



Skyview Ranch Home Owners' Association

Minutes of the Meeting October 2, 2019

1. Call to Order: 7:15

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

2. **Resignations:** Kevin Urban and Jonathan McKearney have resigned from the board. Catherine will be stepping up as interim President.

Motion: Melissa Seconded: Stephanie
Approved: All

3. Adoption of the previous meetings minutes:

Motioned by: Amanda Seconded by: Melissa

4. Financials Review July & August

\$500 CA is still dated, two double cheques for Patrick and Stephanie, cheque for Penner \$54.88. \$90.69 owing to Catherine was never received. A cheque for was issued for \$466.83 to Catherine will be deleted as not accurate and not owing.

Motioned: Danielle Seconded: Catherine
Approved: all

5. Old Business

- a. *Median decision* – Keep this as a standing item going forward to look at options and will address this next year. Keep as a standing item under old business going forward.
- b. *Natural space* – 52nd Street – ask City for change of use – We have to phone 311 and ask for the area to be rezoned. Between the walking path and the homeowners fences from Country hills to the Condos. Need to seek explanation of the process. SKR005 is the Park number.
- c. *AGM space* – Stephanie & Danielle to ask the new Principal at AOJ if we can get in any other way. First Wednesday in June, June 3, 2019.
- d. *Adoption of Policy for waiving fees* – A new policy to be sent to the HOA for approval before Friday.

6. New Business

- a. *Lawyer decision* – We have decided to go with a new law firm “Thornborough Smeltz” for collections this year as per the phone call discussion and votes via email following. 4-2 votes in favor and carried.
- b. *Extension of garbage pick-up (September)* – The extension was approved all in favor for the amount of \$1131.25/week for two weeks.
- c. *Sign Pick-up* – MDB Landscaping has offered to provide their truck and trailer for \$300.00 to collect signs no longer valid.
- d. *Credit Card* – Approved Jonathon to purchase a credit card with minimal limit for use by the board.
- e. *Budget* – See Budget



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7. **Next Meeting:** November 6, 2019

8. **Adjournment:** 9:10pm

9. **Next Meeting:**

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			