



Sunshine Valley Ratepayers Association
Directors Meeting
March 5, 2010
Sunshine Valley Inn
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: Dennis Adamson, Ben Barnett, Marc Porter and Norm Bell

Meeting called to order at 7:05

APPROVAL OF AGENDA

MOTION: Approve the agenda
Moved, SECONDED and PASSED

APPROVAL OF MINUTES

MOTION: Approved Directors Meeting Minutes held on *February 5, 2010*
Moved, SECONDED and PASSED

TREASURER'S REPORT

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

GUESTS

Ben Barnett – SVRA Website

The potential addition of a search engine to the SVRA website was discussed. Ben feels it is possible and will look into how long it would take compared to how well it would work. He is willing to do this work as a learning experience. It was asked if we could post our own transactions but Ben prefers to continue to receive our emails for updates. Currently everything has to come from Ryan – SVRA President. The SVRA owes Ben for the website renewal in the amount of \$153.00 This fee is incurred in January every 3 years.

Dennis Adamson – FVRD Update

Dennis has been invited to attend a meeting in Sunshine Valley on March 27, 2010 with the Review Board – he will be attending this meeting. There is also a Sunshine Valley APC (Area Planning Commission) meeting on March 10, 2010 at the Regional District from 7-9pm.

For the month of January, SV paid \$600 for garbage compared to \$4000 for recycle for the same time last year. The big difference is that garbage is now being weighed and SV is being billed for only what is produced. The current rate is \$110 / ton but this number could change as we will be shopping around.

CORRESPONDANCE

Arne brought a copy of the BC Lottery Corporation Letter to the meeting however we all felt we needed some time to review the letter in more detail. It will be sent out to everyone electronically and will be put onto April's agenda.

OLD BUSINESS

Advertising SVRA Meetings

The Sasquatch Sign Company quoted \$105 for an inter-changeable metal A-frame signage that can be put out on the day of the SVRA Director's Meetings. It can also be used for other events such as Canada Day.

MOTION: Approved to proceed with new signage for \$105
Moved, SECONDED and PASSED

MOTION: To add the following statement to the Policy & Procedural manual
Any single purchase item exceeding \$350.00 will require a minimum of 3 verbal or written quotes from different vendors

Moved, SECONDED and PASSED

Conflict of Interest Policy

Is our current policy up to date and clear? With so many organizations in and around Sunshine Valley and few volunteers, the SVRA wants to make sure that we are being transparent and not conducting in any conflict of interests. Mernie suggested that we have a document signed by each executive at the beginning of the year that states we will conduct ourselves according to the SVRA Policy & Procedure Manual. Any complaints or concerns about an SVRA director being in a conflict of interest should be addressed in writing to the individual or group raising the concern. It is up to each director to notify the rest of the executive when they believe they are in a conflict and can temporarily leave the room while a decision is made on a particular item. Mernie will be looking into developing an Oath of Office with information provided from Dennis Adamson and Barb Bell.

Calendar of SVRA Events

Provided a calendar of SVRA Events for 2010. It was discussed that Ryan and Melissa will put together a mail-out for the SV post boxes with the info on the SV Entrance Garden Project event (taking place on April 10, 2010) on one side and the SVRA Calendar of Events on the other.

SVRA Storage

Eventually, the SVRA is going to need a more permanent location for storage. A trailer was discussed however the land it would sit on would need to be determined.

SV Entrance Garden Project – Community Meeting

This event will be held on Saturday April 10, 2010. It is open to all community members to come and discuss ideas and thoughts on what to do with the entrance garden of Sunshine Valley. Signage and advertising will be put up before the Easter long weekend.

NEW BUSINESS

Canada Letter to the SCCC

The SVRA wants to invite the SCCC to be part of our Canada Day celebration this year. A letter will be sent to the president – Garry Vath.

Picture of the 2010 SVRA Executive

Check it out on the website – www.sunshinevalleyratepayers.org/about.html

MEETING ADJOURNED

MOTION: Adjourn the meeting.
Moved, SECONDED and PASSED
Meeting adjourned at 8:45pm