

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES  
IMPROVEMENT DISTRICT HELD FEBRUARY 12, 2024 7 PM**

Present:

Chair - Ron Desilets  
Trustee - Ryan Tribbeck  
Trustee - Kandis Lipsett  
Office Administrator - Judy Morris

**#3582—Call to Order**

Mr. Desilets called the meeting to order at 7PM

**#3583 -Adoption of the minutes of the January 9, 2024, Meeting**

Mr. Desilets moved, seconded by Mrs. Lipsett motion carried to adopt the minutes of the January 9, 2024, meeting as presented.

**#3584 – Business arising from the Minutes**

- Park Committee Update – no update
- Buoy Chains – Mr. Tribbeck to determine if chains need replacing

**#3585—Financial Report December 2023**

Mr. Desilets moved, seconded by Mr. Tribbeck motion carried to approve the December 2023 Financial Report as presented.

**#3586—Operations Report—January 2024**

Received

**#3587—Correspondence**

- Request from Uppercase Winery for water connection (19 Eastside Road); Mr. Desilets moved, seconded by Mrs. Lipsett, motion carried to have H&M Contracting quote on servicing the property with water providing one domestic service. Mr. Tribbeck to obtain the quote.

**#3588—New Business**

- Review of Invoice 1147 South Okanagan Waterworks Ltd. – it was decided to continue with South Okanagan Waterworks Ltd. responding to alarm calls for the time being.
- Dog waste containers – to be discussed at the March meeting
- Trees cut on Devon Drive – 6 trees to be cut down by the property owner; contractor may require park access

- 6 carboys of chlorine purchased from Andrew Sheret, carboys need to be returned to them for credit
- Notice to taxpayers needs to be sent out in March: items to include: Water invoice due March 31<sup>st</sup>, notice of AGM, call for nomination for Trustee
- Schedule meeting with Judi Ekkert, IHA regarding her email of February 8, 2024
- Mrs. Lipsett items for discussion – priority items for SEID, quarterly water sampling of disinfection by-products, site visit with True Consulting, overflow monitors at reservoirs, reservoir hatch lids, walkway to lower pumphouse, shower stations at pumphouse, age of infrastructure, open house in the park

**#3589—Next Meeting**

March 11, 2024

**#3590—Adjournment**

Mr. Desilets adjourned the meeting at 8pm

Approved by:

Certified correct by:

Ron Desilets

Judy Morris

Chair

Office Administrator