



**Board Meeting Minutes
16 February 2021
Via ZOOM**

In Attendance:

Mike Waberski - President
Ross Foden
Loreen Ruault - Secretary
Lindsay Brennan

Eric Dickie
Bill Crum
Sheryl Bolton - Treasurer
Maura McCarthy

The meeting was called to order at 4:01 p.m.

Adoption of the Agenda

The Agenda was adopted with additions noted below in "Matters Arising".

Minutes of the last meeting

The minutes from the previous meeting dated December 9, 2020 were submitted via e-mail to the Board and considered for approval.

MOTION: to accept the minutes as distributed. M/S/C

Director's Reports:

Financial – Sheryl Bolton

The October 2020 to January 31, 2021 financial report was distributed to the board via e-mail prior to the meeting. Sheryl addressed several items to the satisfaction of all.

MOTION: to approve the Current Financial Report for the period ending January 31, 2021 as circulated.
M/S/C

Sheryl reported that there was a "Request To File Annual Report" from the legal office. As there was not Annual General Meeting held, it will be filed as such. The legal office will provide the appropriate documents and they will be executed.

Member Engagement – Loreen Ruault

Newsletter – it is anticipated that another newsletter will be sent out within the next few days. The contents of such were discussed and approved by the board members.

Website – e-transfer has now been set up to make it easier to pay membership online, and it seems to be working well.

Membership – our data base continues to have about 420 recipients. All the strata corporations have been invoiced, and that revenue will be forthcoming. Because there was no AGM this year, the number of members renewing has been minimal. We will continue to communicate with those unpaid members specifically with hopes of renewal.

Nominations to SSRA – the Board was updated on what is happening with regards to nominations to the Board of the Silver Star Resort Association, and discussion ensued regarding the aims of our Association relative to the newly formed Resort Association.

Promotion of Voting for the SSRA Board election – the Board agreed that the policy of remaining neutral with regards to the Resort Association shall be ongoing, but that it would be in the community's best interest to encourage everyone to participate and to promote voting in the upcoming election.

Utility Services Committee– Ross, Mike

Update on Silverhawk

Ross, Mike...please provide what you want to include here, and indicate whether you want to below paragraph included.

(IN CAMERA)

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

Action Fund Progress Report

Ross, Mike...please provide what you want to include here, and indicate whether you want to below paragraph included.

(IN CAMERA)

The Board adjourned to an in camera meeting to discuss issues related to the efforts regarding Silver Star Sewer Action Fund that in the view of the Board, could reasonably be expected to harm the interests of the SSPOA if they were held in public.

StarGas Update

Mike to provide short update for purposes of the Minutes.

Safe Communities – Maura

Mike and Maura provided update on the following ongoing topics

- Ski Way Access Maintenance -there has been a huge improvement in maintaining these access points so far this winter, and Maura will send a thanks to both Silver Star and AIM
- Re-purposed Street lights – this will be postponed for a discussion as a Spring Project, as well as exploring where the money might come from to fund it.
- No Parking signs on the Knoll – this has also been an ongoing discussion. The promised signs didn't go up this year, but with significantly fewer guests and traffic on the mountain, the problems have also been fewer. This will be pursued for next winter season.
- Streetlights – there is still one non-working streetlight on the Knoll. There will be renewed communication with the RDNO on this.

Matters arising from Past Minutes and Late Items

Posting old minutes - how do you want to word this section???

MOTION: to post the redacted minutes reflecting the IN CAMERA segments. M/S/C

Mailbox shelter – it was recently brought to our attention that Canada Post is installing a new bank of Post Office Boxes, and we have outgrown the current shelter. Bill Crum will look at what will be involved in extending the current shelter, and report back so that a plan of action can be put in place. In conversation with Canada Post, it seems there is an increased demand on boxes, and that we are on the slate to get our own Postal Code, which could eliminate some of the current package delivery issues. There is however, no firm date for this improvement.

Next Meeting – a date was not set, but it is anticipated there will be another meeting called in the next month and that board members will be contacted.

Termination – the meeting was terminated at 5:06 pm