



# Skyview Ranch Home Owners' Association

**Board Meeting Agenda**  
**Wednesday, April 3, 2019 at 7:00pm**  
**Location: Jonathan's House**

---

1. Call to Order: 7:14 PM  
Attendees: Jonathan M, Patrick D, Amanda C, Melissa W, Danielle F
2. Election of roles
  - President: Jonathan M
  - Vice President: Catherine G
  - Secretary: Stephanie W
  - Treasurer: Danielle F
  - Members at large: Patrick D, Melissa C, Amanda C, Kevin U,Motioned: Melissa, Second: Patrick
3. Presentation on landscaping given by Darlene
  - New areas FAC'd by city
  - Contract explanation, Annette requested contract break downs
  - Purple, pink & white flowers
  - One-time garbage pick ups for large items, additional \$300 for pick up and dump run – will approve as neededMotioned: Melissa, Second: Amanda
4. Red Dragon Park add in for landscaping and garbage removal – cost \$1400 monthly plus GST.  
Motioned: Patrick, Second: Amanda
5. Litter pick up date range May 15 – September 15, will ask for quote for one extra month for this year only for April 15<sup>th</sup> to May 15<sup>th</sup> due to early spring.  
  
Litter pick up – add additional 20 hours a week litter pick up for 4 months May 15<sup>th</sup> to Sept 15<sup>th</sup>, cost \$5,300 plus GST.  
Motioned: Amanda, Second: Patrick
6. Planters – addition of 8 planters to plant flowers and water, cost \$2960 plus GST.  
Motioned: Patrick, Second: Melissa
7. Water west park green space and Lady Bug Park, cost: \$5000 yearly  
Motion declined

8. Snow removal on pathways around south pond (52<sup>nd</sup> Street), pathway running east-west by old age home, pathway along red dragon park, and pathway north to south by red dragon park, cost \$1500 monthly plus GST for 6-month pathway clearing contract  
Motioned: Jonathan, Second: Danielle
9. Discuss re-seed & aerate the main soccer fields, will discuss with SVRCA & City  
No motion needed as in investigation period
10. Adopt and accept February minutes  
Motioned: Jonathan, Second: Melissa
11. Condo Café software used by Astoria, cost would be \$2/year per door in community or approx. \$7,500.  
Motion declined – will potentially bring to 2020 AGM for community vote
12. Letter from owner, wants arrears interest, lawyer fees and title pull costs waived. After discussion of owner's email to the board.  
Board voted; request declined
13. Note to landscaping - playground installation tentative dates July 3-24 at Apostles of Jesus school.
14. Collection Policy Amendments: Updating wording and number of notices.  
Motioned: Jonathan, Seconded Danielle
15. Look for board room in community to host meetings. Potentially within a condo complex, seniors care facility, etc.
16. SVRCA request for funding for no parking signs for bus zones by Circle K (Mac's) willing to cover 50% of cost of purchase and installation  
Board voted: yes
17. Next meeting May 1<sup>st</sup>
18. Meeting adjourned: 9:20 PM