



SUNSHINE VALLEY RATEPAYERS ASSOCIATION

c/o Dawn MacDonald, Secretary,
71655 Leaf Lane, Hope, BC V0X 1L5

DIRECTOR'S MEETING – November 4th, 2005

Directors present – Bernd Hendrichs, Jim Benbaruj, Dawn MacDonald, Beata Korabek, Kate Zabell and George Bonney.

President, Bernd Hendrichs, called the meeting to order at 7:03 pm

CARRIED - Agenda accepted as circulated

CARRIED - Minutes of October 7th meeting accepted as circulated.

CARRIED - Treasurer's Report accepted as circulated

Correspondence –

Interfor Hope Logging's Road Deactivation for Sunshine Valley. Map and Text received. A discussion was held and Jim Benbaruj has the information. We are also looking into the harvesting by Catermole.

Old Business: -

First Response Building – announcement due in 2 to 3 weeks.

Adopt-A-Highway – on hold until next year

Water Rates – An OPEN MEETING is tentatively scheduled for January, 2006.

High Speed Internet and Cell Service – in progress

Shuttle Bus Service – in progress

Policy Manual – first draft should be ready for December meeting.

Meadow & Cedar Developments – Strata owns the road so, therefore, there is no access to the proposed development. We are waiting for further information on the development.

Web-site is being updated, View at "Sunshine Valley Ratepayers"

Nominating Committee is accepting volunteers as there will be some vacancies this year.

New Business: -

November 12th – Send off party for the Hendrichs and MacDonalds to be held at the home of Norm and Barb Bell.

Topics for the AGM, January 14th, 2006, include:

Community Forests – Ministry of Forests and Catermole Timber speakers?

A suggestion to contact Aberfoyle Springs for a donation to our second Go-Kart and also a supply of Water for our First Response Building.

A suggestion to also contact Duke Energy regarding the First Response Building and donations.

Bernd and Marilyn Hendrich's left the meeting as the Group discussed the purchase of Sunshine Valley FM 90.1.

How do we do this? A "Proposal for Discussion" was presented and as the Radio Station has been an Asset to the Valley it was recommended: -

MOTION – to forward to the Membership at the AGM, the proposal for purchasing the Radio Station FM 90.1. CARRIED

We have six months to complete and will do some preliminary work in the meantime. Please notify a Director if you have any experience or interest and wish to be part of a Committee.

A discussion regarding the storage of our Equipment and/or construction of a shed on our "10 acres".

Meeting adjourned at 7:53 pm.

RENEW YOUR MEMBERSHIP NOW

**NEXT DIRECTORS MEETING IS December 2nd, 2005
AT THE HOPE ARENA, MEZZANINE FLOOR**

**EVERYONE WELCOME TO ATTEND
especially NEW members**