

## CSROA MINUTES

Community of Sun Rivers Owner Association  
6 September 2022

Location: Deb Janowsky Residence  
In Attendance: Doug Howard (Chair) Deb Janowsky, Lenore Mallais, Mark Barrett,  
Rick Siemens

This was an informal meeting to discuss several topics that continue to be tabled without resolution.

The meeting was called to order at 1:05pm

1. Elect a board president for the remainder of the 2022 term.  
Doug Howard has agreed to be President until the AGM in November 2022.
2. Review CSROA Property Manager's contract.  
The contract was discussed identifying both positive and negative issues, with suggestions to improve the process. Doug will meet with Karri to establish her intentions and fee for another term. It was suggested that Kinetic Realty & Property Management be invited to submit a proposal and fee for service as well.
3. Flow of board information.
  - (a) the board needs to minimize discussions outside of quarterly meetings. Where an item needs immediate attention, it will be marked urgent and discussion had between the directors. Otherwise, put on the agenda for the next meeting.
  - (b) issues - the board must obtain the history / background of each issue from Karri
  - (c) PRIORITIZE: urgent, is a response required and by whom, timeline for response
  - (d) is the issue to be added to the agenda for the next meeting or tabled?
4. Playground. Where are we with the process?
  - (a) we did not have all required information prior to voting & spending on the playground
  - (b) updated budget needed to include total costs: equipment, fencing, land ownership, permits, insurance
  - (c) does the actual cost justify the number of children/families served by installing a playground?
  - (d) do we proceed or cancel the project?
  - (e) Doug to ask Karri to retrieve our deposit for the playground equipment.
5. RRFB – Mark B.
  - (a) there is a miscommunication in the concept of the product we want. What started as simply lighting the area for safety progressed to solar lights or electrical installations and a hands-off response by Corix that is involved in all road/traffic issues in Sun Rivers

- (b) equipment has been purchased however it may not serve the anticipated needs of the community or function correctly due to shading of the solar panel on the east side of the x-walk.
- (c) more cost will be incurred for engineering, additional equipment and installation
- (d) what is the direction we need to take?
- (e) Mark will continue to gather info and pricing for engineering and installation for a more accurate budget.

6. Talasa parking issue.

Not a CSROA issue. People moved to Talasa knowing they have one parking stall.

7. Irongate Place: #31-1900 Irongate Place

Mark and Maureen Weiler re: back yard slope instability.

TABLED

8. Sillaro Drive:

TABLED

9. Visao: #3017 Visao, Mr. Popoff

All neighbourhoods have the same process to follow with 3 notices then a fine.

10. Organic Waste Composting

TABLED. Not a priority right now

11. Dog Park

Discussion around not having complete information regarding license, permits and BC Hydro involvement for location.

TABLED & ONGOING