



**Board Meeting Minutes  
09 January 2024  
Dickie Residence**

**In Attendance:**

Mike Waberski - President  
Ross Foden  
Loreen Ruault  
Eric Dickie  
Mark Chapman

Lindsay Brennan (Zoom)  
Theresa Makelki (Zoom)  
Sheryl Bolton (Zoom)  
Maura McCarthy (Zoom)

**The meeting then was brought to order at 7:03 pm.**

**Adoption of the Agenda**

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

**Minutes of the last meeting**

Minutes were submitted via e-mail for the meeting dated November 17, 2023.

MOTION: to approve the minutes of November 17, 2023. M/S/C

The minutes from the AGM will be presented in draft form at the next Board Meeting.

**Director's Reports:**

**Financial – Sheryl**

The Financial Statements for the period October 1 to December 21<sup>st</sup>, 2023 were distributed via e-mail, and discussed.

MOTION: to approve the current Financial Statements as distributed. M/S/C

There was discussion about the renewal of Insurance policies, and the fact that the rates have increased over last year. The Treasurer will see that the policies are renewed and the invoices paid.

MOTION: Mike Waberski asked for approval for payment of his most recent expenses, as well as payment for the sign repair invoice and the invoice from Geo Earth Mapping. M/S/C

#### **Member Engagement and Website – Loreen/Mike**

The discussion centered on the success of the new registration system with auto-renewal. The system seems to be working, with just a few glitches that expect to be cleared up this week. All stratas have been invoiced, and those payments will start to come in.

Candace will continue to update the website for us, and she will be given instructions to remove the BlockWatch information as that program is not being supported by the RDNO, and has now ended.

Several Director's biographies are still missing on the website, and those members committed to submitting the information.

There was discussion about the amount of administrative work being done with communications with homeowners as well as keeping the website up to day. Mike will have a discussion with Candace in hopes that she will take over the majority of this work. There will be a full report on the outcome at the next meeting.

#### **Utility Services – Mike**

The Board adjourned to an in-camera meeting to discuss issues related to the purchase of Silverhawk by the RDNO, that in the view of the Board, could reasonably be expected to harm the interests of the SSPOA if they were held in public.

#### **RDNO Liaison - Mike**

A verbal report was given by Mike summarizing the January 4<sup>th</sup> meeting with Andrew Hunsberger, Alistair Crick, and Norm Crerar on FireSmart. The 2024 UBCM FireSmart funding was reviewed and the agenda/speakers for the upcoming Community FireSmart Meeting was discussed

#### **Safe Communities – Maura**

FireSmart – The FireSmart Committee has planned a FireSmart meeting for Saturday, January 13<sup>th</sup>. The SSPOA has supported the meeting by sending out the information to all homeowners with an invitation to attend.

#### **GIS Implementation – Mike**

The Geo referencing for the residential lots has been completed by Geo Earth Mapping and we will be migrating to the QGIS platform using a new consultant Dean Mason. There has been difficulty in getting the condominiums integrated into the mapping and we will be only completing the residential properties for now.

**Planning – Director positions**

Executive Positions were discussed among the board members, and the following was agreed upon:

President – Mike Waberski

Vice President – Ross Foden

Secretary – Loreen Ruault

Treasurer – Sheryl Bolton

The Committees that will go forward for the coming year are as follows:

Member Engagement Committee – Loreen Ruault

Safe Communities Committee – Maura Mcarthy

Utility Services Committee – Mike Waberski, Ross Foden, Eric Dickie, Mark Chapman

**Matters Arising** - none

**Late Items** - none

**Next Meeting** – will be determined as business dictates.

**Adjournment** – 8:15 pm