meeting

The minutes from the previous meeting dated October 15, 2019 were submitted via e-mail to the Board and considered for approval.

MOTION: to accept the minutes as distributed. M/S/C

Director's Reports:

Financial – Sheryl

The year-end financial statements were distributed to the board via e-mail prior to the meeting. Sheryl addressed several items to the satisfaction of all, explaining that these would be presented at the AGM.

MOTION: to approve the Annual Year End Financial Statements as circulated. M/S/C

Proposed Budget for 2020

The Proposed Budget was circulated and discussed with suggestions for small changes.

MOTION: to approve the proposed budget including the small changes as discussed. M/S/C

With the year-end being at the end of September, the financial report for October and November were presented.

MOTION: to approve the Current Financial Report for period ending November 30th. M/S/C

Sheryl reported that we are in possession of electronic copies of our current bylaws and constitution.

Member Engagement – Loreen

Membership – There was nothing new to report regarding membership.

There is agreement that we need to brainstorm and come up with innovative ideas to broaden the membership base within the residential community. Because of time constraints, it was agreed that a separate meeting will be held, and that Patti Wild would be asked to give us her ideas.

Newsletter – it is anticipated that another newsletter will be sent out within the next week or so. Material is being gathered and will be compiled and sent to the Board members prior to distribution.

Website – it is anticipated that all past minutes will be posted to the website shortly and prior to our AGM.

Utility Services Committee– Ross, Mike

Update on Silverhawk (IN CAMERA)

The Board adjourned to an in-camera meeting to discuss issues related to the efforts regarding Silverhawk Utilities that in the view of the Board, could reasonably be expected to harm the interests of the SSPOA if they were held in public.

BCUC – The President has had correspondence with the BCUC given the apparent delay in Stargas submitting their rate proposal to the BCUC. This delay is particularly regrettable as it is the understanding of the Utilities Services Committee that a rate reduction was due as service contracts were renewed and amortization for certain assets rolls off the books.

The President will write to the StarGas CEO to seek an explanation.

Post Meeting Note - A telephone conference has been scheduled between Waberski/Foden and Blumes December 5th.

Safe Communities – Maura

Odin Road Issues – Maura reported that there have been complaints from residents regarding the lack of bus service down in to Odin Road, and on looking into the problem it seems that it is a safety issue because of how the road is plowed. As the snow gets higher and the road gets narrower, there is no way for the bus to loop around. If or until the snowplowing issue can be resolved, the residents on Odin Lane will continue to be picked up and dropped off at the intersection of Odin and Monashee.

Residents will be advised via our next newsletter that if they have any issues with the roads or the snowplowing, they are to call AIM Roads immediately on their 24 hour service line.

Solar panels – A resident had enquired as to why solar panels are forbidden. A response will be sent explaining that on the Knoll building scheme that is registered with NORD, they are a specific exclusion.

No Parking signs – It was reported that nothing productive happening with signage in spite of the news last year that AIM was eager to supply and install such signage. There is a number that residents can call if there are problems with parking, and this will be made available through the next newsletter

FireSmart – there will be an update at the AGM and more information provided in the New Year with regard to tree service companies, etc.

Sign on Johnson Lane – Bill Crum suggests that he will remove it in the Spring and put a solid extension and reinstall.

RDNO Liaison – Eric Dickie

We continue to work closely with NORD, and are finding Amanda, our representative, to be very approachable and helpful. She was instrumental in helping us eliminate the \$15,000 NORD fee, and continues, along with Leah, to help, with our primary focus being Silverhawk. Silverhawk is a long road on every front, but Amanda has attempted to bring our issue into play at the UBCM, and remains open and receptive to learning and working with us. We hope that she or someone else from NORD will be able to attend our AGM. We're meeting again with Amanda and Leah on Dec 11.

AGM – December 28, 2019

There will be two vacancies to fill on the Board at the AGM. Loreen Ruault was appointed to be the chair of the nominating committee. After discussion among the members, several names were put forth and they will be contacted and asked to consider allowing their names stand for election.

Registration/Sign in for the AGM was discussed, and volunteers will be needed, possibly 6 teams of two at the desk as well as Loreen and Mike manning the door and welcoming everyone.

There was discussion on how the meeting will be run, reports to be given, topics to be discussed. There will be two guest speakers – Amanda from the RDNO will give a presentations as will Ken Derpak on behalf of Silver Star Mountain Resort.

Matters arising from Past Minutes – there were none.

Late items – there were none

Next Meeting – a date was not set for the next Board meeting. It is anticipated that it will be held in the new year, after the AGM.

Termination – the meeting was terminated at 6:02