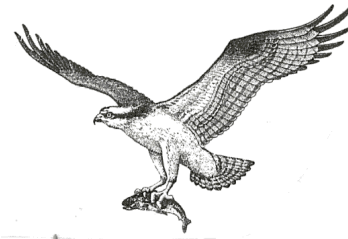


Osprey Area Ratepayer's Assoc

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



MINUTES - Annual General Meeting

Saturday, July 31, 2021 – Hayes Creek Community Hall

Call to Order: 10:05am – (26 members attended - quorum min. 12)

Treasurer's Report – Alan for Ruth Bourgoin:

- Accepted as circulated

Income		2019	2020
	Corn Roast	\$14,708	0
	Donations	\$110	\$160
	Interest	\$57	\$182
	Membership	\$780	\$410
	TOTAL	\$15,655	\$752
Expenses			
	Community Donations & Improvements:		\$60
	- Easter Egg Hunt	\$64	0
	- Fire Works	\$500	0
	- Hayes Creek Fire	\$5,000	\$0
	- KVR Dust Control	\$0	0
	- Maintenance	\$1,453	\$88
	- Roadside Cleanup	\$151	\$0
	- Safety Cabin	\$0	\$0
	- Santa Run	\$615	\$74
	- Signage	\$120	\$0
	- Volunteer Recognition	\$0	\$0
	- Subtotal	\$7,903	\$222
	Bank Charges	\$17	\$2
	Corn Roast	\$6,551	\$0
	Insurance	\$540	\$1908
	License & Permit	\$40	\$0
	Office	\$216	\$0
	Misc.	\$0	\$0
	TOTAL	\$15,267	\$2,131
Net Income		\$388	-\$1,379
Current Assets			
	Chequing Balance Dec 31	\$15,773	\$13,276

	Outstanding Cheques	-\$1,552	-\$
	Terms	\$15,358	\$15,596
	Cash	\$600	\$600
	TOTAL	\$30,179	\$29,790
Committed Liabilities			
	Fire Truck	\$5,000	\$5,000
	KVR Dust Control	\$0	\$3,000
	Santa Run	\$500	\$500
	Read out roadside sign	\$0	\$1,500
	Fire Works	\$500	\$500
	TOTAL	\$6,000	\$10,500
Net Assets minus Committed Liabilities		\$24,179	\$19,290

Old Business:

- a. Minutes of June 17, 2020 Annual General Meeting approved as circulated
- b. Easter Egg Hunt, Santa Run, and New Year's Fireworks – cancelled due to Covid 19

New Business:

- a. Long time member of the Osprey Lake community, Ron Reid, passed away in June
- b. New “Welcome to Osprey Lake” sign has been installed at the west end of Lakesyde Rd. Thanks to Gerry DeBoer for painting the sign and Tom Sellmer for installation.
- c. Dust control agent has been applied twice to the KVR portion by the lakes thanks to Tom Sellmer. Unfortunately lack of rain has resulted in less than hoped for dust reduction.
- d. Outdoor Burning – Complete Open Burning ban was placed June 30/21 – No campfires, Tiki Torches, burn barrels, fireworks, etc. Only CSA or UL unmodified propane heaters are allowed. Check out: bcwildfire.ca/Kamloops District for latest information and closures.
- e. Corn Roast – cancelled due to Covid 19
- f. Spring Roadside Cleanup – Saturday, May 29th, 25 people helped out
- g. Rob M talked about how to Firesmart your property - [click on this link for more info.](#)

Election of Officers:

- a. Existing directors serving for one more year: : Alan Holmgren, Tom Sellmer, Christine Allenby, Ole Kristensen, Shannon Redmond, and Ruth Bourgoin
- b. Re-election by acclamation for another two year terms: Mark Nilson, Rob Miller, Lorri Layng, and Lisa Farquharson

Meeting adjourned: 10:50am