



Sunshine Valley Ratepayers Association
Directors Meeting
February 5, 2010
SCCC Recreation Centre (Library)
Sunshine Valley, BC

MINUTES

DIRECTORS PRESENT

Mernie Jacobsen, Melissa Ellan, Ryan Ellan, Barb Bell, Kathleen Poulton, Catherine Friemark and Arne Zabell

Guests / Members in attendance: Sharon Bender, Don Bender, Norm Bell, Roger Nardi, Carol Nardi and Dennis Adamson

Meeting called to order at 7:05

APPROVAL OF AGENDA

MOTION: Approved with the following additions under New Business:

- Use of SVRA Equipment
- Conflict of Interest Policy
- SVRA Website

Moved, SECONDED and PASSED

TREASURER'S REPORT

There has been very little change since the last report given on January 9, 2010 at the Annual AGM. Current balance is \$5091.89.

MOTION: Approved monthly Treasurer's Report
Moved, SECONDED and PASSED

CORRESPONDANCE

BC Lottery Corporation Letter

This letter was not available at the meeting so it will be send out electronically to the executive and reviewed at the March Director's Meeting.

PRESIDENT'S REPORT

Ryan introduced himself as the new SVRA President and looks forward to the year ahead.

Sunshine Valley Entrance Garden Project

With the warmer winter weather, the executive felt that this project should be started earlier than originally planned. There will be a community open house to allow the community members to give feedback on what they would like to see happen with this piece of land. The tentative date for the open house will be Saturday April 3, 2010 (the Easter long weekend). Watch for signage and mail-outs.

Sunshine Valley Water Systems

The SVRA has been informed that Sunshine Valley Developments Ltd.(SVDL) are planning on hosting a question & answer session with the community of Sunshine Valley in the near future. Watch for advertising for the date, time and location.

NEW BUSINESS

Canada Day Discussion

We are looking for ideas for activities for our annual Canada Day Celebration. Some ideas that were discussed include:

- Family competitions
- Board races
- Photo board
- Dunk tank
- Street dances
- Bonfire (if fire regulations aren't in place at this time)
- Car show

Any additional ideas can be emailed to Mernie (imjacobsen@shaw.ca). The grant application is due at the end of February.

The date we will be looking at for the event will most likely be Saturday June 26, 2010.

Soap Box Cars

The SVRA has 3 soap box cars that haven't been used in a few years due to the high cost of insurance needed to run them. It was decided that we will put them on craigslist to see if they can be sold.

2010 Olympic Headquarters – Sunshine Valley Inn

The SV Inn is going to be opened up to the community to watch the Olympic games on the big screen TV. Watch for the schedules of which events will be on.

2010 Goals

The SVRA Goals for 2010 include:

- SV Entrance Garden Project
- Community Day "Trade Show"
- Community Canada Day Celebration
- Examining any required structural changes
- Increase SVRA Membership
- Supporting Active Communities

Community Day “Trade Show”

The SVRA would like to organize a community day that would allow all local groups and business to have a table / display. It would be open to all community members to walk through and see what is happening in Sunshine Valley and the surrounding area. The tentative date for this event is set for the 3rd weekend in September.

Barb Bell has volunteered to lead this project.

Advertising SVRA Meetings

The Sasquatch Sign Co. will have a quote for the March’s meeting as to the cost of a small sandwich board or other signage options to put out on the day of the meetings to ensure the community is more aware of when and where the SVRA meet.

Use of SVRA Equipment

Barb Bell requested permission to loan the coffee pot and table cloths for an event in Hope – approved.

Website

We discussed the need for a search engine on our website. We will look into inviting Ben (webmaster) to the March meeting.

Conflict of Interest Policy

It was requested that everyone read the current [SVRA Conflict of Interest Policy](#) (see page 6) for discussion at our next meeting. Please bring a copy of the policy with you.

MEETING ADJOURNED

MOTION: Adjourn the meeting.

Moved, SECONDED and PASSED

Meeting adjourned at 8:35pm