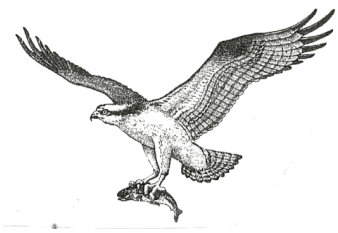
Osprey Area Ratepayers Assoc

4105 Princeton Summerland Rd., Princeton, B.C., V0X 1W0



MINUTES - Annual General Meeting

Sunday, May 19, 2024 - Hayes Creek Community Hall

Call to Order: **10:00am – Alan** (13 properties represented, quorum min. 12)

Treasurer's Report – Shirley Silva - see page 3: - accepted as circulated - M/C

Old Business:

a. Minutes of May 21, 2023 Annual General Meeting - accepted as circulated - M/C

b. Santa Run – 2023 - 13 children - Shannon will not do this again - we are looking for someone to take it over. Involves sorting out email responses, buying and wrapping gifts.

c. Snow Golf - 64 golfers, 2-6 hole courses - again a successful event - thanks to Troy Mitchell

d. New Year's Fireworks – 2023 - very successful - approval to spend $500 for 2024 M/C. Suggestion to merge with the other fireworks display held about 9pm - Alan to look into this option.

e. Easter Egg Hunt 2024 - Karren - 21 children and about 50 adults turned out

f. Sandbagging/Flooding - not required this year due primarily to lower than normal snow levels and lack of significant early spring rain

New Business:

a. Outdoor Burning – Only campfires (20" or 0.5m diameter/height) allowed as on May 17. Check out: bcwildfire.ca/Kamloops District for latest information and closures.

b. KVR Dust Control – was not needed last year - we have the chemical and will have it applied this summer, if needed.

c. Corn Roast – to be held again similar to last year with HCF Pancake Breakfast. Farquharson's will not be here, so Geoff Boyd and family have agreed to take over the Cake Walk and Paul Baddeley to call Bingo.

d. Osprey Snowheelers - Alan - due to lack of volunteers, the club has now been shut down and Poker Run permanently canceled. Suggestion for Ratepayers to take over the Family Day weekend wiener roast at the Osprey Lake campsite - M/C.

e. Update on Hayes Creek Fire, for those who missed their AGM - no questions, but a copy of the agenda was given out.

f. Community betterment ideas - add heavy timber picnic tables to public accesses. It was also suggested to catch 'trapped' fish in Lee Creek and relocate them back to Osprey Lake. Also, to clean up the Mt Kathleen cabin - again, it will depend on manpower availability. These item swill be discussed before Bingo at the Corn Roast.

g. FYI - Wolves have been spotted in the area

h. FYI - Gloria Andreassen passed away in April at 92. They have been here since 1972

i. The beach access east of Rob Millers has been clean up following Fire Smart recommendations. It was suggested to do the same to the other public accesses and create a 'safer' trail down to the one near the east end of Lakesyde Rd. Will be done if manpower is available.

j. It was suggested to create a history of Osprey Lake development, the various community organizations, community events, and key long term families. A separate email has now been set up for input from the community - history@ospreylake.ca. Natalie Mass has agreed to put this together. Hopefully we will get enough input from the community to create something useful. Results will be posted on our website. Alan to post an information request on the website and mention in the next newsletter.

Election of Officers:

a. Existing directors serving for one more year: Mark Nilson, Lorrie Layng, Lisa Farquharson, Cindy Gamache, Shirley Silva

b. Directors elected for another two year term: Alan Holmgren, Tom Sellmer, Christine Allenby, and Shannon Redmond.

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Financial Statements - 2023:

Income		***2022***	***2023***
	Corn Roast	$17,385	$17,358
	Donations	100	490
	Interest	65	84
	Equipment Rentals	0	0
	Membership	860	970
	TOTAL	**$18,410**	**$18,902**
Expenses			
	Community Donations & Improvements:		
	- Easter Egg Hunt	$72	$119
	- Fire Works	0	500
	- Hayes Creek Fire	0	10,000
	- KVR Dust Control	0	0
	- Maintenance	187	663
	- Santa Run	49	242
	- Signage	0	0
	- Subtotal	**$308**	**$11,524**
	Bank Charges	33	58
	Corn Roast	7,770	8,330
	Insurance	800	800
	License & Permit	80	80
	Office	184	240
	Misc.	0	162
	TOTAL	**$9,175**	**$21,194**
Net Income		**$9,235**	**-$2,292**
Current Assets			
	Chequing Balance Dec 31	$12,723	$9,807
	Terms	15,686	15,770
	Cash	$540	$540
	TOTAL	**$28,409**	**$26,117**
Committed Liabilities			
	Fire Truck	$10,000	$0
	KVR Dust Control	0	500
	Santa Run	500	500
	Canopies for Corn Roast	5,000	3,000
	Fire Works	500	500
	TOTAL	**$16,000**	**$4,500**
Current Assets minus Committed Liabilities		**$12,409.00**	**$21,617.00**