



Skyview Ranch Home Owners' Association

Minutes of the Meeting May 1, 2019

1. Call to Order: 7:02pm

Attendees: Jonathan, Amanda, Catherine, Stephanie, Danielle (call in)

2. Adoption of previous minutes – April 3, 2019

Motion: Stephanie Second: Danielle

3. New Business:

a. Litter Pick-up:

Email vote during April on the additional month of garbage pick-up (April 15-May 15). The additional month was approved with a unanimous vote with an additional cost of \$4,525.00 + GST. Discussion regarding an increase to the number of hours for litter pick up over and above 60 hours per week. Decision made to monitor this on a monthly basis.

b. Insurance Policy \$3,867.00 down \$13.00 from last year covers the flag, perimeter fence and any other capital in the neighbourhood and directors liability insurance. Unanimously Approved.

c. Landscaping:

Aerating - \$2,000.00 and we have to buy the attachment or \$3,000.00 if they buy it. Decision to have them buy attachment and pay the \$3,000 per year.

Motion: Jonathan Second: Amanda Motion carried

Fertilizing - \$2,850.00 they own the machine + \$35.00/bag approximately \$175.00/acre.

Due to cost and other maintenance motion denied

d. West Park – there are divot holes, City wants us to help share the cost of fixing that area \$2,600.00/year water – City, we would need to have our landscapers put in the loom, fence it. Estimated cost at \$3,000.00 - \$5,000.00. Would be completed in two separate sections and the fence will be moved to accommodate this.

Conditional on the following: see where the water is spraying and have any obstacles removed in order to ensure the water is covering all spaces; quote comes in under \$5,000.00

Motion: Jonathan Second: Catherine Motion carried.

e. Remove most benches, leave two City benches and then will put in two picnic type tables (benches with tables). The City is picking up the cost of this \$2,500.00 + installation, approximately \$3,000.00-\$4,000.00.



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f. Flag:

Veteran reached out to Annette. Not happy we only fly the flag two weeks for twice a year and we should be honoring the veterans by flying it all year long. The Canadian flag is \$300-400/flag, wanted a community flag to show community appreciation and cost is \$400-500 (we go through 2-3 flags per year). New board members thoughts were requested.

Motion to fly Canadian flag all year

Approval of motion: Jonathan, Amanda, Danielle

Abstain: Catherine, Stephanie

4. Next Meeting: June 5, 2019

5. Adjournment: 7:45pm

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			