



# Skyview Ranch Home Owners' Association

## Minutes of Meeting

**Oct 3, 2018**

**1. Call to Order:** 7:20pm, Patrick, Jonathan, Kevin, Catherine, Michelle and Stephanie attended. Annette from Astoria was present as well.

**2. Adoption if previous meeting minutes:** August 2018 minutes are still not available for approval, Kevin will type up August minutes and Stephanie will step in as Secretary if needed. September 2018 minutes approved.

A revision to the September minutes (contract section #4) from \$117,800/year to \$114,200/year for maintaining the flowerbeds, the only items on top of this would be the plants, watering and any new planters we were to purchase. The revision was due to a clarification from the City Parks Department as to the area's the HOA is responsible to maintain.

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

### **3. Financials Review**

#### **(a) Previous month – August 2018**

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

There was a discussion with McCall Landing which contains 288 units equaling HOA fees of approximately \$13,000/year. They are willing to pay this in one lump sum.

#### **(b) Arrears – Update from John McDougall**

John has been firm, if people do not pay it will be sent to court. There is no report to provide yet but there should be one available by the end of October 2018.

### **4. Old Business**

#### **Astoria contract renewal**

5 year renewal, to be signed and returned to Annette as Nathalie was not present to offer another property management contract offer as noted in the August minutes.

### **5. New Business:**

#### **(a) Website**

Pay option on the website is shut down and the website provides contact info for our lawyer and to Astoria.

As for our website we can purchase back the .ca for \$75.00 USD plus fees which would allow us to have all information redirect to one site (.ca). Motion by Kevin and seconded by Michelle – Motion: **Carried**



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Plan will be to change .net to the .ca as the base site. Would like to look to hire a photographer in the Spring to collect some updated photos of the neighborhood and showcase the work that has been done. We will need to obtain three quotes and look at selecting someone for the work. May investigate licensing and cost to have a drone take Aerial photographs.

Need to determine how we want people to be able to "contact us" through the website so we can clearly articulate it on the site. Discussion was around having a link for each contact us title and one for each the City of Calgary, 311, HOA and CA with a description of what each of the groups does.

## **(b) Update from Jonathan re: meeting with the City of Calgary**

- The administrative fee of 8% is not going anywhere and will not change.
- Budget will not increase unless approved by Council.
- One fire cut per year will be done on the natural space bordering 52<sup>nd</sup> Street.
- FAC properties should be coming with a little more notice.
- We may have two additional areas being given to the community in the new year.

## **(c) Budget 2018-2019**

If we get the two new areas, only one of those will likely need snow clearing and cutting initially and the cost of this would be in addition to the \$114,200 per year. Each year in addition to the repair and maintenance we will need to purchase new flowers for planters etc. New planters would come out of Capital and if we were to add flowers to 24 planters the cost would be \$11,200. Look to purchase 12 planters in 2019.

## **6. Adjournment**

- 9:15 pm upon motion by Jonathan and seconded by Kevin to adjourn.

Next meeting to be held at Jonathan's house.