



AGM Minutes
December 28, 2019
National Altitude Training Centre

The Meeting was called to order by the President, Mike Waberski. There were 103 homeowners represented by voting cards as well as their spouses and other guests.

The Executive board members were introduced. It was noted that Sandy Cook and Cathy Clark had stepped down over the summer, and that Loreen Ruault took on the position of Secretary for the balance of the year.

Adoption of the Agenda:

MOTION: to approve the Agenda as circulated. M/S/C

The Minutes of the Last Meeting:

MOTION: to approve the Minutes of the 2018 AGM as circulated. M/S/C

The President's Report:

The President's Report was presented with the following highlights:

Community Projects –

Annual Adopt-A-Highway Clean Up

FireSmart Chipping Program

Community Efforts –

Silver Star Sewer Action Fundraising Campaign

Knoll Street Lights Upgrade

Bear Smart

Your SSPOA Board of Directors

The Treasurer's Report:

The Treasurer's Report was circulated to all registrants with their voting cards. Sheryl Bolton went over the Financial Statements, the year-end Financial Report, and the Proposed Budget for the coming year.

MOTION: to accept all of the financial information, including the Proposed Budget as distributed.
M/S/C

Member Engagement

Loreen Ruault spoke briefly about changes to the website, encouraging members to familiarize themselves with the information posted therein, with attention to the “members only” section. Members were reminded that even though they may have paid their dues in cash (rather than through the website) or through their strata, they still need to formally sign in to the website so that we can communicate with them.

The SSPOA currently has a member base of 566, of which only 90 are residential owners with the remainder being strata owners. There will be a push in the new year for more residential owners to sign up.

Safe Communities

Maura McCarthy gave a presentation on the following topics:

- FireSmart – we are now a recognized FireSmart Community
- Block Watch – progress with 7 co-captains in various neighbourhoods
- Street Clearing and Parking on Roads – the Importance of NO Parking on Roadways
- Knoll Street Light Replacement – history, explanation of replacement, cost, responsibility, etc.

Utilities Services Committee

Ross Foden presented information on the following topics:

- Silver Star Transfer Station Changes
- StarGas Utilities Update
- Silverhawk Utilities Update (with a Q and A to follow)

Executive Nominations & Election

Several board member’s terms were up, and allowed their names to stand for re-election (Sheryl Bolton, Mike Waberski, Eric Dickie, Maura McCarthy), and there were two other nominees (Roger Harper, Lindsay Brennan). There were no other names put forward.

MOTION: to close nominations and elect all whose names were put forward. M/S/C

Guest Presentation – Amanda Shatzko from Area C

Guest Presentation – Ken Derpak with SSMR

The meeting was terminated with thanks to all who attended, making it the best turnout for an AGM in the history of the SSPOA.