

**Sunshine Valley Ratepayers Association  
P O Box 2104, Hope, BC V0X 1L0**



**Directors Meeting September 1, 2006  
Sunshine Valley Recreation Centre**

**MINUTES**

**Directors present:** Beata Korabek, Marc Porter, Hazel Boyd, Barb Bell, Rick Gagnon

Beata called the meeting to order at 7:15 pm

**AGENDA:** APPROVED

**MINUTES:** June 2, 2006 minutes: APPROVED and PASSED

**TREASURER'S REPORT:** APPROVED as circulated

**CORRESPONDENCE:**

- Resolutions and Bylaws received notification from Victoria
- E-mail from Roger Nardi regarding road conditions in Cedar

**BUSINESS ITEMS:**

- **Bear Aware:**  
No report.
- **FM 90.1:**  
Tabled.
- **Community Water Update:**  
Don Bender mentioned that nothing has been done on the developers' side to comply with the water board. The water committee will meet with board members to plan the next strategy.
- **Power Station on the River:**  
Discussion was held and we are going to ask Arne to come to our next meeting and give us an update.
- **First Response Building:**  
Rick is waiting for the portfolio.
- **Web Site:**  
Ben gave us an update. The site is doing well look us up.
- **Volunteer Recruitment:**  
Tabled.

- **Bylaws:**  
We received from Victoria notification that the Bylaws have been approved as submitted. We will be printing up copies for each member's household. They will be hand delivered and handed out at the January meeting. Included will be a copy of the Society Act and the amended section B. The Secretary will keep a record of who receives them.
- **Healthy Communities:**  
Tabled.
- **Adopt a Highway:**  
September 23rd at 9:45am, meet at the front of the Valley.
- **Policy and Procedure, Job Description Manual:**  
Tabled.
- **Road Conditions in Cedar Village:**  
E-mail received from Roger Nardi. Discussion followed. Homeowners in the area should write letters to EMIL Anderson. SVRA will send e-mail to EMIL Anderson mentioning that this issue has been brought to our attention and will attach Roger Nardi's e-mail.
- **FM 90.1 Addendum:**  
Rick gave short overview of what could come about if we go ahead with this plan. Rick gave his overview on not-for-profit things the SVRA could get started on. In the long run, the association could make enough money in a reliable business, so that we no longer need to ask for grants.

### **Member's Participation**

Members are requested to limit their questions and discussions to matters that have been placed before the directors and on the agenda. Questions will be answered after the directors meetings.

Motion: to adjourn the meeting. SECONDED and PASSED.

Adjourned at 9:00pm.

Next Director's Meeting is Friday, October 6, 2006  
SCCC Recreation Centre, Sunshine Valley, BC  
**Everyone Welcome to Attend**