

Community of Sun Rivers Owner Association (CSROA)

Board of Directors Meeting
May 14th, 2025, at 1:00pm
Kinetic HQ / Zoom

☒ Mark Barrett
☒ Lenore Mallais
☒ Nicole Mackenzie
☒ Eric Yeo (KRPM)

☒ Deb Janowsky
☒ Josh Keller
☐ Patty Smith

☒ Parm Armstrong
☐ Des Gelz
☐ SRDC

Agenda

- 1) Call to Order 1:07
- 2) Approve Agenda
Amend to include playground under new business
Moved that the agenda be approved as amended

Parm/Deb carried
- 3) Motion to approve the Minutes from the previous Board of Director meeting held Tuesday, April 15th, 2025
Moved that the minutes of April 15, 2025 be approved.

Deb/Lenore carried
- 4) Review of Financial Statements as of March 31st, 2025
Moved that the Financial Statements up to March 31, 2025 be approved as presented

Lenore/Nicole. carried
- 5) Committee Reports
 - a) Traffic & Safety

Mark Barrett, Malcolm Ashford

Concerns re Speeding on Ironwood:
Speed Monitoring sign will be moved to monitor situation
 - b) Strategic Governance & Utility Rates Committee. *No report*

Josh Keller (interim)
 - c) Webpage & Communications

Josh Keller

Making good progress and working on fine-tuning details

 - Align language with community structure in original SRDC graphic
 - Home section should be above Neighborhood section
 - Can we have a password accessed private section in neighborhood section?
 - Identify partners within Sun Rivers Development Corporation

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6) Committee Reports

- a) Events Committee (*attached*) Lenore Mallais
Move Sunshine and Wine to September
- b) CSROA Garden Committee Toni Barrett
More clean-up of entrance needed
- c) Community Ambassador Lenore Mallais
Latest list of new residents has been distributed to greeters
- d) Big Horn Golf and Country Patty Smith
- e) Bluestem Operations Report Mark Barrett, Eric Yeo
No updates or changes to report

Moved that the committee reports be accepted with thanks to committee members

Deb/Parm

carried

7) Current Business

- a) Visitor Parking: clarification of policy and update map of Sun Rivers
- b) SRDC Communication:
 - Water feature – SRDC confirms some technical hurdles with the entrance water feature need to be addressed before repairs commence. A contractor has been engaged to work through these.
 - Hwy 5 intersection – SRDC is working with engineers, TteS and Ministry to finalize plans.

8) New Business

- a) Shuswap Road/Hwy 5 traffic:
No new information...MOTI (Ministry of Transportation and Infrastructure), TteS and SRDC are responsible
- b) SR Bus Service: discussion of concerns raised by community re frequency of buses and school children
- c) Commercial Business Directory Sign: discussion regarding businesses requesting signage at entrance to Sun Rivers.
- d) Playground: Meranti has offered multiple shade options for the playground to meet the daycare requirements. We have decided to request Meranti to design/build to match the buildings and add prefab seating, ie., benches, picnic table, etc, with the available approved funds.

9) Next meeting Date: June 11, 2025 1:00

10) Termination of Meeting 3:17

Moved that the meeting be adjourned.

Josh

carried