



**Board Meeting Minutes  
14 March 2023  
Bolton Residence**

**In Attendance:**

Mike Waberski - President  
Ross Foden (regrets)  
Loreen Ruault  
Lindsay Brennan (Zoom)  
Mark Chapman

Eric Dickie  
Jake Baziuk (Zoom)  
Sheryl Bolton – Treasurer  
Maura McCarthy

**The meeting then was brought to order at 4:05 pm.**

**Adoption of the Agenda**

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

**Minutes of the last meeting**

The minutes from the previous meeting dated February 8, 2023 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 February 28, 2023. M/S/C

**Member Engagement – presented by Mike/Loreen**

It was reported that only 67 homeowners have renewed their membership since new website went live, and only 50 strata members have re-set passwords. This will be addressed in the upcoming Mailchimp and Newsletter.

There was an e-mail request from a Pinnacles Strata regarding light pollution. Discussion centered around whether or not this fell under the SSPOA and it was decided that it is an issue between the Strata and the owner of the problem lights. Guidance will be given as to who to address so they can go to the source of the problem.

There was an e-mail request from a homeowner for support for the resumption of bus service to Vernon for mountain guests. It is understood that this service was provided by Silver Star Mountain Resort in the past, and as such the SSPOA will request information from SSMR and pass this on to homeowners.

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

UHT tax – Loreen to prepare information for a newsletter to speak to this issue exclusively  
FireSmart – Maura to prepare information for a second, separate newsletter

Motion: to pay the invoice to Dreamcatcher (Candace) for support services provided in the amount of \$105.00. M/S/C
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### **Utility Services Committee–Mike**

**In Camera Session:** 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. The Strategy on Silverhawk was reviewed.

Mike to provide what is communicated with the homeowners when appropriate.

### **RDNO Liaison – Mike**

Report and Discussion on “Wildfire Preparedness” progress with Andrew Hunsberger of the RDNO  
Mike reported on the frustration in seeking funding from the RDNO for FireSmart activities, including the chipping program for this year.

There is no chipping budget to date, but Mike will get in touch with Amanda Shatzko and put in another request.

FireSmart evaluation of every property will be provided by the RDNO at no charge. Homeowners must put in a request.

### **Safe Communities – Maura**

There was a request for funding from Norm Crerar to attend FireSmart Conference in May. It is understood that the RDNO will send an employee. The SSPOA does not have the funds in the budget to send Norm to another conference.

Report on FireSmart Committee meeting Feb 22

Frustration around no funding for chipping  
No decisions or forward movement is evident  
Have asked for map indicating who has FireSmart-ed their property  
Have asked for sprinkler strategy and a list of qualified installers

Discussion on FESBC Silver Star Road FireSmarting project meeting Feb. 16 (Mike)

Mike provided an update on the slow progress on both the prescription and the main contract.  
Forsite is the consultant looking after the FESBC File on our behalf.

**GIS implementation in collaboration with the SSRA-Report by Mike**

Contracts for the \GIS and Data Sharing (attached for reference are the contracts/agreements and PDF samples of the GIS & Mapping)

**Johnston Lane ski way access (Mike)**

A homeowner has taken it upon himself to erect signage indicating “no access” on the ski way access on Johnston Lane. Following a complaint received, the SSPOA will investigate.

MOTION to approve up to \$200 for researching right of way information relative to Johnson Lane. M/S/C
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**Silver Star Fire Department** – in order to receive funding, the department must have charitable status. After investigating, the cost could be up to \$3500 to set up the charity, and a board would be needed. It was questioned whether the BX Fire Department could expand their status to include SSFD. The suggestion was made to explore opportunities.

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

**Termination** – the meeting was terminated at 5:21 pm