



Skyview Ranch Home Owners' Association

Minutes of Meeting September 5, 2018 at 19:00

1. **Call to Order:** 7:16pm by Jonathan

In attendance: Jonathan, Kevin, Sundeep, Catherine and Patrick

2. **Minutes of Previous Meeting:**

Upon **motion** duly made by Kevin and seconded by Jonathan, be it resolved to approve the minutes of the July meeting. **Motion Carried**

3. **Financial Statements:**

- Review of financial statements by board members

Upon **motion** duly made by Sundeep and seconded by Jonathan, be it resolved that the lawyer be retained. **Motion Carried**

4. **Contracts:**

Astoria offer to renew. Astoria also to pull apx. 800 titles to send demand letters. Renewal offer from Astoria 1) Renew for 5 years @ \$10/door, or 2) Renew for 2 years @ \$12/door.

Upon **motion** duly made by Jonathan to renew offer of 5 years @ \$10/door and seconded by Kevin **Motion Carried**

Contract approval, landscaping & maintenance. Mac's park to do 5 times a week. Add green space by the senior residence, watering for all existing shrubs planted this year, south of 52nd street and litter pickup (5 days a week). Contract is for snow removal, and landscaping and maintenance plus additions above for a 5 year contract is \$117,800/year plus GST. Also discussed was to extend current employee for litter pickup to end of Sept.

Upon **motion** duly made by Jonathan and seconded by Kevin, be it resolved to approve the contract and extension of employee. **Motion Carried**



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5. Meeting with City Parks:

Tues. Sept 11/18, Jonathan will be meeting with the City of Calgary. Concerns to be addressed; 1) no more concerts in the community, 2) Greenspace and community parking, 3) Grant money, 4) Admin fees amendment, 5) Up to date Map of Skyview Ranch, 6) Natural Area, and what can be done with it.

6. SVRCA AGM:

Upcoming Community Association meeting coming up on Fri. Sept. 21/2018. Sundeep will run for position on the Community Association Board of Directors. Kevin, Jonathan, Catherine (tentative) to be in attendance. Sundeep to raise points of 1) Parking lot enforcement, 2) School Buses and 3) sustainable Community Association.

7. Other Business

Sitting space across the street from Orchard Sky, where a group of men sit & socialize, the growing number of participants and increasing number of old chairs being abandoned at the site. What can be done? Suggest a dump run. Sundeep to speak with the group and express the concerns with their informal meetings and come to an understanding

8. Adjournment

- 8:35 pm upon motion by Jonathan and seconded by Kevin to adjourn.