

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD FEBRUARY 18, 2025, 6 PM**

Present:

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

#3703—Call to Order

Mrs. Lipsett called the meeting to order at 5:50PM

#3704 -Adoption of the minutes of the January 22, 2025, Meeting

Mrs. Lipsett moved, seconded by Mr. Tribbeck, motion carried to adopt the minutes of the January 22, 2025, meeting as presented.

#3705 – Business arising from the Minutes

- 40hp VFD - FortisBC grant available, Mrs. Lipsett to follow up.
- The shower at the park needs repair.

#3706—Financial Report January 2025

Not available until 2024 year end complete

#3707—Operations Report—January 2025

- Camberly Cove upgrade – estimate from KRS Contracting Ltd. - \$14,046.91, South Okanagan Waterworks Ltd. to obtain a quote from H&M Contracting

Mrs. Ozaraci moved, seconded by Mrs. Lipsett motion carried to receive the January 2025 Operations Report.

#3708 —Correspondence

- Petition received from William and Karen McClelland, 248 Eastside Road to exclude their property from the boundary, approved and signed by the Board of Trustees, document to be sent to the Ministry of Municipal Affairs

#3709—New Business

- Camberly Cove – discussed under the Operations Report
- Communication for March to be drafted.
- Director Taylor has offered to maintain the online portion of the Open House

#3710—Next Meeting

February 19, 2025, 7PM – Open House

March 19, 2025, 6 PM – Regular Meeting

#3711—Adjournment

Mrs. Lipsett adjourned the meeting at 6:21PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Chair

Office Administrator