



Skyview Ranch Home Owners' Association

Minutes of the Meeting Wednesday Nov 6th

1. Call to Order: 8:30pm

Attendees: Amanda, Melissa, Patrick, Danielle

In house: Jonathan

2. Adoption of the previous meetings minutes:

Motioned by: Amanda Seconded by: Melissa

Approved: all

3. Financials

Motioned: Melissa Seconded: Amanda

Approved: all

4. Old Business

- a. *Median decision* – pass for a month
- b. *AGM space* – Danielle will book the gym at school - all in agreement
- c. Lawyer letter - End of month hopefully everything out.

5. New Business

- a. New bylaws have been approved and returned by Alberta Government (registrar)
- b. Jonathan will follow up with website developer to add the stamped bylaws
- c. Motion to elect Jonathan to board
Motioned: Melissa Seconded: Patrick Approved: all
- d. Sundeep to join board
Motioned: Patrick Seconded: Melissa Approved: all
- e. Elections to fill President's position - Jonathan
Motioned: Patrick second - Melissa Approved: all
- f. Community Donation Request- General discussion in relation to donation to Community, Association members Fees. Patrick to write a letter (HOA to receive a request for monies to fund an event (BBQ), HOA would require a request with amounts, and receipts). If the event works out well, HOA may help with future events.
- g. Jonathan called 311 called about green space SKR005 and put request to allow HOA to cut part of the area.
- h. Dog Park - Stan and George - Sundeep meeting with Trent (partners) Danielle to join

6. Next Meeting: December 4th

7. Adjournment: 9:23pm



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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			