



Skyview Ranch Home Owners' Association

Minutes of the Meeting June 5, 2019

1. Call to Order: 7:45pm

Attendees: Patrick, Jonathon, Catherine, Danielle, Melissa, Amanda, Stephanie

2. Adoption of the previous meetings minutes: Months of February, April and May 2019

Motioned by: Jonathan Seconded by: Melissa

3. Financials Review April 2019

Outstanding money owing to a board member from Astoria for an approved expense, need to get a cheque issued.

Motioned by: Danielle Seconded by: Amanda

4. Old Business

a. Aerating to be done

Part has been ordered for the work to be completed, once it is received the work will be done, likely a week or so.

b. Quote from landscaper for turf repair in west park

Quote came in at \$7,100.00, loom, level, seed and to have protective fence. Will wait to hear more from the City on additional conditions.

5. New Business

a. Website payment issues

Website has been down due to an email not being entered but it was up and running a few days later. We will get the pop up changed to tell people there was a technical error, apologize and extend the deadline to pay fees until June 16, 2019.

Motion: Patrick Seconded: Stephanie

b. Changing landscaper payment terms

Propose a change to the payment terms for MBD Landscape from net 30 to net 15 to ensure timely payment.

Motion: Melissa Seconded: Amanda

c. Residents not cutting grass

Once a year, we typically go through the neighbourhood and contact 311. Information required would be the address and the part of the yard (front/back/side) not cut. A letter will be issued and if it is not corrected within 14 days the original complainant must contact 311 again to have an officer assigned.

d. Need to order new Canadian flags

e. AGM rental

Discussed approaching the City now for June 3, 2020 rental of AOJ school in the community



Skyview Ranch Home Owners' Association

f. *Request for funding - Sunny*

\$86.24 is the cost to book the Max Park for Condo owners who do not have a garage to host.

Motion: Danielle Seconded: Melissa

6. Next Meeting: July 3, 2019

7. Adjournment: 9:20pm

Contract	Contractor	Start Date	Expiry
Landscaping	MBD Landscape	Nov 1, 2018	October 31, 2023
Snow Removal	MBD Landscape	Nov 1, 2018	October 31, 2023
Insurance	BFL Canada	May 1, 2019	May 1, 2020
Management	Astoria Asset Management	Nov 1, 2018	Oct 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			