

Silver Star Property Owners Minutes – Sept. 11, 2017

1. Call meeting to order. Sandy at 4:02
 - In attendance: Loreen Ruault, Sandy Cook, Ron Blancher, Cathy Clarke, Mike Waberski, Sheryl Bolton, Cate Cookson (by phone).
 - Regrets: Scott Ross
2. Adoption of the Agenda: Moved by Loreen Seconded by Ron
3. Adoption of Minutes. APPROVED
4. Delegations and Presentations: NONE
5. Directors Reports:
 - a. **Financial** – Sheryl by June 2017 as distributed.
 - b. **Member Engagement**-Website Update - Mike/Loreen

We do have about 300 members in our database. In the website we currently have 134 active members. There are 11 which are inactive and need to be reminded to send in their dues. Since we met with Creekside we've had 13 members sign up.

Newsletter:

The next newsletter will include Star Gas results. The newsletter will include the Community Barbeque/Pig Roast on Saturday October 7th. Also will include an update on how we are proceeding with our discussion of the questions and answers about the Resort Association. If we have additional people to help with the newsletter this would relieve some of the workload when Loreen is away.

The newsletter about the Resort Association questions and answers will be a separate newsletter.

c. **Utility Services** – Mike – Star Gas & BCUC

Just finishing up with the Stargas appeal: Mr. **Blumes** did get \$6,000 back. He made many other demands. The BCUC dismissed his demand for an additional \$10,000 in legal fees and the final ruling on \$6,500 is due soon. The BCUC has indicated that we as ratepayers should not have to pay for their determinations of refund amounts. So Matt will be paid for at least some of the process. We are opposed to Stargas demands for payment to implement their plan for amortizing the installation costs.

Silverhawk – Emails from 2 – 3 different people who are getting irate about their additional base rate fees.

d. **SSMR** – Ron

Summer projects quite extensive – town hall update, Brewer's Pond area now updated. There will be limited supply of bikes and snowshoes in the village as they will be at Brewer's Pond. **The Beowulf** trail will be used as cross-country trail. Gondola scheduled to open July, 2018. Most of the bases are in place - next couple of weeks helicopters used for pouring cement etc. It is four times faster than the old green chair. There is now a new generator which can supply all the village resort owned facilities. The new wedding site has been developed. Next year they are celebrating 60 years of fun. There is a draw on for

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NONA which takes place on September 18th. Tickets are sold through the mountain.

SILVER STAR REV LIMITER + HARE SCRAMBLE (PARKING LOT "E") SEPTEMBER 22 TO 24

The Rev Limiter Hare Scramble hosted by SilverStar Dirt Bike Club, has received the National West Title status and is designated as the 4 and final round of the World Enduro Canada CXCC West Series.

ALL the Silver Star Bike Park trails are closed for DH ~ XC & hiking.

e. **Report on SSMR Task Force Committee** – questions for our website – Cathy

The committee put together about 30 questions with the answers. These were submitted on August 21st. They are acknowledged and apparently are working on these. The questions were well thought out and the Task Force seemed prepared to undertake to answer them.

f. **Report on Neighbourhood Watch and Fire Smart**– Scott is away right now and there is nothing to report.

g. **Composting at Silver Star for Residents** – Loreen/Sandy

SpaHills was contacted by Loreen. RDNO had left it as it was nearing the end of the season. Sandy will contact Nicole about the composting situation along with our waste management system. On top of the composting system there is dumping going on of items which shouldn't be there. Generally we accept things at the transfer station as it is better than things being dumped elsewhere.

6. **Matters Arising:**

a. **Mailbox Shelter sign** – Patti Wild – cost, timing

Sandy talked to Nancy **Wilde** at Wayside Press. The costs for putting up the painting on 3mm white aluminum and plywood have been provided, but one is more expensive than the other. Sandy is going to find out more information about why the difference in costs, which would be longest lasting, etc
MOTION: To increase the budget by \$900 to accommodate the installation of artwork at the mailbox shelter. Moved by Mike. Seconded by Loreen. APPROVED.

b. **Grey Canal proposal from Foothills**

Not really pertinent to our association and although our members may well support it, this request is outside our mandate. We wish you all the luck with your project.

c. **Meetings with MLAs**

Eric Foster – We can meet with him this Friday or next Friday – Mike, Sandy, Cathy. We want him to know that we are going to start this battle in his riding and we want him to set up a meeting with the NDP Minister Responsible for the Utilities Commission.

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d. Late Items

- Ron raised the issue of our bank balance which has some extra money in it. He suggested that the Silver Star Volunteer Fire Department may need equipment purchases. Although we support the idea, Mike suggests that we should keep a reserve for the future battle with Silverhawk and other expenditures for contingencies. The rest agreed with this.
- Next newsletter needs to thank Denys Lawrence for his years of support. All in agreement.
- Mike will set up to give director's alias such as secretary@sspoa and these will go to our regular e-mail.
- Election at the next AGM – we need to have suggestions for new members of the board for the next meeting.

7. **Next Meeting:** Monday October 30th at 4 pm. Location to be determined.

8. **Adjournment:** At 5:44.