



Sunshine Valley Ratepayers Association
Directors Meeting
September 4, 2009
14840 Parkview Ave (P76)
Sunshine Valley, BC

MINUTES

DIRECTORS PRESENT

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

Guests / Members in attendance: Marc Porter, Norm Bell, Beata Korabek

Meeting called to order at 7:10

APPROVAL OF AGENDA

MOTION: Approved, seconded and passed

APPROVAL OF MINUTES

MOTION: Approved the minutes from the Directors Meeting held on **August 14, 2009**.
Approved, seconded and passed

TREASURER'S REPORT

An adjustment of \$55 needs to be made to balance the report. We will wait for next month's bank statement and make the necessary adjustments.

MOTION: Approved monthly Treasurer's Report
Approved, seconded and passed

PRESIDENT'S REPORT - Arne Zabell:

2009 SVRA Budget: Arne has meet with Dennis Adamson 3 times. The Grant & Aid will appear on the agenda for next Tuesday. Once amount has been finalized, an official letter will be sent to the FVRD requesting the Grant & Aid.

Gamestown 2010: Please post your stories about the community of Sunshine Valley to www.gamestown2010.ca. Great prizes will be awarded to participating communities – the more stories the better! Deadline: October 31, 2009

Community Cooking Class: A cooking class will be held Friday September 25th (Location to be determined). The focus will be around low sugar foods and diabetic cooking.

Harvest Dinner: The community will be hosting a harvest dinner to use the fresh produce grown in the community garden. The dinner will take place on the weekend of October 2, 2009

Walk the Valley: The walking group is going very well and averaging approx 6 people on every walk. They meet every Tues and Thurs at 9am and 7pm and on Sat at 10am. There is a presentation by a certified fitness trainer following most Sat walks. Meeting place is at the Sunshine Valley Inn.

Holiday Trails: Arne meet with Kevin Demers (owner of Holiday Trails) and has invited him to join us at our next SVRA Directors meeting on October 2, 2009.

OLD BUSINESS

1. Sunshine Valley Entrance Project

Mapping has been provided and will be posted on the SVRA website. A community open house will be held the 3rd week in October 2009 to obtain the community's feedback and comments.

2. Recreation Funds

Ryan has been working with Langley Diving and they have agreed to come up to do a Discover Scuba course at the Hope & District Recreation Centre for the residents of Sunshine Valley. The cost is \$30 / person and the Recreation Centre may be able to offer a kick back to the SVRA Recreation Fund account for anyone who continues on to the full Scuba PADI Certification course. Website for Langley Diving is www.langleydiving.com

3. Supporting the SV Fire Department

The SVRA will continue to invite a representative from the SVFD to join us at our SVRA Directors Meetings so we can determine how to support them moving forward. A letter will be drafted up from the SVRA to the SVFD as well.

The SVFD is holding a flea market on Saturday September 5, 2009 so go out and support them!

NEW BUSINESS

1. FVRD Transfer Station

The SVRA will be putting a request for community input into the September 2009 *Sunshine Valley Business & Service Directory*. Input on all aspects of the Transfer Station will be welcome (ie hours of operation, current services offered, ect)

2. Parking Area – DL1798

Silvertip Developments, SVDL and the FVRD will be working together on this parking area. Details regarding signage and management are still to be determined. By October 2, 2009 a basic plan should be in place. Alpine Corporation can put a letter in to Forestry (Jim Newman) voicing any concerns.

MEETING ADJOURNED

MOTION: Adjourn the meeting.
Approved, seconded and passed

Meeting adjourned at 8:04pm