# Minutes of Meeting August 1, 2018 at 19:00

1. **Call to Order**: 7:05pm by Jonathan

**In attendance**: Jonathan, Michelle, Stephanie, Catherine, Nathalie, Sundeep, Patrick and Kevin in Attendance.

#### 2. Financial Statements:

 Review of financial statements by board members, it was noted that there was \$276,640.72 owed by residents of Skyview as of June 30, 2018.

Upon **motion** duly made by Nathalie and seconded by Jonathan, be it resolved that the financial statements be approved.

Motion **Carried** 

## 3. Landscaping:

Landscape improvement contracts were reviewed by all board members and are as follows:

- a) Add and rework mulch and spray for weeds at "Mac's" park \$2200.
- b) To redo front shrub bed into two smaller beds, fill in with sod, add shrubs, add mulch and edging to "Lady Bug" park \$7200.
- c) To de-weed with 3 deep sprays to all shrub beds in community \$5,800
- d) To add mulch to sign by entrance of 128 Avenue and Skyview Ranch Road \$500.

Upon **motion** duly made by Catherine and seconded by Kevin, be it resolved that the landscape improvements be approved.

Motion **Carried** 

Contract approval, landscaping & maintenance. Mac's park to do 5 times a week.

The round about and the sign landscaping improvements have been completed.

## 4. Employees

Jonathan provided an update related to the employee hired to clean up the community.

#### 5. Website:

The website domains that the board is actively pursuing are the skyviewranchhoa.ca and the skyviewranchhoa.com. Approval was sought for funding to get the sites either through auction or purchase from the owner of the sites.

Upon **motion** duly made by Kevin and seconded by Catherine, be it resolved that the costs to obtain the website domains be approved.

Motion **Carried** 

#### 6. Other Business

Discussion on CA upcoming elections took place including asking board members who were interested in attending and running for CA positions. Current issue is that any HOA board members wishing to be on the board of CA were forbidden due to HOA current Bylaws. Discussion of reviewing bylaws took place.

New area in Skyview Ranch FAC'd to HOA starting Aug 1. No grant offered by City until next year. Grants will be discussed with Parks in Sept meeting.

Michelle discussed the need for a pathway between Orchard Sky and our pathway system. She also discussed garbage not being removed by city behind Orchard Sky and some areas the grass was not being cut frequently enough.

Nathalie discussed obtaining an additional quote for property management in the community. The board asked that she bring the quote to the next meeting to review along side of Astoria Asset Management's renewal.

## 7. Adjournment

• 8:45 pm upon motion by Jonathan and seconded by Kevin to adjourn.

Next meeting to be held at Sundeep's house.