

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD MARCH 10, 2025, 6:30 PM**

Present:

Chair - Kandis Lipsett
Trustee - Ryan Tribbeck
Trustee - Crystal Ozaraci
Office Administrator - Judy Morris

Delegate - None

#3712—Call to Order

Mrs. Lipsett called the meeting to order at 6:25PM

#3713 -Adoption of the minutes of the February 18, 2025, Meeting

Mrs. Ozaraci moved, seconded by Mrs. Lipsett, motion carried to adopt the minutes of the February 18, 2025, meeting as presented.

#3714 – Business arising from the Minutes

- 40hp VFD - FortisBC grant application submitted.
- The shower at the park needs repair.
- Clarke trees removed; the report paid for by Mr. Clarke states trees are at risk of falling onto private property. Mrs. Lipsett to ask Mr. Clarke to forward the report and the cost involved in removing the trees for the board's consideration to pay.

#3715—Financial Report January 2025

Mrs. Ozaraci moved, seconded by Mr. Tribbeck motion carried to approve the January 2025 Financial Report

2024 Financial Statement signed by the Trustees.

#3716—Operations Report—February 2025

- Not received by the meeting date

#3717 —Correspondence

- Kaleden Irrigation District initiative to file a class action lawsuit against the Province for not allowing improvement districts to be eligible for grants, KID looking for improvement district support with legal fees.

#3718—New Business

- An insurance appraisal must be done this year, Mrs. Morris to gather information on qualified firms to carry out the appraisal.
- Sprinkling Restrictions to remain the same as last year, Mrs. Ozaraci to draft a new notice
- 430 Panorama Crescent, curb stop cannot be located, leak inside the house, SOWW has tried to locate the curb stop but cannot find it, Mrs. Lipsett to contact SOWW.
- Brants Irrigation/ Jim's Mowing offer for service
Mr. Tribbeck moved, seconded Mrs. Lipsett motion carried to continue with Brants Irrigation doing the annual irrigation blowout and Jim's Mowing continuing with grass cutting etc.
- Camberly Cove; District waiting for quote from H&M
- Open House – March 18, 2025
Discussion held on presentation prepared by Mrs. Lipsett and one prepared by Mrs. Ozaraci, Mrs. Lipsett to review the presentation prepared by Mrs. Ozaraci
Agenda for the open house to be prepared.
- Conversion Vote date to be established following the March 18, 2025, open house.

#3719—Next Meeting

March 18, 2025, Open House 7 PM

April 15, 2025, Regular Meeting 6 PM

April 22, 2025, Annual General Meeting 7 PM

#3720—Adjournment

Mrs. Lipsett adjourned the meeting at 7:52PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Chair

Office Administrator