Minutes of the Meeting July 2, 2019

1. Call to Order: 7:35pm

Attendees: Patrick, Jonathan, Danielle, Melissa, Stephanie

2. Adoption of the previous meetings minutes:

Motioned by: Stephanie Seconded by: Melissa

3. Financials Review May 2019

Motioned by: Jonathan Seconded by: Melissa

4. Old Business

a. Aerating to be done

Done and filled in already, we will need to keep doing it.

b. Flag Update

We have three flags and they are ready at the flag shop. To our knowledge they are invoiced and paid, so we need to pick them up and then we can repair the flag.

5. New Business

a. Update on unpaid accounts from Astoria

Getting requests to postpone payment, complaining are relating to why residents have to pay HOA fees.

b. Discussion on long grass 311 complaints

Went pretty well, hopefully see results when the letters go out to over 200 residents.

c. Quote from landscaper fixing roundabout and for fixing turf on field on west side of community

The field at the green park (on the west side), the City has agreed to pay for the watering only. CA is
deciding who will move the shed within the next five (5) days and the shed will be moved onto blocks next
to the school. The CA will fix the grass under and around the shed. The mulch would not be covered with
the previous quote. With mulch and to repair the entire area with construction fencing it would be
\$8,270.00. If we can start and have the water on by July 15, 2019 we will proceed. Green belt was
inappropriately zoned as long grass and it will now be re-assessed as green belt and now we will get money
from the City.

Traffic Circle: 4 shrubs and 2 junipers and the potential of 4 large rocks to prevent driving in it – \$1,560.00 and anything dead as a result will be replaced on warranty.

Motion: Patrick Seconded: Danielle

Sign: River rock, edging, weeding would be the only maintenance, bobcat hours, metal edger and labour \$2,795.00. Potential next year of adding two additional flower planters (extra over and above)

Motion: Melissa Seconded: Stephanie

There will be a three foot (60 inches) cut along the fence of the pond for houses backing onto 52nd street.



d. Discussion on Community Association Board
President, Vice President, Treasurer, Secretary will be required and we discussed if there is interest in people from the home owner association joining the board. Quorum for their board is five (5).

e. Discussion on 2020 AGM location to rent Would like to book the school for June 3, 2020 AGM

6. Next Meeting: August 7, 2019

7. Adjournment: 9:00pm

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			