

Community of Sun Rivers Owner Association (CSROA)

Minutes of the Board of Directors Meeting - June 11th, 2025, at 1:00pm
Kinetic HQ

<input checked="" type="checkbox"/> Mark Barrett	<input checked="" type="checkbox"/> Deb Janowsky	<input type="checkbox"/> Parm Armstrong/Regrets
<input checked="" type="checkbox"/> Lenore Mallais	<input checked="" type="checkbox"/> Josh Keller	<input checked="" type="checkbox"/> Des Gelz
<input checked="" type="checkbox"/> Nicole Mackenzie	<input checked="" type="checkbox"/> Patty Smith	
<input checked="" type="checkbox"/> Eric Yeo (KRPM)		

- 1) Called to Order at 1:05 pm
- 2) Approval of Agenda
Moved by Deb; Seconded by Des

Carried.
- 3) Motion to approve the Minutes from Board of Director meeting of Wednesday, May 14th, 2025
Moved by Lenore; Seconded by Deb

Carried.
- 4) Review of Financial Statements as of April 30th, 2025
Pending review.
- 5) Committee Reports
 - i. Traffic & Safety
No Report
 - ii. Strategic Governance & Utility Rates Committee
No Report
 - iii. Webpage & Communications
Viewed draft of new website; agreed do not need added expense of Analytics Reports
Expect to launch new website before the fall.
 - iv. Events Committee: Report Attached
Garage Sale anecdotal evidence suggested more buyers, fewer sellers
Noted that there is no restriction on individuals or neighbourhoods have their own sales
Agreement that may be time for updated Survey; include Special Events question (Josh)
Sunshine & Wine Event: approved to go ahead on Sept 21st, subject to minimum numbers
Lenore to out together details for Kinetic office: need 50 registrations by July 31 or Cancel
 - v. CSROA Garden Committee
No Report
 - vi. Community Ambassador
No Report
 - vii. Big Horn Golf and Country (Patty Smith)
Ongoing work on sand traps; new electronic sprinkler system controls.
 - viii. Bluestem Operations Report (Mark)
Waiting for a list of scheduled maintenance to share with community.
Replacing any remaining wooden signpost with steel posts
Still planning to host an 'Open House Info Session' for community, No Date Yet

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Completion of drainage pond will see the gate above the Age Care home closed & locked.

MOTION to accept report: Patty, Seconded by Nicole

Carried.

6) Current Business

a) Playground Sunshade

In process as discussed. Meranti will advise when ready to install.

New Book Box will be completed soon and installed beside playground

b) SRDC Communications

Please to have received their update; Board is cautiously optimistic.

7) New Business

c) Prez Fest – (Non-AGM meeting with all Presidents

Set for Tuesday, Sept. 16th @ Sagewood Community Centre: 11:30 am - 2:00 pm

8) Next meeting Date

Thursday, September 11th @ 1:00pm – Kinetic Office

9) Termination of Meeting

MOTION to Adjourn: Dez, Seconded by Lenore at 2:41 pm

Carried.

Community Events Report

June 2025

Sunday May 25th arrived with sun and warm temperatures for the Sun Rivers Community Garage Sale. All signs were picked up by the sellers and used to guide prospective buyers into the neighbourhoods to search out treasures. By early afternoon things started to taper off.

Signs were returned promptly and Deb made sure that they were returned to the shed until next year. We requested 'Suggestions' from the community as to what we might change or improve for next year. Most sellers said that they prefer a 9am start and a 2 pm close.

We are unsure as to how many actual garage sales were here this season. We feel it would be worthwhile to ask people to respond as to whether or not they participated in the selling process. The community website will be used to ascertain numbers. When there is a community wide garage sale, buyers expect to have many homes to visit. If this is something that is not being seen, then buyers will not attend in the numbers that we would want and expect.

Perhaps we should consider discontinuing a community wide garage sale and allowing residents to either...

1. Put on their own neighbourhood sale
2. Do individual sales at a time of their choice.

Something to perhaps consider.

Masons is happy to assist in another Sunshine & Wine event in September. Shall we get some pricing for this event? Last year we spent approx \$5000.

Tentative date of Sunday September 21.

*I have reached out to Mahesh regarding costs.

We are anxiously awaiting the finish of 'our' area within Sun Rivers Commons. Being able to see the completed picture will allow us to brainstorm and create a plan for future community activities. We hope that this piece of land will become a meeting place for so many things yet to come.

Lenore Mallais Deb Janowsky
Special Events Committee, Sun Rivers