



Sunshine Valley Ratepayers Association
Directors Meeting
April 9, 2010
Sunshine Valley Inn
Sunshine Valley, BC

MINUTES

DIRECTORS PRESENT

Mernie Jacobsen, Melissa Ellan, Ryan Ellan, Catherine Friemark and Arne Zabell

Guests / Members in attendance: Dennis Adamson, Barry and Jean McCourt

Meeting called to order at 7:05

APPROVAL OF AGENDA

MOTION: Approve the agenda with the addition of *SVRA Storage Contract under Old Business*

Moved, SECONDED and PASSED

APPROVAL OF MINUTES

MOTION: Approved Directors Meeting Minutes held on March 5, 2010

Moved, SECONDED and PASSED

TREASURER'S REPORT

SVRA regular account balance is at \$4674.75 and the Active Communities account is at \$5701.09

MOTION: Approved monthly Treasurer's Report

Moved, SECONDED and PASSED

GUESTS

Sunshine Valley Active Communities Report

The Walk-the-Valley group is out again and walking 3 days a week – Tuesday, Thursday and Saturday at 11am and 7pm. A representative will be invited to the next meeting to give a full update on Active Communities.

CORRESPONDANCE

BC Lottery Corporation Letter

We had a discussion around the role of the SVRA in the grant writing and receiving process. There was a general agreement that the SVRA needs to have a policy and procedure in place for grant writing communication to the current executive as it is the reputation of the SVRA that is submitted along with each grant. There SVRA executive needs to have knowledge of what grants have been written, declined and approved. Further discussion on this topic is deemed necessary in future meetings.

The concerns that caused the BC Lottery Corporation to decline our grant application will be addressed. Mernie will be sending the required information to them for our file if we want to apply for BC Lottery grants in the future.

OLD BUSINESS

Sunshine Valley Entrance Garden Project

The community meeting is to be held tomorrow (Saturday April 10, 2010) outside in front of the garden (weather permitting). Once the community input has been gathered, a plan will be given to the Ministry of Highways. SVDL is willing to support this project as well.

Conflict of Interest Policy

Mernie is working on this initiative and will report next meeting.

Sunshine Valley Water Systems

There is no update on this issue at the present. The FVRD staff will be contacting the developer to discuss options.

Community Trade Show

The trade show will be taking place in September. Barb and Ryan will be meeting to discuss this event in more detail.

SVRA Storage Contract

Ryan will be researching the cost of purchasing a large storage container to move the contents of the SVRA inventory from Barb Bell's basement. He will present some prices at our next meeting.

MEETING ADJOURNED

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