



**Board Meeting Minutes
February 16, 2022
Via ZOOM**

In Attendance:

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

Eric Dickie
Mark Chapman
Sheryl Bolton – Treasurer
Maura McCarthy

The meeting was called to order at 4:00 p.m.

Adoption of the Agenda

The Agenda was adopted with several late additions. Mikes expense account under financial

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

Minutes of the last meeting

The minutes from the previous meeting dated January 6, 2022 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 most recent Financial Statements were submitted via e-mail for consideration and discussion.

MOTION: to approve the Financial Statements for the period ending January 31st, 2022. M/S/C

Mike submitted his expense report to be reimbursed

MOTION: to authorize Sheryl to pay re is e-mail support from another signatory. M/S/C

There was discussion about invoicing the individual strata corporations for their annual membership fees. There has been a shift in strata management companies, and Sheryl will work with Eric to discover where to send the invoices.

Member Engagement – Loreen Ruault

Committee update – Lindsay will join Loreen on the committee going forward, and contribute to the communications and member engagement efforts. Another community member will be engaged as well, in hopes of growing our membership .

Membership renewals from Sheryl

Paypal and auto deposit – 65 to end of January. All but three stratas have paid. Alpine meadows, Crekside and Silverviews yet to come. There are at least 15 more since end of month. Currently at about 100/

Potential campaign – single call to action for Mailchimp. Separate e-mail for web
Post last newsletter on ...lead them to our newsletter
Letter from Fortis to be posted on website

Director’s bios for next newsletter – each director, also committee work...width and breadth of experience. Similar to the other committee stuff.

Fortis sponsorship opportunities – lead sponsor Firehall pig roast? Come back nex meeting with ideas.

Backflow Assembly checks – Mike – sprinkler systems only...use as a hook for membership campaign. Also other work things, window cleaning, etc.

Newsletter – it is anticipated that another newsletter will be sent out very shortly, following this Board Meeting. Various topics to be included were discussed.

Utility Services Committee– Ross, Mike

Confidential and In Camera... (please advise what prose you want to use here)

The Strategy for 2022 on Silverhawk was reviewed. The Government Rate Study will be proceeding without the participation of Silverhawk

MOTION – board approval for committee to make decisions about release of information

RDNO Liaison – The Board discussed the announcement by Amanda Shatzko at the AGM that the RDNO was engaged in purchase negotiations with Silverhawk. No more update

Safe Communities – Maura, Mike

BlockWatch – Maura reported that she was very happy to get a volunteer for co-captain from The Ridge, but that co-captain at Creekside had moved and a new one will need to be found. Lindsay has some ideas about possible candidates, and it was suggested that we ask for volunteer in our next newsletter. Maura also expressed frustration with the RDNO in taking the candidates through the approval process, and will work with the RDNO Liaison Committee to move this forward.

FireSmart – Maura will communicate with Norm Crerar regarding a meeting with that Committee and the community at large. We have pledged to send information our next newsletter.

Applied for three grants
Education plan
Chipping day to be announced

Firesmart conference in May in Kamloops – Maura will accompany Norm. RDNO will pay for two people to attend.

Maura will continue as liaison, but will not attend meetings of the committee.

Wildfire Mitigation –

Ross – please provide appropriate prose

a committee has been struck, with Brad Baker to represent SSMR and Norm Crerar and Michelle Woodman to also sit representing FireSmart and the SSFD will be represented by Russ Mills and Martin Howells. The committee will work under the auspices of the SSPOA, and report on their initiatives. Mike and Ross will co-chair this committee and the RDNO has been asked to participate

Website Upgrades – Mike

Several upgrades have been happening...no bill has been forthcoming. Will look

Our new tech support, Candace Bourque has proven invaluable – great to work with, responsive, reasonably priced support. She has identified that our platform is very old and doesn't really function well, with the inability to solve problems or make changes easily, as well as being very labour intensive as the membership data base is archaic. After looking at various solutions, it seems that sticking with WordPress, while not being ideal can be made to work for us in an upgraded form.

MOTION: to authorize an expenditure of up to \$1000 to improve the website. M/S/C

Confidentiality Agreements – Mike

All Board members have signed the appropriate Confidentiality Agreement, and it will be the responsibility of the Committee Heads to ensure the same is done for those on their committees for whom it is appropriate.

Invasive Species Alert - Loreen

A homeowner has become concerned about the lack of support from the RDNO regarding the invasive species that are becoming too common up at Silver Star. Loreen will explore further with the homeowner and report back at the next meeting.

Next Meeting – the next meeting will be held as business dictates. Board members will be advised of the date, time, and place. Ross will host.

Termination – the meeting was terminated at 4:58 pm