

## Minutes February 27, 2018.

1. Call meeting to order. 4:08
2. Adoption of the Agenda: MOVED: Loreen SECONDED: Maura
3. Adoption of Minutes. MOVED: Cate SECONDED: Don
4. Delegations and Presentations: NONE
5. Directors Reports:
  - a. **Financial** – Sheryl -in absentia – MOVED: Maura SECONDED: Loreen APPROVED
  - b. **Member Engagement**-Website Update, Membership - Mike/Loreen Three Stratas have paid up for the year. The financials will also reflect payments corrected for years. We now have 345 contacts in our MailChimp data base. Membership data base includes 10 new memberships since yesterday. 171 active members, 54 inactive members.
  - c. **Newsletter** – Loreen – An e-mail went out yesterday and has had a lot of interest already. Maura has agreed to help with the writing. Guy Morazain is helping with the tech side of the website.
  - d. **Utility Services** – Mike  
  
There was an “in-camera” discussion of Silverhawk. Mike MOVED that a response letter to the February 20<sup>th</sup> correspondence received from Silverhawk Utilities and sent. SECONDED Eric. APPROVED.  
  
MOVED: by Mike that the argument brief be approved for submission to the BC Government. SECONDED by Maura. APPROVED. Members to look at the document for editing purposes in the next couple of days. .
  - e. **SSMR** – nothing for this month
  - f. **Silver Star Liaison Group meeting** – Held yesterday. Silver Star was represented by their CFO. The rest of the liaison stakeholder group did not show up. Mike, Maura and Eric attended.

Confirmation of the \$10,000 reduction of the Silver Star administration fee to RDNO



# SSPOA Silver Star Property Owners Association.

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was not forthcoming. It has been upped in the budget to \$15,000. The timing on addressing this issue has to wait until after the Silverhawk issue has been addressed. The water billing has been changed. The commercial has been paying less than residential owners.

Waste Transfer station was talked about. RDNO seemed very keen on coming up with a solution for composting.

Silverhawk has been the meter readers. We insisted that the RDNO should be reading the meters and giving that information to Silverhawk. The billing dates vary and they should be consistent.

g. **Report on SSRA** – Cathy - pending

6. Vacant Board Positions:

- a. Safe Communities Liaison – Maura
- b. Silver Star Mountain Resort (SSMR) – President – Sandy Cook
- c. Potential of composting at Silver Star – Liaison – Loreen Ruault
- d. RDNO Liaison – Eric Dickie
- e. Highways Liaison– Don Defeo
- f. By-Law Working Group – Cathy Clark and Loreen Ruault
- g. History Project – Guy Morazain (uploading historical documents)

7. Matters Arising:

8. Late Items:

9. Next Meeting: TBA

10. Adjournment: MOVED: Mike