

Minutes (draft) January 23, 2018.

1. Call meeting to order. 4:13 pm; Sandy Cook, Cathy Clark (by phone); Mike Waberski; Don Defoe, Eric Dickie, Sheryl Bolton, Loreen Ruault, Maura McCarthy, Cate Cookson
2. Adoption of the Agenda – Moved Cate, Second Loreen
3. Adoption of Minutes. Moved Loreen Second: Sandy
4. Delegations and Presentations:
5. Directors Reports:
 - a. Financial – Sheryl – Financial Report – Matt Keen has been paid a retainer for the work he has done on the Silverhawk Utilities which is the \$7500. His invoice is forthcoming. Membership looks low, but the Stratas haven't been billed as of yet and the people who paid at the AGM haven't been entered yet. Invoice has come in for Director's Liability from Capri Insurance as well as an invoice on our Domain maintenance which is to be paid. Mike presented bills for miscellaneous items. Loreen MOVED; Cathy SECONDED. APPROVED.
 - b. Member Engagement-Website Update, Membership - Mike/Loreen – Our website is now showing 219 members which is a jump up. In our Mailchimp database we have 326 property owners who receive our e-mails. Mike will find out the duplicates of people who want access when their partner name is the one who has access.

Question: Membership Dues haven't changed in years. Do we need to reconsider the amount? Mike thinks that if we need further funding for legal we might want to do crowd sourcing rather than increasing memberships.

Newsletter – Loreen is putting together a newsletter and there will be an e-mail out saying you need to sign up to access it.

- c. Utility Services – We discussed the Silverhawk Utilities memo. MOVED by Mike that we request Silverhawk provide the SSPOA with an accounting of the Curf revenues and expenditures. SECONDED by Eric. APPROVED with one abstention. This will add to our portfolio of what we've done to address the cost of sewer utility. We have done a tour of the sewer plant. Impressed with the plant and the people who run it. They are doing an amazing job of keeping it running. Utilities Committee includes Mike, Cathy, Ross Foden. Asking for quarterly billing on water. Also looking at the Transfer Station.

- Water Billing Project



SSPOA Silver Star Property Owners Association.

-Transfer Station abuse

- d. SSMR – MOTION by Mike that the President of the SSPOA be the liaison with the SSMR. SECONDED by Cathy. APPROVED.
 - e. Report on SSRA – MOVED by Cathy, SECONDED by Loreen that any existing links and our Q & A on our website regarding the SSRA proposal be removed, and that any future requests to have links to websites regarding the SSRA proposal be denied. APPROVED with one abstention.
6. Vacant Board Positions:
- a. Neighbourhood Watch
 - b. Fire Smart (Floyd Gradley)
 - c. Silver Star Mountain Resort (SSMR) - President
 - d. Potential of composting at Silver Star –other ideas -
 - e. Highways and RDNO Liaison
7. Matters Arising:
- a. Confidentiality Agreement – everyone has signed the confidentiality agreement.
 - b. Bylaw Working Group- Loreen has made notes on things that need attention. She will circulate for all board members to read through and discuss at next meeting.
 - c. History Project – Mike has disc and back-ups for the materials that came from Ted Pleavin. Loreen will ask Guy Morazain if he can download the information to our website.
8. Late Items – contact information on the website – consider where you want your e-mail to go. A man named Chris Wallin, who is the consultant who worked on the website, will contact you regarding how you want your SSPOA e-mails to come from you.
9. Next Meeting: Tuesday February 27th at Loreen’s – 475 Monashee.
10. Adjournment: 6:15 pm