

## SAVARY SHORES IMPROVEMENT DISTRICT

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Minutes of a trustee meeting July 18th, 2016 at the home of Trustee Isert on Savary with Trustees Gregory, Trustee Miles and Trustee Isert in attendance. Call to order at 10:15 A.M.

The trustees met at 9:30 A.M. and toured the latest work project to complete the back-up of the system. The wiring and panel to add the new portable generator to the electricals were inspected.

It was moved Trustee Miles; seconded Trustee Isert: That the agenda be adopted. Carried.

The adoption of the minutes for May 13<sup>th</sup>, 2016 was moved Trustee Miles and seconded Trustee Gregory and approved.

Business arising from the minutes:

The Water Consumption Report indicated two major overuses had occurred. Meetings will be taking place with the property owners involved to discuss the ramifications of these large overages.

The review of the financials for the first six months indicated that we are on target on the budget. Trustee Miles presented the Capital Reserve Fund Report. It was moved Trustee Miles; seconded Trustee Isert: That the funds in the account (\$138,067.00) be moved to the First Credit Union in Powell River. Carried.

Trustee Miles reported on his attendance at the CWSA Conference with the Trustee Delegate, indicating that it was one of the best he had attended. The Leak Detection workshop and the Role of the Trustee workshop were both excellent. As a result of the discussion, it was moved Trustee Miles and seconded Trustee Isert: That the trustee election in 2017 take place at the summer meeting. Carried.

It was also moved Trustee Miles and seconded Trustee Isert: That we research moving the Annual General Meeting to the summer months. Carried.

The Task list was reviewed. The contract review was carried out and it was moved Trustee Isert and seconded Trustee Miles: That the additions to the contracts of the Administrator and the Water Tester be approved. Carried. A new contract is needed to cover maintenance work and that will be finalized at the next meeting.

Preparations for the Summer Meeting were discussed. It was decided that a notice regarding the date and time of the summer meeting should go out with the tax notice in the spring. Trustee Miles will send the agenda to the Administrator. Trustee Gregory will post notices at various locations in the subdivision. There was a discussion of the Report of the Chair.

Next Meeting: 10:00 A.M. on July 31<sup>st</sup> at the residence of the Administrator, prior to the Summer Meeting at 1:30.

The meeting was adjourned at 12:15 P.M.

Respectfully submitted, Trustee Gregory, Chairperson, SSID