

**BOARD OF DIRECTORS' MEETING, MAY 28, 2019**  
**Waberski Residence, Coldstream BC**

President Mike Waberski called the meeting to order at 4.05pm. Present: Mike Waberski, Eric Dickie, Cathy Clark, Loreen Ruault and Ross Foden. Maura McCarthy participated via speakerphone. Absent: Sheryl Bolton, Sandy Cook and Bill Crum.

There were no delegations or presentations.

MOTION: To approve the agenda. M/S/C

MOTION: To approve the minutes of the last Directors' meeting, March 27, 2019. M/S/C

**Director's Reports:**

1. Treasurer's Report for the Operating Fund October 1, 2018 to April 30, 2019, had been circulated by Sheryl. The Action Fund Account is not included in the financial statements as the funds collected reside in a separate account with no monies spent. Fund Activity included in the Utility Services report
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 on ongoing lobbying to enact legislative regulation over waste water utilities.

Mike presented a SSPOA Action Fund Summary showing payments received and commitments made for future payments, along with the following motion:

MOTION: The Board of Directors SSPOA has determined that the Action Fund efforts to date have shown the commitment needed to proceed with the initiative, subject to the Creekside Strata Council's recommendation for their participation. The Creekside Strata Council meets on May 29<sup>th</sup> and their AGM is scheduled for early July. No contributions may be used until the Creekside Strata AGM has ratified their contribution. M/S/C.

Mike requested that the minutes to show the vote for this motion was unanimous.

Ross reported on the last invoice for legal advice to the SSPOA had been received and that the total to date for legal advice was within budget. It was further stated that this would be the last legal bill for the account of the SSPOA and further spend would come from the Action Fund, approved by the Board first and then the Action Fund Committee.

MOTION: That the Norton Rose Fulbright invoice for \$3,466.53 be paid. M/S/C

4. Safe Communities: Discussion regarding Knoll lighting recommendation circulated by Drew Eyre. Maura reported on recycling and beverage container returns, Firesmart/Blockwatch, chipping and road signs

The meeting was adjourned at 5:20 pm. Next meeting: Monday July 22<sup>nd</sup>, location TBA.

Respectfully submitted: Cathy Clark, Secretary

Amended by the Board July 22, 2019