

## **BOARD OF DIRECTORS' MEETING, MARCH 27, 2019**

### **NATC Team Room, Silver Star Mountain BC**

President Mike Waberski called the meeting to order at 6:00pm. Present: Mike Waberski, Eric Dickie, Maura McCarthy, Cathy Clark, Loreen Ruault, Sheryl Bolton, Ross Foden, Sandy Cook and Bill Crum.

There were no delegations or presentations.

MOTION: To approve the agenda, with the addition of Bear Aware Signage under Safe Communities.  
M/S/C

MOTION: To approve the minutes of the last Directors' meeting, February 25, 2019, with the addition of director's names correlating to their positions as per the Agenda. M/S/C

**Director's responsibilities to the Board:** The meeting moved in camera for discussion.

#### **Director's Reports:**

1. Treasurer's Report October 1, 2018 to February 28, 2019, was presented by Sheryl.  
MOTION: That we set up e-tsfrs to specific email addresses for memberships and the legal fund.  
M/S/C
2. Member Engagement: Loreen presented statistics on the website activity and membership numbers, and reported on recent newsletters and press releases.
3. Utility Services: Mike reported that presentations to Cohorts #2 & 3 were successful with a good response.  
MOTION: That we pay the Norton Rose Fullbright invoice. M/S/C  
MOTION: That we budget for \$400 for website adjustments if needed. M/S/C
4. RDNO: Eric reported on recent communications with RDNO.  
MOTION: That we file a Freedom of Information (FOI) request and get all their internal documents and external including but not limited to memos, phone calls, meeting minutes, emails and all written correspondence pertaining to Silverhawk, sewer pillows and building permit requirements. M/S/C
5. Safe Communities: Discussion regarding no-parking signs and Knoll lighting.

#### **Matters Arising:**

1. The snowplow leaves a windrow across Silver Star Rd when clearing Sovereign Rd; new contractor should be contacted to make sure this doesn't happen next winter.

There being no further matters arising from the previous minutes, and no late items, the meeting was adjourned at 7:55 pm.

Respectfully submitted

Cathy Clark, Secretary