

Osprey Area Ratepayers Assoc

4118 Princeton Summerland Rd., Princeton, B.C., V0X 1W0



Minutes - 2023 Annual General Meeting **Sunday, May 21, 2023 - Hayes Creek Community Hall**

Call to Order: 10:00am – Alan (22 in attendance - quorum min. 12)

Treasurer's Report – Ruth Bourgoin - accepted as circulated:

Old Business:

- a. Minutes of May 21, 2022 Annual General Meeting - accepted as circulated
- b. Santa Run – 2022 - 5 stops
- c. New Year's Fireworks – 2022 very successful - approved \$500 for 2023.
- d. Easter Egg Hunt 2023 - Karren - 21 children turn out
- e. Sandbagging/Flooding - Rob M gave a report - 22 residents helped out with making sandbags - minor sandbagging done, but luckily, were not required.

New Business:

- a. Outdoor Burning – Check out: bcwildfire.ca/Kamloops District for latest information and closures. - ban in effect for Class 2 and 3 fire, but still okay for campfires.
- b. KVR Dust Control – we have the powder, will apply if needed, depending on weather
- c. Corn Roast – to be held again similar to year with HCF Pancake Breakfast
- d. Spring Roadside Cleanup – Saturday, May 27th, starting at Holmgrens 4105 Lakesyde
- e. Osprey Snowwheelers - Alan - update on Snow Golf, Poker Run, club will be operational again for the 23/24 season.
- f. Community betterment ideas - no new suggestions. A donation of \$10,000 was approved to Hayes Creek Fire to pay down their debt for the new fire trucks they have recently purchased.

Election of Officers:

- a. Directors confirmed for two years: Mark Nilson, Lorrie Layng, and Lisa Farquharson were re-elected with Cindy Gamache and Shirley Silva volunteering to join the executive. Cindy will act as liaison with HCF. Thanks to Rick Caminiti and Rob Miller for the year's they have been directors.
- b. Existing directors serving for one more year: Alan Holmgren, Tom Sellmer, Christine Allenby, Shannon Redmond, and Ruth Bourgoin

Meeting adjourned: 10:30