

Skyview Ranch Homeowner's Association Board Meeting Minutes

Oct 4, 2017

7:06 - Call meeting to order by Jonathan McKearney.

Present: Sundeep Parmar, Melody Wolfe, Annette Cameron, Jonathan McKearney, Bob Watt (by telephone), Catherine Grizjenhout, Natasha Penner, Aseem Kanwar, Kevin Urban

-Introduction of Annette Cameron who will take over for Melodie Wolfe

7:08 - Adjustment, \$2474 removed from Office Expense

7:09 – Jonathan moved for acceptance of Aug 2017 financials, second by Sunny. Carried unanimously.

7:10 - Meeting with Calgary Parks attended by John and Sunny, discussion.

-Attachments from meeting shown by Sunny

-Benefits; Our own planters/flower beds. Only need to approve placement, including Roundabouts.

-Grant approx. \$35,000-40,000/year, in the form of reimbursement

-Play field would be additional costs

-Can be in place by the end of the year

-Maintenance of Community brought up by Bob with ensuing discussion. There has been very slow or no response from the City of Calgary and snow clearing contract for pathways.

- \$5,000,000 liability in Skyview Ranch for clearing paths, will add city to our policy, and contract will take effect Oct. 15./17

Old Business

7:25 - Flag pole has been repaired by a new company, and may need more repairs as there has been no maintenance done previously

7:26 - No updates towards the fence repair claim

New Business

7:28 - Community flag idea, to present to students of new Skyview Ranch school. Commit \$1500 to the project, motion was approved

-School activity, or community wide activity has been discussed. Johnathan to present idea to school principle

7:40 - Skyview Ranch Board of Directors positions discussed.

-Kevin moves to Member at Large, Justin moves to Treasurer, Catherine moves to Vice President, Sunny/Aseem move to Marketing/Communications

7:49 - Budget review.

8:09 - Budget numbers adjusted and accepted.

8:10 - Next meeting will be hosted by Jonathan on Nov. 1/17

8:11 - Meeting adjourned