

Community of Sun Rivers Owners' Association

Board of Directors Meeting Sep 27, 2023 @ 1:00 pm

Sun Rivers Sales Office 1701 Sun Rivers Drive

Meeting Minutes

Attendees: Mark Barrett, Deb Janowsky, Parm Armstrong, Dustin Osborn, Eric Yeo

Regrets: Lenore Mallais, Steve Davidson, Carol McWilliams

1. Call to Order: 1:10

2. Adoption of Agenda: Motion to approve: Parm

Carried

3. Review and approve minutes of BOD meeting held Aug 30, 2023 – Motion to approve: Mark

Carried

4. Financial statements to July 31, 2023 - Motion to approve: Mark

Carried

5. Reports

a. Utility Rate Committee: no update

Ongoing attempt to get information from Corix. Committee is working diligently, and we appreciate their efforts.

b. Traffic & Safety:

i. Corix maintenance Update: wheels are moving slowly;

There are a number of outstanding items; another letter sent to Corix to update schedules and clarify specifics of contract agreement.

ii. Evac plan update: An interim evacuation plan was emailed to Sun Rivers residents Thank you to the group who worked on this.

c. Events Committee: Thank you to the group for their work on this year's very successful community fair resounding success; big increase in numbers attending and very positive feedback. Christmas Social will be on next mtg's agenda.

d. Community Garden update: Things are winding down for this year. Reports from users' rate this as a very successful season; things are neat and tidy;

Old Business

6. Landscaping Contract –

Tendering contract for 2024 Two more quotes coming this week. Clarification of details of what it entails.

7. Speed Reader:

Will be moved to Sun Rivers Dr in front of the Sun Rivers Sale office Sillaro data will be sent out as soon as it is available.

8. CSROA Water run-off behind The Pointe:

A letter was sent to request that CSROA property be returned to original state we are waiting for response.

New Business

9. Proposed budget for '24 : review

Approved to go to AGM

10. KFR FireSmart Seminar & Liaison

Fire chief is keen to talk to our community; set up a liaison to set this up (liaison Malcolm Ashberg) see t and s report

11. Estate neighbourhoods' Insurance - Because of the nature of the Estate neighbourhood set up, we need to ensure we are meeting criteria for neighbourhood directors' insurance (this has been overlooked). Individual estate neighbourhood meetings will be set up to establish governance models, ensure we are following the requirements, and answer questions.

12. HOA neighbourhoods' bylaw enforcement – no recourse ... tied to number 11 (above)

13. RIH Tax

No official communication from TTES. We are not in a position to comment on this. Awareness that city and band may have agreements in place

14. Communications Position:

Discussion re looking for someone in our community with experience in navigating nuances of public statements, who could be the official poster of social media and news bulletins.

15. Next Meeting Oct 25 1:00pm at SRDC's office

16. Motion to adjourn: Mark 3:04pm approved.

Traffic and Safety Committee Report

CURRENT BUSINESS

1. Update on the 7 outstanding Corix issues

a. There has been no change or update from Corix since late June. Another letter has been sent to Corix via SRDC to request updates, schedules, and additional communications.

2. Evac Plan

a. An evacuation guide has been developed and distributed through email & mySunrivers.com. In discussions with KFR, the guide will be reviewed and likely modified.

NEW BUSINESS

1. Kamloops Fire & Rescue (KFR)

a. SR homeowner request regarding an KFR info seminar similar to the one recently held in Juniper. Preliminary discussions with KFR indicate that request is quite doable and is pending at this time. CSROA is seeking a volunteer (T&S committee or other) to coordinate/liaison this item.