Community of Sun Rivers Owners' Association

Board of Directors Meeting June 28, 2023 @ 10:00am Sun Rivers Sales Office 1701 Sun Rivers Drive Meeting Minutes

Attendees:		Mark Barrett, Deb Janowsky, Lenore Mallais, Steve Davidson, Carol McWilliams Parm Armstrong, Eric Yeo (KRPM)	1
		Dustin Osborn	
1.	Call to Orc Meeting ca	der alled to order by Mark at 10:00am.	
2.	11	adopt the agenda by Deb.	Carried
3.		nd approve minutes of BOD meeting held May 23, 2023: adopt the Minutes of May 23 2023, by, Deb	Carried
4.		statements to April 30, 2023: approve the financial statements to April 30 2023 by Deb.	Carried
5.	Mo De Mo	affic & Safety - Mark oved that a letter be sent requesting a clarification/review of service agreement with Sun evelopment and Corix - Deb oved that information regarding Voyent Alert be sent to all Sun Rivers residents as soon as ssible via www.MySunRivers.com - Parm	Carried
	Rej	port attached as Appendix A with thanks to Mark	Carried
		tility Rate Commission ote that Dustin has joined this committee	Carried
		vents Committee – Lenore, Deb eport attached as Appendix B with thanks to Lenore	Carried
	Old Business		
	6. Speed Reader: We will continue to use speed reader in problem areas in community to collect information and send to Corix.		mation
	7. Comm	 Community Garden: A liaison for the Community Garden is urgently needed. Current participants will be contac to fill this role. 	
	8. Parking	g Policy: No new business to report	

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9. Water Run-off at the Pointe:

Moved that a letter be sent to SRDC/the Pointe requesting that the CSROA land between the Pointe and Bighorn Golf Course that was modified by Pointe builders be restored to its original state. - Mark

Carried

10. Dog Park:

Deb reported that after extensive research, the location and plan for the proposed dog park is not feasible. Alternative possibilities are being explored.

11. CSROA Road Cleaning: See under traffic report

New Business

12. FireSmart:

Moved that we ensure landscapers/owners in our community are aware of recommended fire-resistant plantings. -Mark

Carried

Direct community to the following link: <u>Fire-Resistant Plants | FireSmart BC</u>

13. Community Mosaic Mural:

Tabled until a later date.

14. Landscaping Contract:

Moved that SRDC be asked to provide a detailed scope of work regarding the landscaping contract. - Parm

Carried

15. Bottle Drive

Discussion regarding a number of requests from larger Kamloops community to advertise their events in Sun Rivers.

Moved that CSROA not endorse any non SunRivers events. - Lenore

Carried

- 16. Next mtg August 30, 2023 at 9:00 am
- 17. Move to terminate the meeting at 12:01pm

Carried

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CURRENT BUSINESS

Follow up information from Bob Shields (in blue) on the May 4th meeting with Corix.

Some items we identified last year with new issues added this spring.

- 1. Upgrading all Stop signs in Sun Rivers to high reflective type.
 - 1. We agreed to change the signs at the 4way stop to reflective type. These were ordered at the end of May and expected in July.
- 2. Increase pedestrian safety at the 4-way Stop.
 - a. repaint the crosswalk to parallel lines instead of 'zebra' type.
 - 1. part of the broader line painting work below.
 - b. clear all shrubbery etc. to allow clear site lines.
 - c. use high reflective stop signs and add post panel the posts, even use larger stop signs.
 - 1. we will trial the reflective signs to see the impact. If more action is required, we will review at that time.
 - d. improve the street lighting and/or add crosswalk specific lighting.
 - e. add a flashing red light to the stop signs if necessary.
 - 1. This was discussed and dismissed as it will likely cause some issues/complaints for the residents in proximity. We will revisit if the need arises.
- 3. Repainting of all crosswalk lines.
 - 1. We are awaiting two (maybe three) quotes for this work. We will advise once the quotes have been received and reviewed.
- 4. Complete the repairs to the roadway golf cart crossing from holes 5-6. Many golfers have expressed concern over the current ad-hoc crossing safety.
 - 1. Corix has provided the design for this repair and Big Horn Golf will be constructing the repairs needed to reinstate the crossing.
- 5. Assist CSROA with a solution to excessive speed on Sun Rivers Drive between the Visao Court and the Big Horn clubhouse.
- 6. Also looking for excessive speed control as well as posted speed limits signs on Sillaro Drive.
 1. We are looking at the placement for these signs.
- 7. Visibility, site lines and lighting at the intersections of Sillaro Place Sillaro Drive, and Ironwood Drive Sun Rivers Drive.

NEW BUSINESS

1. Information on and roll-out of linking to Voyent Alert System for all SR residents.

Voyent Alert is the emergency warning system used by TteS, TNRD & C of K to alert residents to emergency situations in and around their neighbourhoods. CSROA strongly urges that all residents of Sun Rivers employ Voyent Alert on their phones, tablets & desktops. Info on the system, downloads and instructions can be found at https://woyent-alert.com/ca/community/

a. Roll out info & procedure to be reviewed and commenced. - M. Barrett

Community Of Sun Rivers Owner Association (CSROA)

IMPORTANT FIRESMART & VOYENT ALERT INFORMATION

Firesmart

With the changes in climate and pending drought conditions, it is time to review our landscape wildfire preparedness.

The best (and easiest) way to do this is to ensure that your landscape contractors are aware of and practice the guidelines set out at <u>firesmartbc.ca</u> which is the one-stop for all things fire related. CSROA recommends that you visit the website.

Whether you're a homeowner, commercial property manager, government, homeowner association, contractor <u>firesmartbc.ca</u> is the resource. Click and bookmark the link.

Voyent Alert

Part of being prepared for an emergency (wildfires & flash floods come to mind) is to get accurate information early in the event. The best way to do that is get connected to Voyent Alert. Voyent Alert is the emergency warning system used by TteS, TNRD & C of K to alert residents to emergency situations in and around their neighbourhoods. CSROA strongly urges that all residents of Sun Rivers employ Voyent Alert on their phones, tablets & desktops. Info on the system, downloads and instructions can be found at https://voyent-alert.com/ca/community/

If you have any questions about the parking patrol, please contact Kinetic Realty and Property Management at <u>info@kineticproperties.ca</u>.

CSROA Board of Directors

c/o

Kinetic Realty & Property Management



c/o 202-1121 12th Street Kamloops, BC V2B 8A7 Phone: (250) 434-1375 email: info@kineticproperties.ca

CSROA EVENTS COMMITTEE REPORT JUNE 2023

The Events Committee, comprised of the dastardly duo of Deb and Lenore, is in full swing.

So far this year, Deb and I, have organized the Community Garage Sale which, according to both seller and buyers, was quite successful.

A newly initiated Poker Walk/Run was held on Sunday June 25th. Unfortunately, it was not as well attended as we'd hoped. We had great volunteers and those who did the walk were very happy. Laura Kelly was an integral part of this event as she was with the Fair last year. Prizes for the best poker hands were distributed at the finale. With all the super comments we received, we plan to have this event again in 2024.

Our next big and wonderful event is the Community Fair which is planned for Sunday Sept 10. We have sent emails to all volunteers and artisans who were such an essential part of last years festivities. We are hoping they will avail themselves to assist again this year. Without volunteers, we would not be able to offer an event such as this.

We talked about a Kids Xmas Kraft Event but did not have a proper space to accommodate what was required. That is, until Dustin Osborne offered the Sun Rivers office space in the building on Sun Rivers Dr. Now we can plan ahead and see what we can accomplish.

We love suggestions and ideas and would welcome your input for planned or future events.

Looking forward to a great year