



Silver Star Property Owners Association

AGM Minutes –Dec.28 th, 2011

Missing: MLA Eric Foster, Drew Eyre, and Pat Cochrane from the committee missing 61 property owners as well as the committee attended.

Ian Grant, CEO SSSR

Mike Lindsay and Gary Van Soest – interest group discussing Silverhawk

1. Call meeting to order. 4:08 pm
2. Introduction of the Committee: Marnie Gilchrist, Stuart Moir, Sandy Cook, Ted Pleavin, Mary Anne Sommer
3. Adoption of minutes from previous AGM Dec. 29th, 2010. Minutes were posted to the website for all to read. MSC
4. Treasurers' Report – Stuart Moir – The financial statement and the budget are posted on the web site. Motion to accept the 2012 Budget as proposed by Stuart Moir. MSC
5. Membership Report – Marnie Gilchrist – Marnie reported 445 members. Most of the members belong to stratas. Many owners own more than one property. So, it is difficult to comment on what the percentage of property owners are members.
6. President's Report – Ted Pleavin – This report is posted to the website. The report includes the accomplishments of the association.

Eric Young was asked for a comment on the Pine Beetle Programme. No trees were hit this year but there was one across the skiway from our area, indicating that the beetles are still an issue here.

The mountain is continuing to put up pouches in the village area.

7. Questions and Answers:
 - i) The Shelter – is it skirting the highways rules?
Eric Young commented that the foundations are not on the highways allowance.
 - ii) Murray Thom asked again about the bylaw drafted in 2000, regarding the moneys taxed for the administration of Silver Star. He would like an Access to Information request to be put in. How much has been raised and where has it gone?
Mike MacNabb, Area C representative, can take a motion forward and find out what has happened. The money cannot be spent on anything other than Silver



Silver Star Property Owners Association

Star Area interests.

Mike explained that our parent is actually the provincial government. Parks money flows down the hill. However, Mike is looking for alternatives, such as hiking or mtn. biking trails along the road- this would require working with highways.

We need to tell him what we want. If we do not voice our concerns, then no one will hear them.

Russell Haubreck commented that the DCC's are a continuing sore spot. Mike responded that it is difficult to ID benefits to Silver Star residents. DCC's are provincial requirement.

The UV upgrade to our water system came from the gas tax money. That is one benefit to Silver Star.

IF ANYONE HAS IDEAS, CONTACT MIKE MACNABB AT THE NORD OFFICE.

MOTION: To have Mike MacNabb as our Area C Representative, review and find the uses of the funds allotted to the administration of Silver Star. MSC

8. Executive Nominations and Election: Ted asked for any volunteers. Gary Van Soest put his name forward.. There were no elections
9. Adjournment : 4:55 pm