



**Board Meeting Minutes
23 October 2024
Via ZOOM**

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 4:00 pm.

Adoption of the Agenda

MOTION: to approve the agenda as distributed. M/S/C

Minutes of the last meetings and SGM

Minutes were submitted via e-mail for the board meetings dated 21 June and 30 August, and for the SGM on 19 September 2024.

MOTION: to approve the minutes of the board meetings dated 21 June and 30 August, and for the SGM on 19 September 2024 as distributed. M/S/C

Director's Reports:

Financial – Sheryl

The Financial Statements for the period ending September 2024, representing the fiscal year-end, were distributed via e-mail, and discussed.

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

With the information in these statements, a Budget meeting will be held next month to create a Proposed Budget to the AGM in December for the upcoming 2025 year,

Member Engagement and Website – Loreen/Mike

Further to a prior discussion about delegating some of the admin work, Candace is now on board and responsive to our needs. The website looks great, and it will be totally up to date once the new minutes that were approved today are posted.

Our Mailchimp database has grown to 553 subscribers, and there is good uptake with anywhere from 75% to 85% opens, and lots of clicks when we embed a link.

There was discussion regarding whether we have captured membership among the many new-builds on the mountain, and specifically on The Ridge. This will be addressed closer to the AGM, and when more homeowners are on the mountain when a door-knocking campaign might be productive.

A fresh newsletter will be produced shortly, and discussion ensued about topics to be included.

Utility Services – Mike

A Letter to RDNO Chairperson, Shirley Fowler has been composed by a member of the Committee, summarizing the results of the SGM and to restate the SSPOA position as amended at the meeting.

MOTION: to send the letter to Ms. Fowler, and to post same to the website. M/S/C

The final edit of the video from the SGM was submitted for viewing by the Directors. There was discussion around posting the video to the website and whether it should be generally accessible or just for the paid-up members. There was also discussion around posting the Waterworth Report to the website.

MOTION: to post the video to the website, along with the Waterworth Report on the public side of the website. M/S/C.

Expenses for the SGM submitted, and being found reasonable, were directed to be paid.

Ombudsman Report – The ombudsperson has received responses from the Ministries being investigated and no specific date is being provided for completion.

Safe Communities – Maura, Mike

AIM Roads Meeting – There is a meeting scheduled for November 7th to discuss snow clearing of ski way access points, and the funding thereof. Lindsay has committed to putting forth a request to Destination Silver Star (SSRA) to pay for this work to be done intermittently throughout the snow season.

FireSmart Chipping Expenses – An invoice covering the the FireSmart chipping expenses was sent the RDNO to recover \$10,878 from the RDNO grant funding.

It was reported that the Silver Hares Cross Country Ski Group who donated \$1000 to the FireSmart effort, was used to buy lunch for the volunteers during chipping as well as hosting a thank you reception at Bugaboos on Friday September 13th, 2024. A letter of thanks will be written by Norm Crerar to the group to acknowledge the thoughtful donation.

Fire Department Equipment purchased – following the motion at the last meeting to purchase an ATV for the Fire Hall, confirmation (along with pictures) has been received, with a grateful Thank You from the Fire Chief and the members.

Crisis at the Fire Hall, and the impact on homeowners – the RDNO strategic plan for the Fire Departments of Lumby, BX and Silver Star was discussed and will be posted on the website for the community, with hope that the members will become engaged on the issues.

Sign Post Painting – the contract was granted, and all the signposts received a fresh coat of paint. An added bonus is that the large posts leading up to The Knoll were also done and are looking great! An invoice was submitted for the work and was approved to be paid.

MOTION: to approve payment of the invoice for the miscellaneous painting that was completed. M/S/C

Matters Arising - none

Late Items - none

Next Meeting – will be determined, at the end of November (25-29)

Adjournment – 4:56 pm