



**Board Meeting Minutes
07 August 2020
NATC Centre, Silver Star**

In Attendance:

Mike Waberski - President
Ross Foden
Loreen Ruault - Secretary
Lindsay Brennan
Maura McCarthy (Regrets)

Eric Dickie
Bill Crum
Sheryl Bolton - Treasurer
Roger Harper

The meeting was called to order at 4:05 p.m.

Adoption of the Agenda

The Agenda was adopted with no additions or changes.

Minutes of the last meeting

The minutes from the previous meeting dated January 28, 2020 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-to-date financial statements were distributed to the board via e-mail prior to the meeting. Sheryl addressed several items to the satisfaction of all.

MOTION: to approve the Current Financial Report for the period ending July 31, 2020 as circulated. M/S/C

Member Engagement – Loreen

Newsletter – it is anticipated that another newsletter will be sent out within the next few days. The contents of such were discussed and approved by the board members.

Website – all historical minutes inclusive of 2012 through to 2019 have been posted to the website. All others that date backwards to 2004 will be a work in progress.

Roger has been contributing his expertise and has added a page for Block watch and one for FireSmart, as well as the most recent Silverhawk newsletter.

Membership – our data base continues to have about 406 recipients. All the strata corporations are fully paid up, and it is hoped that more of those homeowners will register on the website so that we can communicate directly with them.

It was reported that the February Potluck Social was a success in terms of community response, and it is perhaps something that should be done annually if there is not another group already hosting something similar.

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.

Action Fund Progress Report (IN CAMERA)

The Board adjourned to an in camera meeting to discuss issues related to the efforts regarding Silver Star Sewer Action Fund that in the view of the Board, could reasonably be expected to harm the interests of the SSPOA if they were held in public.

RDNO Late Comer Agreement - A lot owner in Alpine Meadows seeking a building permit for a residential house with a rental suite was assessed a “Latecomer Charge for additional water pillows”. The latecomer agreement was designed for new subdivisions that might be added to the water system that was built by Carrington and Silver Star. This is the first time the board is aware of that it has been applied to a residential building permit. While this is a personal issue of the owner, the SSPOA will monitor this change and has raised it with the RDNO elected representative.

StarGas Update – Stargas continues to receive permission from the BCUC to delay their Delivery Rate application. The Utility Services Committee will continue to press the BCUC for the review that was supposed to have happened a year ago.

Safe Communities – Maura

In Maura’s expected absence, she provided the following reports to the Board via e-mail, and they will be distributed to homeowners via the Newsletter at the beginning of the week:

- Ski Way Maintenance
- FireSmart
- Block Watch

RDNO Liaison – Eric Dickie

The following reports were provided by Eric, and they will be distributed to homeowners via the Newsletter at the beginning of the week:

- Report on RDNO Transfer Station Changes and Survey
- Street Light Replacement on the Knoll

Matters arising from Past Minutes – there were none.

Late items – there were none

Next Meeting – a date was not set, but board members will be contacted in early September,

Termination – the meeting was terminated at 5:30 pm