



Silver Star Property Owners Association

AGM Minutes – Dec. 29th, 2010

Missing: Mike MacNabb, Area C Representative

43 property owners in attendance as well as the committee. Dan Hindle, Fire Dept, and Ian Grant, Silver Star Resort

1. Call meeting to order. 4:10pm
2. Introduction fo the Committee: Ted Pleavin, Drew Eyre, Sandy Cook, Stuart Moir, Marnie Gilchrist, Eric Young, Lisa George, Bob Kersey
3. Reading and Adoption of minutes from previous AGM – Dec. 30th, 2009. MSC
4. Treasurer’s Report and adoption of 2011 Budget; Stuart Moir

See the attached report.

Moved by Treasurer to accept. SC

Motion by Murray Thom: Committee pressure NORD to use money from Silver Star designated funds to help pay for the Mailbox Shelter. SC

5. Database Report – Ted Pleavin – This is continuing to be updated. Everything that we receive is secure and not released to **anyone**.
Your help is required to keep this up to date. Please let us know if you know of an ownership change.
6. Membership – Marnie Gilchrist – The membership has fallen off with no big issues on the horizon. We completed a mail-out last year. This year we have a new cover letter with invoices ready to go out. A few businesses that are not property owners are members. We are considering a commercial spot on the website. Ideas are welcome!
7. Accomplishments:
 - Paypal has been added to website
 - We participate in the Water Protection Plan Board
 - We meet with the Area C Director
 - Meetings with NORD re: the budget
 - Carried out an Adopt a Highway cleanup
 - Met with the new MLA



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- Mail-outs sent about social events
- Continue to post the pine beetle protective pouches
- Meetings with the resort
- Ted's Tidbits
- SSPOA Quick Notices
- Website, letters and out and about

Photos were shown on the following items:

- Pine beetle pouch application
- Bear aware signs by Eric Young and Brian Burke
- Adopt a highway – 14 bags of garbage collected between Creekside and Lupin Rd.
- Mailbox Shelter – past and present
Note: the mail delivery people are very pleased. Many people assisted. The mailboxes are sitting on temporary bases. We hope to get Canada Post to replace the mailboxes before we pour a slab.

Future: -install lattice pony walls on 3 sides

-install a Community Notice Board

European Timberframe gave us a good deal – there are no nails used.

This should be useful for many years.

Murray Thom suggested a vote of congratulations!

8. 2011 Plans:

- Street lighting upgrade on Odin Rd. – see past minutes
- Continue with the Website development
- Continue with Pine Beetle pouches
- Push NORD to buy bus to run to Silver Star
- Work with Area C Director
- Work with MLA
- Naughty Neighbours – Bugaboos, Wednesdays 4-6PM

9. Question and Answer:

Murray Thom suggests asking NORD to pay a membership for each title holder. Funds to come from the governance moneys.

Murray Thom commented on the NORD justification for taxing us for Administration of Silver Star. Ted answered that our committee has written NORD about this with no response.

Ruth Macnabb asked about power lines through the forest along Pinnacles. No one knows about this – probably BC Hydro.



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Jay Wiener asked about pot holes in the road in springtime and the suitability of the ambulances servicing Silver Star. Answered by Ted – our committee continually meets with Argo and Highways, to keep pushing for maintenance that is appropriate for the road.

Dan Hindle answered the question about the ambulances. They are dual axle and fitted with snow tires. Any delay is backed up by Silver Star Fire and Rescue. The Ambulance Service has been really good in their response to calls in all weather. Argo can set up snowplowing and sanding as required.

Summer Chipping – We have encouraged NORD to rethink this program. This year it was not well timed. We hope to have more notice in 2011.

Christmas Tree dumpster – Ted usually has to call NORD to have this delivered to the Waste Transfer Site.

The Silver Star Fire Rating was upgraded to 3A – see previous Ted's Tidbits.

Mike Stanger suggested the committee send a note of action items for Mike MacNabb.

Myrna Tarling got the chipper here last summer. Thankyou.

Eric D asked about the status of the meetings with Silverhawk. Ted gave him the historic information. We all want some oversight. There are big problems with the ponds and this may result in big bills. Silver Star Mtn. Resort is heading towards court to resolve their issues.

Norm Crerar suggested picking a permanent date for the chipping and tell NORD. Use the same date every year. The suggestion is the 3rd weekend of June and September. The Area C Director should be able to do this for us.

10. Executive Nominations:

The position of President is open.

PLEASE LET US KNOW IF YOU KNOW SOMEONE.

THANKYOU TED!

11. Adjourned 17:15