



**Board Meeting Minutes  
09 December 2020  
Via ZOOM conference call**

**In Attendance:**

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

Eric Dickie  
Bill Crum  
Sheryl Bolton - Treasurer

The meeting was called to order at 4:04 p.m.

It was acknowledged that Roger Harper had sold his home at Silver Star, and thus could no longer sit on the Board. His contribution was acknowledged and he was thanked in absentia.

**Adoption of the Agenda**

The Agenda was adopted with with several additions.

**Minutes of the last meeting**

The minutes from the previous meeting dated August 7th, 2020 were submitted via e-mail to the Board and considered for approval.

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

**AGM Postponement** - The necessary postponement of the AGM was discussed, with the Ministerial Order made by the Provincial government in April informing our decision. A newsletter will be sent out to everyone in our data base informing them of the change, along with a plea for the homeowners to send in their membership fees.

**Director's Reports:**

## **Financial – Sheryl**

The year-end financial report for the fiscal year ending September 30, 2020 was distributed to the Board via e-mail prior to the meeting. Sheryl addressed several items to the satisfaction of all.

MOTION: to approve the Year-End Financial report for the period ending September 30, 2020 as circulated. M/S/C

The Treasurer's Report for the period ending November 30<sup>th</sup> was distributed to the board via e-mail prior to the meeting.

MOTION: to approve the Treasurer's Report for the period ending November 30, 2020 as circulated. M/S/C

The Proposed Budget for 2020-2021 was distributed in Draft form to the board via e-mail prior to the meeting. The Board went over each line item with suggestions for change based on the anticipated year ahead.

MOTION: to approve the Budget with the recommended changes. M/S/C

## **Member Engagement – Loreen**

Newsletter – it is anticipated that another newsletter will be sent out immediately in order to advise all homeowners of the postponement of the AGM, normally held at the end of December.

Website – with the loss of board member Roger Harper, professional help will be sought to determine if membership payments can be done by direct deposit and potentially set to be recurring on an annual basis.

Membership – our data base has increased to 425 recipients, but a substantially lower number of homeowners have registered on the website.

There will be a challenge in garnering membership payments that are usually collected at the AGM. A concerted effort will be made to think of effective ways to reach out to the homeowners.

## **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.

Stargas Update – Stargas continued to receive permission from the BCUC to delay their Delivery Rate application over the past year and a half. Stargas finally submitted their application for a Delivery Rate Review and for the Commodity Rate in late October 2020. The Utility Services Committee has registered as Intervenors and has made submissions in both proceedings.

### **Safe Communities – Maura**

In Maura's absence, Mike spoke to the following subjects under her purview.

- Ski Way Access Maintenance – SSMR and AIM Roads are working together to keep the access entries and exits clear and free of gravel.
- Street Light Program on the Knoll – the new street lights are installed and except for one, seem to be working well. NORD will be advised of the non-working standard.
- Re-purposed streetlights – the old light standards have been moved to storage and in the Spring the Board will re-visit the question of the best way to re-purpose them.
- No Parking on Roadway signs – there will be two large No Parking signs erected shortly by the Ministry of Transportation and Infrastructure. One will be at the entrance to the Knoll and the other will be along Pinnacles Road.
- Intersection of Silver Star Road with Pinnacles Road and Silver Lode Lane – following a letter from a homeowner, the board discussed an appropriate response regarding a concern with the dangerous section of road where Pinnacles Road and Silver Lode Lane intersect with Silver Star Road. A response will be sent to the homeowner that follows the mandate of the Association.
- Entrance Pillars to the Knoll – a homeowner asked the Board if they would look at the pillars on Monashee leading up to the Knoll, with the view to making the words readable and more attractive. Because that would be under the purview of the RDNO, it was agreed that they would be contacted, advised of the issue, and request consideration of the beautification request.

### **RDNO Liaison – Eric Dickie**

There was no current business to report in this area.

**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 as appropriate.

**Termination** – the meeting was terminated at 5:30 pm