

Silver Star Property Owners Association

Minutes –Tuesday, May 9, 2017.

1. Call meeting to order – 4:04

Present: Mike Waberski, Sandy Cook, Loreen Ruault, Cathy Clark, Cate Cookson (via phone), Ron Blancher, Sheryl Bolton, Scott Ross

Regrets: Denys Lawrence

2. Adoption of the Agenda with Additions
3. Adoption of Minutes – Correction to the name of the committee under the Utilities

Commission– Moved by Loreen, Seconded by Mike. CARRIED

4. Delegations and Presentations: NONE

5. Directors Reports:

- a. Financial – Sheryl – Copies distributed – See attached.
Mike suggested on the insurance line to make it clear that it is for Director's Liability Insurance
Report is to the End of April with one outstanding cost for the Website. A little bit over budget.
Loreen moved, seconded by Ron that we accept the Financial Report as distributed. CARRIED
- b. Member Engagement-Website Update - Mike/Loreen
The value for what we have spent has been good and we are fairly independent of the website master.
The website is live and we currently have our two databases which we are operating. In our website we have a total of 157 names – most active, some inactive who have not registered which means they can't access the Members portion of the website.
Newsletter will be created and available to active members on the website. A teaser e-mail will go out to everyone and those who have not registered will hopefully result in them subscribing.
When entering the webpage click "More" then are redirected to the sign-up/log-in page.
Newsletter will include information on the Highway Clean-Up project, Red Cross Volunteers needed, as well as some of the mountain activities. Eg. 150th Anniversary celebration for Canada;
- c. Utility Services Committee– Mike – Star Gas @ BCUC

Mike will tell people in the newsletter how they can look up what they should be refunded. Pleased with the result - we achieved a \$1.61 reduction/gigajoule as opposed to \$0.30 the utility proposed. Two credits one for dividends the company took and one for the difference between \$0.45 and \$1.61. Reserved date for two years to review the costs.

RDNO has been charging us a line item (\$10,000) and they reduced it from when the Standing Committee was disbanded. They asked us if we wanted it removed and we said yes.

- d. Silverhawk – A meeting has been set up with Eric Foster about this utility coming under the Utilities Commission. At this point, Silverhawk can do whatever they want in terms of costs. The meeting will be to say what the issues are and ask directly for his help. The next step is to get the names and contacts of other private utilities to see if there are linkages we can make to work together. The meeting is on May 25th with Eric. Mike has been attempting to get response to a letter he sent to Silverhawk last October with no answer to date, despite repeated requests

- e. SSMR – Ron

New Sales and Marketing Manager hired –
Big Events planned for July 1st
Revised Master Plan coming out this summer
Flooding in the Firehall

- f. Report on SSMR Task Force Committee – Denys wasn't at the Open House, but several other members were.

At the last Open House there seemed to be very positive response to the Task Force.

Our committee wants to be able to facilitate the distribution of information on all issues of interest to Silver Star property owners, including those opposed to the Mountain Resort concept. Cate to draft a paragraph inviting input from Members regarding their input to the Task Force.

- g. Report on Neighbourhood Watch and Fire Smart– Scott

We have to have two people in place as Captain and Co-Captain for Neighbourhood Watch Program.

- h. Composting at Silver Star for Residents – Loreen
Nothing new to report

i. Rental Inventory Data - Mike

Who is RAM and who isn't? Who is renting and who isn't? Did the data mining project ourselves and have addresses for all who are renting through various websites. The value of this data is approximately \$6,000 and could be very important for the mountain.

6. Matters Arising:

a. Matt Keen gift?

Give him a choice of nights in Mike's suite. Time it around the firefighters' fund-raiser. Thank you for this very generous offer.

b. Hwy Cleanup volunteers

7. Late Items:

a. Creekside Presentation from SSPOA

E-mail from Creekside asking for a presentation from SSPOA. Discussion of why this would be necessary. Loreen will find out what is driving the request, and then respond.

b. Red Cross Volunteers – still looking for volunteers. Put this in the newsletter.

8. Next Meeting

The Newsletter is to be done prior to the long weekend.

Tuesday June 20th at 4 pm at the Outback - Sandy Cook's.

9. Adjournment – 6:02.