



Skyview Ranch Home Owners' Association

Minutes of the Meeting September 5, 2019

1. Call to Order: 7:26

Attendees: Jonathan, Amanda, Melissa, Danielle, Patrick, Stephanie

2. Adoption of the previous meetings minutes:

Motioned by: Jonathan Seconded by: Melissa

3. Financials Review June & July

July not provided by Astoria to date

June approved

Motioned: Jonathan Seconded: Danielle

4. Old Business

a. Median quote rock

- i) Outer wall – quote MBD to do one cut with ride-on around the wall and around the signs - \$500.00 + GST.
- ii) 2 medians from the traffic circle (NE corner) to 128 Ave. approximately 3 meters wide. We would need to get approval from Calgary Parks. River rock (outside) and rundle rock (center): lighter rock on the outer edge and darker on the inside \$18,490.00.
Cut back on the river rock and put mulch in the middle - \$15,340.00

Put forward a budget of \$20,000.00 and still require City approval. We would require a final vote on color and final quote before we proceed.

Motion: Melissa Seconded: Danielle

b. Natural space – 52nd Street

Communicating with the City - requesting to cut twice a year and to fill in the flowerbeds/shrub beds, one cut on the inside of the perimeter.

c. Update from City on crosswalks

Have new crosswalks – two at the Apostles of Jesus School and one outside Orchard Sky. The 30km/h speed zone will be extended past the crosswalk at Orchard Sky per conversation with Calgary Roads Dept.

d. Upcoming CA annual election AGM

Meeting date is September 13, 2019 6:30pm



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5. New Business

- a. *Waiver of fees* – Additional guidance provided to Astoria on when they can waive interest only.
A couple of residents seeking waiver of fees – emails received, reviewed and approved for interest only waiver.
Motion: Jon Seconded: Patrick
Approval: All attendees

- b. *Future collection of fees*
Look into the option of having the community HOA fees to be collected on the property tax bill.

- c. *Annual budget*
Try to ensure all board members are present.

- d. *Book AGM location for 2020*
Latest email stated we needed to wait until November. Will follow up with AOJ School to see if the date (June 3) is available and if November is the earliest in can be booked.

6. **Next Meeting:** October 2, 2019

7. **Adjournment:** 9pm

8. **Next Meeting:**
Location TBD

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			