



Silver Star Property Owners Association

AGM Minutes – Dec. 30th, 2009

Missing: Barb Cooper and Tamara Cinnamon

1. Call meeting to order. 4:07 pm.
2. Introduction of the Committee: Ted Pleavin, Drew Eyre, Sandy Cook, Stuart Moir, Marnie Gilchrist, Wolfe Schoenne, Eric Young

Visiting: Mike Macnabb, Area C Director

3. Reading and adoption of minutes from previous AGM – Dec. 30th, 2008. Adopted by Denys Lawrence; seconded by Melanie Tighe-Lovsin. All in Favour.

4. Treasurer's Report and Adoption of the 2010 Budget: Stuart Moir
This is preliminary until the new year.

Total Assets:	\$6574.
Membership Revenue;	\$5701.
Total Expenses:	\$3799
Pine Beetle Pouches:	\$1930
Website:	\$1189

The 2010 Budget:
Membership Revenue: \$5300

Community Notice Board: \$2000 (est.)

Motion to Adopt the 2010 Budget: Myrna Tarling; Seconded, Denys Lawrence. All in favour.

5. Database Report – Wolfe Schoenne
We now have 932 titles on the Mountain including the Firelight.
519 are BC residents.
308 are Vernon/Coldstream residents.
The tax base is approximately \$2.149Million

6. Membership –

Our membership drive was successful. Half of all property owners have been members.

We are looking for ideas to attract more members. Mike Stanger suggested a raffle among members paying fees. The prize could be a year of free membership or some such thing.

Please email ideas to Ted Pleavin.

7. Accomplishments in 2009:

- Upgrading the website
- Meetings with forestry, and Area C Director
- Meetings with NORD re: budget items
- Spotlight on property insurance presently
- “Adopt a Highway” – we maybe able to do this but right now Ministry of Highways is requiring insurance, which is too expensive for our organization.
- Met with the MLA, specifically discussing Silverhawk Utilities, etc.
- Social Events, eg. Naughty Neighbours
- Discussions with Silver Star Mountain
- Pine Beetle pouches (Eric Young) – This is our 3rd year working with the resort to protect our pine trees. We have lost 4 trees in this time period. They were removed and burned. The pouch had been in the incorrect position. Other trees have died from other pests. We plan to continue with this programme.
- Ted’s Tidbits
- Website has a downloadable recycling flyer describing what and where
- Website also shows the evacuation plan

Photos shown on the following items:

- Out and about town
- Road degradation requiring attention from Argo and the Ministry of Highways
- MoH signs – Bear Aware, street signs
- Recycling bins at the mailboxes

8.2010 Plans:

- Continue Website improvement
- Pine Beetle protection to continue
- Keep promoting public transit
- Meet with our Area C Director
- Look into sewer regulations
- Community Notice Board and Mailbox Shelter (Drew) – Showed photos of the proposed building to house the mailboxes, newspaper boxes and community notice board. Drew has been communicating with European Timber Frames. There will be pony walls on three sides. Silver Star has offered to provide lighting for the shelter. There will be interlocking brick and drainage. The building will be inline with the road. The engineering drawings have been received – needed for Canada Post. We hope to do this summer provided approvals and funding is in place.

We will need sheeting for the roof, roofing, flooring and the pony walls. The size is approximately 24 ft. by 10 ft. The construction is solid Douglas Fir Beams. European

timber Frames estimates their cost to be about \$5000. It will cost about another \$1500 to finish.

8. Question and Answer:

Gary Esau asked about our fire rating. We are rated “semi-protected”. The last audit was 5 -6 years ago. We need a new audit, as the old one makes no sense now. Mike Macnabb and NORD are looking into this and are trying to get us up to the 3A rating, which is “Fully Protected”.

Simone Dickie asked about the shelter drainage affecting Creekside. The drainage of the shelter will not affect Creekside.

Eric Young commented that the red sign next to the Bear Aware sign leads to the evacuation plan and were provide thanks to Capri Insurance.

9. Executive:

A number of people will be stepping down from the Executive. Perhaps Wolfe and Eric will be leaving. Anyone interested please call or email.

10. Naughty Neighbours: starting Jan. 6, 2010. Wed. 4-6 pm at Bugaboos.

11. Adjournment: 4:50 pm.

DUES ARE DUE NOW!!!