



**Board Meeting Minutes
29 February 2024
Waberski Residence**

In Attendance:

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

Lindsay Brennan
Theresa Makelki
Sheryl Bolton
Maura McCarthy

The meeting was brought to order at 4:08 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 09 January 2024. There were two small corrections/typos pointed out.

MOTION: to approve the minutes of 09 January 2024 as corrected. M/S/C

The minutes from the AGM in December were presented in draft form, and edits or changes were asked for. These draft minutes will be posted on the website, and approved at the next AGM.

MOTION: to approve the minutes of the December 2023 AGM in draft form. M/S/C

Director's Reports:

Financial – Sheryl

The Financial Statements for the period October 1, 2023 to January 31, 2024 were distributed via e-mail, and discussed.

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

Member Engagement and Website – Loreen/Mike

Discussion ensued regarding the drop in membership, relative to all the new builds on the mountain. We will formulate a plan to discover who the new owners are and how to encourage them to become members.

Further to a prior discussion about delegating some of the admin work, Mike will attempt to get Candace on board once her busy time for her Sovereign contract dies down.

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

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.

Backflow testing – The discussion centered around whether this testing could be collaborative and organized to be done to get a group rate. This would need to be set up with the RDNO, we would need to inform residents what it is and why it needs to be done. Testing could be done at the end of October and end of February. It was suggested that our admin person that is hired could be the person to organize this twice a year.

MOTION: to investigate the potential of organizing a biannual backflow testing benefit program. M/S/C

RDNO Liaison - Mike

Bear Trail – the SSPOA will approach Destination Silver Star and suggest that some recognition be given to us as a participant in managing the grant monies.

Safe Communities – Maura, Theresa

Emergency Preparedness Workshop – discussion centered around the potential of holding a workshop at Silver Star, and a suggestion was put forth that we should attend one, possibly in Lumby, before organizing one for Silver Star.

MOTION: to pursue a fire related and evacuation meeting before the end of the season. M/S/C

GIS Implementation – Mike

A pdf of the work that was done by Dean Mason was presented. It appears as the work done by Dean is what we need and we will be continuing to use him for our needs.

MOTION: to investigate publishing our GIS information maps, subject to getting a legal opinion as to our liability and where public privacy may be an issue.

Fire Department Equipment Purchase

Maura, Theresa, and Mike attended a FireSmart Committee meeting, and the lack of equipment was discussed. Mike suggested we approach the SSFD and get a list of what we should have at Silver Star. A spreadsheet included in the meeting package (which Chief Russ submitted) listed the equipment wish list. The RDNO will be approached on the potential to raise taxes to cover the cost of being completely equipped/prepared. Keeping in mind that we can be the driving force but not the expert, we will seek professional advice before pursuing a proposal.

MOTION: to pursue the possibility of fire department equipment purchases through taxation. M/S/C

Matters Arising - none

Late Items - none

Next Meeting – will be determined as business dictates.

Adjournment – 6:06 pm