

# Community of Sun Rivers Owners' Association

Board of Directors Meeting Oct 25, 2023 1-3 PM  
Kinetic Property Management HQ  
202-1121 12th Street Kamloops

## Board of Director Meeting Minutes

Attendees: Mark Barrett (via ZOOM), Deb Janowsky, Parm Armstrong, Dustin Osborn, Steve Davidson (via ZOOM), Eric Yeo  
Guests: Josh Keller  
Brent Borthistle – Meranti Developments; Brianna (coordinator)  
Regrets: Lenore Mallais, Carol McWilliams

1. Call to Order 1:00
2. Meranti Presentation of proposed signage (Brent, Brianna)
  - Two signs proposed for commercial development
  - First: S.W. corner of Sun Rivers Commons.
  - LED Sign at entrance corner by stop sign: will include advertisements, community announcements, high visibility, tenants listings below
  - Meranti feels strongly about a commitment to Sunrivers community and more widely to the city of Kamloops..making an effort to ensure that decisions are made to have a positive affect on community
  - Questions re: how bright are the signs? Appearance? Effect on nearby residents:
  - BMB signs...will install a dimmer and a timer
    - Appearance: colour scheme earthy tones, appealing, complements the area
    - Sized to not be a distraction,
    - Second sign at NE corner 16-24' tall X 8-9 wide

The board will review further with the Community Administrator prior to making a decision to approve signage or not.

3. Motion to Adopt Agenda: Parm carried
4. Meet & greet with Josh Keller – (chair of Communications Committee) Josh gave a synopsis of his background and was welcomed by the board  
Moved that the board accepts Mr. Keller's application to chair the Communications Committee – Deb carried
5. Review and approve minutes of BOD meeting held Sep 28, 2023 – Moved to adopt: Mark
6. Financial statements to Aug 31, 2023  
Moved that the Financial Statements of Aug. 31, 2023 be approved. - Deb carried

7. Reports

- a. Utility Rate Committee
  - i. Please see attached report as Appendix A of these minutes
- b. Traffic & Safety
  - i. Sillaro speed reader report – see attached as Appendix B to these minutes
  - ii. Report to be sent to Sillaro residents
  - iii. Notify Corix of needs to deter speeding
- c. Events Committee
  - i. There are a few Christmas Events that have taken place in Sun Rivers over the past few years. This year we are in the process of possible collaboration with other event coordinators to provide one children's Xmas event. Nothing definitive at this point. We will update asap.
- d. Community Garden – no further report for 2023

**Old Business**

- 8. Proposed budget for '24 - \$2 increase of fee. to be presented at AGM
- 9. Landscaping Contract – Tendering contract for 2024: no decisions made as of yet. Eric to meet with Mark to review.
- 10. Chicory Development: on hold

**New Business**

- 11. Meranti Developments sign proposal – see above 2 signs/most content will be Meranti based CSROA will review information provided in presentation.
- 12. Next Meeting Nov. 22
  - i. AGM date set for Dec 6<sup>th</sup>. The notice package will be sent out to all neighborhood association presidents around the middle of November.
- 13. Meeting terminated 2:38 - Mark carried