



**Board Meeting Minutes  
19 July 2021  
Via ZOOM**

**In Attendance:**

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

Eric Dickie  
Bill Crum  
Sheryl Bolton – Treasurer (regrets)  
Maura McCarthy (arrived @ 4:40 pm)

The meeting was called to order at 4:10 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 April 30, 2021 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 June 30, 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 June 30, 2021 as circulated.  
M/S/C

## **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.

Enough is Enough Campaign – the SSPOA will wait until Silverhawk invoices are in hand, before sending out the next newsletter on the matter, which is anticipated to be any day now. The SSRA will also offer support to the campaign and e-mail their data base. Mike will connect with the two strata managers and ask to have the owners e-mailed requesting their support. Lyndsay will e-mail her connections through her rental business.

Community Pig Roast – discussion ensued about how, when, who, why and that this should be a Fire Department initiative but supported by the SSPOA to pitch in however they see fit. Bill Crum will bring it up with a member to explore ideas and provide an update for the next meeting.

## **Utility Services Committee– Ross, Mike**

### Update on Silverhawk

Mike provided an update on the lack of progress with the promised Silverhawk rate review by FLNROD. We are seeking a meeting with MLA Harwinder Sandhu.

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.

### Stargas Update

Mike provided an update on the delay of the BCUC proceedings regarding the FortisBC purchase of Stargas which has been caused by the Splatsin First Nation and their request for intervenor status.

## **Safe Communities – Maura**

Mike and Maura provided update on the following ongoing topics:

Ski Way Access - Amanda Shatzko (our RDNO representative) has up to \$10K from Covid funding for outdoor projects. The SSPOA will apply for this funding and will have to assume the project management. Mike is getting quotes for the work in order to complete the application. All property owners with easements will be contacted as we move towards having all access points being mapped and signage erected.

**MOTION:** to make application for funding from RDNO for above project. M/S/C

Security – a letter was received from a homeowner regarding security in the residential areas of the Resort. The SSPOA will respond to him and ensure that he is aware of the Block Watch program.

Ross and Maura will communicate with RCMP and explore different avenues that the homeowners can take to further protect their property.

**Matters arising from Past Minutes and Late Items**

Maura and Mike have been in conversation with Brad Baker regarding evacuation in the event of wildfire, and how we communicate with homeowners. Discussion was held on ways to encourage everyone to sign up to the RDNO notice board, as it is understood they have an ALERT system. There is no formal Wildfire Response Plan, so this needs to be investigated. The RDNO has not made a plan, so perhaps Silver Star needs to set their own plan. Maura and Mike to follow up.

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

**Termination** – the meeting was terminated at 5:30 pm