



Skyview Ranch Home Owners' Association

Minutes of Meeting

December 5, 2018

1. Call to Order: 7:10pm, Patrick, Jonathan, Kevin, Catherine, Michelle attended. Danielle, from Orchard Sky condos attended.

2. Adoption of previous meeting minutes and budget: Minutes for November and final approval of budget

Motion by Jonathan and seconded by Catherine – Motion: **Carried**

3. Financials Review

(a) Previous month – October 2018

Motion by Kevin and seconded by Catherine – Motion: **Carried**

(b) Arrears – Update from John McDougall

So far two installments of \$9,000 paid and remaining 2 payments of \$9,000 on hold until all collection notices have been sent out (approx. 350 to go). Letters are to be completed by Dec 14, 2018 per discussion with Annette and lawyer. \$54,000 collected to date and approximately \$38,000 given to Astoria so far. Need to follow up with Astoria to ensure names are updated in HOA ledger for future mail-outs.

(c) GIC renewal

Motion to move \$50,000 from reserve back to general account to cover next year's capital expenditures and reinvest the rest, decided on 2 year non-redeemable GIC.

Motion by Kevin and seconded by Catherine – Motion: **Carried**

4. Old Business

Landscape update from the City

Two new areas of land almost FAC'd by City along 60th Street, probably will be turned over to HOA in new year.

Layer on Bylaws

Per discussion with Lawyer, for changes to Bylaws and follow up cost estimated at \$3,000 to \$4,000, motion to budget \$5,000.

Motion by Jonathan and seconded by Kevin – Motion: **Carried**



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5. New Business:

(a) 2019 Mailings

Two mailings this year, one for Special Meeting and AGM and second for invoices after HOA fee determined.

(b) Advertising for Special Meeting and AGM

Danielle and Michelle to put together an advertisement of the meetings in the Cloud magazine for February.

(c) Update from City on 52nd Street

Per discussion with Roads 52nd Street to have dual turning lane on Country Hills onto 52nd Street and no parking zones covering the southern half of 52nd Street on both sides. No timeline was provided.

(d) Website

Patrick is working on new enhancements to be incorporated into new website. Everything from FAQs, payment options, info on HOA fees, differences between HOA, CA and City. Discussion occurred on layout and who to contract section.

6. Adjournment

- 8:55 pm upon motion by Catherine and seconded by Kevin to adjourn.

Next meeting to be held at Stephanie's house, Annette to attend to discuss AGM.