

SKYVIEW RANCH HOA
Board Meeting Agenda
Wednesday, February 6, 2019 at 7:00pm
Location: Michelle's House

1. Call to Order: 7:08pm

Attendees: Sundeep, Catherine, Stephanie, Patrick, Michelle, Jonathan, Danielle

2. Adoption of the previous meetings minutes – January 2019

Motioned by: Jonathan Seconded by: Stephanie

3. Financials Review

- a. Previous month December 2018 – receivables are down slightly.

Motioned by: Stephanie Seconded by: Jonathan

- b. Arrears

Update from John McDougall - \$133,000 has been collected for us, we are about \$160,000 left on the books therefore likely collected about 33%. The collection process did not go smoothly with the lawyer letters being mainly in Dec/18 and Jan/19 rather than in Oct when they were supposed to.

4. Old Business

- a. Review website

\$2,900.00 was the total cost, budgeted at \$5,000.00

- b. Discuss next steps in collection

It was discussed to not move forward with court collection for 2018 year. We have an incumbrance that assumes the notice is received if sent to the homeowner, therefore proposing we remove the registered requirement and move to the use of regular mail. Second suggestion we be active with Astoria to follow the collection policy to a tee and ensure there is a clean case if we decide to go through with a court proceeding.

5. New Business

i. Discussion on upcoming AGM/Special Meeting

Special Meeting – 2 questions will be explained before we start. Bylaws – most of this is housekeeping but the significant portion is the Community Association support. Dionne from the lawyer's office will be there to speak to bylaw changes. The second question is focused on the increase to \$70.00 or increase to \$90.00. Jonathan will explain pros of each of the amounts will be.

AGM: Financials and then Committee reports: landscaping & snow removal (Stephanie), website (Patrick), beautification (Catherine) followed by new business.

ii. Email from Skyview Resident

The lawyers have promised to send an apology letter to the person who complained. This person has asked twice and has not yet received anything but apparently some people received them.

Email from second Skyview Resident

Request to waive fees: Vote is no

iii. Review insurance document

Fence valued at \$1.55 million

6. CA Update: Sundeep provided an update

7. Next Meeting: March 4, 2019 AGM @ Genesis Place

8. Adjournment: 8:37pm

Contract	Contractor	Start Date	Expiry
Landscaping	Darlene Jomaa	Nov 1, 2018	October 31, 2023
Snow Removal	MBD Landscape	Nov 1, 2018	October 31, 2023
Insurance	BFL Canada	April 2018	May 2019
Management	Astoria Asset Management	Jan 1, 2018	Dec 31, 2023
Flag repairs – no contract	The Flag Shop		
Budget: November 1 to October 31 (Fee letter sent out April)			
Auditor: Cremers and Elliot			
Year-End: October 31st			
AGM: June			