



Silver Star Property Owners Association

AGM Minutes – Dec. 30th, 2008

Missing: Eric Young, Tamara Cinnamon, Barb Cooper

1. Call meeting to order. 4:10 pm
2. Introduction of Committee: Drew Eyre; Sandy Cook; Ted Pleavin; Stuart Moir; Wolfe Schoenne; Marnie Gilchrist
3. Reading & Adoption of minutes of 2008 meeting – Sandy Cook read highlights
No errors or omissions.
Adopted: Nancy Crerar; Seconded: Warren Burgess; Accepted.
4. Treasurer's Report and Adoption of the 2009 Budget: - Stuart Moir
This is preliminary until the new year.
Total Assets: \$4700.00
Income from memberships approx. \$4000.
Income from the garage sale \$410.
Total Expenses = \$2500.
The Pine Beetle pouches were about \$2000.

The 2009 Budget:
\$4500 membership revenue
We are saving for the community Notice Board/Mailbox Shelter

Motion to Adopt: Maria Molnar; Seconded: Tom Campbell
No Discussion; Carried
5. Database Report:- Wolfe Schoenne
We now have approx. 846 parcels of property with the Ridge and Alpine Meadows
507 are BC owned.
The tax base is just over \$2 Million (including school tax, commercial and residential)
6. Membership Report:
We have about 318 members. Some own more than one property. Recently the Grandview has joined the group.
2009 will be a drive towards 80 – 90% membership.
7. 2008 Accomplishments:

- Website – we are trying to upgrade to a dynamic site from the static site. This is in progress.
- Star Gas – the utility applied for a rate hike and then declined this.
- NORD – Governance Issues continue to be a problem
 - Waste Reduction Programme – a downloadable flyer is to be finished giving members the guidelines for recycling.
- RCMP Community Policing – This year a 55+ driver training programme was tried. We would like to see a CPR programme and speed traps to encourage slower driving.
- Tom Christianson – Representatives of the SSPOA met with Tom to discuss Silverhawk utilities (sewer)
- Notices were forwarded re: the Cabin Colony Review
- The committee continued to have a positive working relationship with the resort.
- Pine Beetle: working with the resort, the volunteers posted the pouches. There were no new infestations and the plan is to continue.
- Garage Sale – this was a successful community event raising \$400 for SSPOA and funds for the Adaptive Snow Sports group.
- Drew and Ted met with the Ministry of Highways about the summer road repairs.
- The 30 Km/hr signs were moved along the road to just before the Creekside entrance.
- The committee posted signs for Bear Aware –ness.
- We are trying to keep all informed with: ‘Ted’s Tidbits’, emails, “Who’re you gonna call?”; and regular photos of what’s going on.

8. 2009 Plans:

- Continue to update the website
- Continue with the pine beetle programme
- Continue to promote the institution of Public Transit
- Create a good working relationship with the new Area C Director
- Community Notice Board and Mailbox Shelter: We will need Highways permission, then the idea will be presented to the Design Committee. We will need structural drawings. We will apply for the easement and then apply to Canada Post. We may need to light the building. Each year we budget some money.

9. A Slide Show of Silver Star over the years was enjoyed by al.

10. Naughty Neighbours: 5-7 every Wed. At Bugaboos.

Question and Answer:

-Warren Burgess: re: meetings with Tom Christianson – Is there any progress with Silverhawk?
There is not much interest to advance this and nothing can be done directly.

-Mike Stanger: How do our sewer expenses compare to areas such as Sun Peaks?
Silverhawk claims that they are not out of line. We don’t know as they do not answer letters or emails.

-SSSAC – this body is virtually dead. It has no authority and doesn't see any documents on various costs.

11. Nominations to the Committee: none

12. Adjournment: 4:57 pm

Thanks to all who helped out with the community events this year: Carol King, Patty Wild, Brian Burke, Denys Lawrence, Eric Young, the Beetle Bashers and the Committee.

Congratulations to Brent and Jenn Watson on the birth of "Buddy John" 3 wks ago tonight.