

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE OWNERS  
SKYVIEW RANCH HOMEOWNERS ASSOCIATION  
Wednesday, June 6, 2018 @ 7:00 PM Genesis Centre, Calgary, AB**

Genesis Place, Multipurpose Room B, Calgary, Alberta

**1. CALL TO ORDER BY CHAIRPERSON**

7:03pm - Meeting called to order by Jonathan McKearney. Jonathan to chair the meeting.

**2. CALLING OF THE ROLL AND CERTIFYING THE PROXIES**

7:04pm - Roll call. Annette Cameron to take roll. Attained quorum 1092 people, in person and proxy.

**3. READING AND DISPOSAL OF ANY UNAPPROVED MINUTES**

7:05pm - Motion to accept prior year AGM minutes by Kevin Urban, 4310 - Skyview Ranch Dr. Second by Catherine. Motion carried, 14 in favor, 1 to abstain, 0 in opposition.

**4. FINANCIAL REPORT**

7:08pm - Jonathan to review financial statements with Homeowners. Review operating funds. Review expenses, any repairs, insurance, mail outs, Astoria's Management fee.

7:12pm - Discussion about what is still City of Calgary and what Skyview Ranch HOA is able to clear snow from. Sundeep provides a map on the projection screen to show which paths and parks are

7:16pm - Motion to accept financials. 87 Skyview ranch gardens 306 Skyview Ranch Dr. Put to vote, motion carried to accept financials

7:18pm - Discuss the budget by the Homeowners Association. Repairs, the Community Flag, Landscaping/greenkeeping, fence repairs, legal & accounting, donations to Stampede breakfast, Community BBQ, beautification, snow removal.

7:27pm - Discussion regarding signage on 128th and the disappointment with the appearance

7:31pm - Discussion regarding crosswalks around Orchard Sky, parking around Skyview Ranch, parking around Arrive/Mac's/Playground. Discussion regarding parking permits. Clarification about the Homeowner's Association and the Community Association. Discussion regarding C-train expansion.

7:59pm - Motion to accept Budget. 87 SVR Garden, 49 Skyview Ranch Manor. Motion carried.

**5. APPOINTMENT OF AUDITORS**

8:00pm - Motion to use Kramer & Elliot again to audit. 3214 sv ranch dr & 181 Skyview ranch manor. motion carried

## **6. COMMITTEE REPORTS**

8:01pm - landscape snow removal contract. taken from the city of Calgary. City came out approx. twice. flower beds eventually to be kept by HOA. Discussion regarding lawn maintenance and the growing pains involved.

8:10pm - Catherine to discuss beautification. dozen planters on order, back order, mid-June. making sure to get approval from Calgary, dozen more to follow next year.

8:12pm - Website. Fees payable online, [www.skyviewranchhoa.net](http://www.skyviewranchhoa.net). major increase in dues paid due to accessibility. Information available. meeting minutes. contact forum. phone numbers to contact Annette. From Walton, trees that are older than 1 year are the homeowner's responsibility

## **7. NEW BUSINESS – QUESTIONS FROM THE FLOOR**

None

## **8. ELECTION OF THE BOARD**

8:20pm - Anette to conduct the election of board members. Catherine completed 2 years. Jonathan, Sunny, Kevin 1 year in of 2-year term. Stephanie to stand for election. explanation of responsibilities of a board member. Natalie Skyrie Michelle Hamula Patrick Daigle self-nominate for election. Motion to close nominations 181 Skyview ranch manor, 302 Skyview ranch dr. Motion carried unanimously, no opposed.

## **9. ADJOURNMENT**

8:30pm - 87 Skyview ranch gardens. And 41 Skyview Shores Cove to adjourn. meeting closed.