

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SKAHA ESTATES
IMPROVEMENT DISTRICT HELD JANUARY 22, 2025, 6 PM**

Present:

Chair - Kandis Lipsett (Arrived at 6:30pm)
Trustee - Ryan Tribbeck
Trustee - Crystal Ozaraci
Office Administrator - Judy Morris

#3694—Call to Order

Mrs. Ozaraci called the meeting to order at 6:10PM

#3695 -Adoption of the minutes of the December 19, 2024, Meeting

Mrs. Ozaraci moved, seconded by Mr. Tribbeck, motion carried to adopt the minutes of the December 19, 2024, meeting as presented.

#3696 – Business arising from the Minutes

- 40hp VFD approved in December 2024 – Flow Meter approved by email (January 3, 2025) – Mrs. Lipsett moved, seconded by Mr. Tribbeck, carried - \$5173.50.
- The shower at the park needs repair.

#3697—Financial Report December 2024

Mrs. Ozaraci moved, seconded by Mr. Tribbeck, motion carried to approve the December 2024 Financial Report.

#3698—Operations Report—December 2024

- No reply from South Okanagan Waterworks Ltd. regarding Mr. Tribbeck's call regarding location of the isolation valve, Mr. Tribbeck will reach out again.

Mrs. Ozaraci moved, seconded by Mr. Tribbeck motion carried to receive the December 2024 Operations Report.

#3699—Correspondence

No correspondence

#3700—New Business

- Camberly Cove – discussed under the Operations Report
- Communication for the Open House to be sent out January 23, 2025, via website.
- Agenda for Open House presented.

#3701—Next Meeting

February 18, 2025, 6 PM – regular meeting

February 19, 2025, 7PM – Open House

#3702—Adjournment

Mrs. Ozaraci adjourned the meeting at 6:45PM

Approved by:

Certified correct by:

Kandis Lipsett

Judy Morris

Chair

Office Administrator