



Sunshine Valley Ratepayers Association
Directors Meeting
June 5, 2009
Sunshine Valley Inn, Sunshine Valley, BC

MINUTES

DIRECTORS PRESENT

Mernie Jacobsen, Arne Zabell, Ryan Ellan, Melissa Ellan, Barb Bell, Rick Gagnon and Kathleen Poulton

Guests / Members in attendance: Beata Korabek, Doug Cavanagh, and Milly Marshall

Meeting called to order at 7:20

APPROVAL OF AGENDA

MOTION: Approved, SECONDED and PASSED

APPROVAL OF MINUTES

MOTION: Approved the minutes from the Directors Meeting held on **April 3, 2009**.
Moved, SECONDED and PASSED

GUESTS

Milly Marshall – Hope & District Recreation Centre:

The Hope & District Recreation Centre covers all of Area B (Hope to Boston Bar). Milly is in charge of managing the Recreation Centre as well as planning off site programming. They are in full support of our Canada Day Celebration occurring on June 27, 2009.

Sunshine Valley's recreational funds are still available under the Hope & District Recreation Centre. Possible uses of these funds include an intro to Scuba Diving class open to all the residents of Sunshine Valley.

There are a number of events over the summer including:

- Children's Entertainer – Jun 13 @ curling rink
- Filamusical Ladies Choir – Jun 14
- Summer Fun Program (ages 6-12) - \$30./ day includes snacks (sponsorship is available)

The pool will be closed mid-August until September for upgrades.

TREASURER'S REPORT

MOTION: Approved monthly Treasurer's Report

Moved, SECONDED and PASSED

PRESIDENT'S REPORT - Arne Zabell:

2009 SVRA Budget: Arne has spoken with Dennis Adamson.

Community Garden: Active Communities is working with Kate Zabell to coordinate a community garden. Approx \$4000. has been granted to date for this project. SVDL has granted the land for the garden. It will be set up as square foot gardening with the focus on sustainability, elder care, and community involvement. Other grants have been applied for the Community Garden totalling a potential amount of \$50,000.

Charitable Status for the SVRA: Arne asked for everyone's thoughts on the idea. (There was no discussion.)

CORRESPONDENCE

Move for Health Day – Grant for \$300 was received

OLD BUSINESS

1. Advertising on SVRA Website

Will be discussed at Semi-Annual AGM on June 28, 2009

2. Aviation History – Chris Weight

Chris Weight will be in Sunshine Valley for a presentation of Aviation History on Saturday June 6, 2009.

3. Active Communities

Work Bee for the Riverdell Trail is occurring on Saturday and Sunday – June 6 & 7, 2009

4. New SVRA Logo

Approved

5. Adopt a Highway

Adopt a Highway to occur on Saturday June 20, 2009

6. Canada Day Update

Grant (\$1000) has been received from Heritage Canada to sponsor the Community Canada Day Celebration. Event will be happening on Saturday June 27, 2009

NEW BUSINESS

1. Semi-Annual AGM

AGM is scheduled for Sunday June 28, 2009 from 10am-12pm. Melissa will complete the Summer Newsletter and agenda for the meeting.

2. New Horizons for Seniors Grant

Grant application has been submitted. Funds received from this grant will be applied to the Community Garden Project

3. Sunshine Valley Entrance Project

This project was started by the 2001 SVRA executive. It has now been confirmed that the SVRA has been granted use of the land at the entrance to Sunshine Valley. Community sessions will be held in the fall 2009 to obtain input from residents as to what to do with this area.

4. Walk BC Grant

Grant application has been submitted. Funds will be applied to a walking program in Sunshine Valley getting people walking for health and community involvement.

MEETING ADJOURNED

MOTION: Adjourn the meeting.
Moved, SECONDED and PASSED

Meeting adjourned at 9:00pm