



Skyview Ranch Home Owners' Association

Minutes of the Meeting February 5, 2020

1. Call to Order: 7:09pm
2. Adoption of January Minutes
Motion: Jonathan Second: Amanda
3. Financial Review December 2019
Motion: Jonathan Second: Amanda
4. Old Business
 - a. Median discussion (standing)
40 mil rock, long tall grass and boulders - \$24,000
Original quote with boulders approx \$20,000
Get the original quote with boulders updated so we have an accurate quote to vote on at the next meeting.
 - b. Grants Applications (new and outstanding)
Applying for garbage pick-up and dog park for this year and then next year we will assess how smooth the process was and apply again to cover these costs and or any additional expenses covered under these grants.
 - c. AGM space – Looking at June 3, 2020 7:00 Special Meeting, 7:30 AGM and checking into two (2) locations Generations and Apostles of Jesus School
 - d. Title Update
New admin is going to start updating all titles. Discovered we can find out when the home was registered and if there has been any activity (sale). Sorted activity for 2019, roughly 200 activities we can match up to see what information we have. Want to approach SPIN or City of Calgary for a large map to see where the addresses fit. There is a cost to pull titles – if we engage the lawyer we can charge it to the property owner as it costs approximately \$30.00/title. Astoria will follow up to see who we may use as a lawyer for this.
Suggestion: Add a note on the annual mail out - We will be and will continue to pull titles for those residents who have not provided titles prior to the AGM mail out.
 - e. Collection update from Annette
Receivables are \$188,000.00 as of end of January.
5. New Business
 - a. Special Meeting
Discussion of whether we need one
Have Dionne prepare the notice and question for the special meeting re: Dog Park
Motion: Jonathan Second: Melissa



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- b. AGM Mail out
One page letter of AGM notice/pay/website, agenda on the back with proxy (work off of last year's version), arrears on page 2 , budget on back of page 2, .Special meeting notice with proxy on the back.
- c. Advertising for HOA dues
Last year did a half page ad in magazine for one month. Recommend road signs at 128th Ave and 52nd St. Around the mail out date April and May, advertisement in the cloud (would like to get a note on the inside page or front page) \$441.00 Front banner, back cover \$520.00, Full ad with full color \$550.00, half page no ad \$247.00 (less 20% on all amounts)
Suggest a clean up around April 1 to get rid of the outdated signs.
Propose: Obtain a quote and put up two (2) signs for two (2) months + a banner and half page no color in "The Skyview Cloud" for two months.
Motion: Amanda Second: Melissa
- d. Review Architects quotes
Everyone to review and vote on the quote they prefer by Friday.
- e. Approval of Bus Stop payment \$231.91
Previously approved funds for this project
- f. Discount Card
Considering a membership card - Would require at least 6 businesses signed up, need to have businesses located in Skyview. Could add a new page to our HOA Skyview page to house the card which needs to be added, require printing estimates to be submitted or look at online (non printable cards), require printing costs for decals and would like to put this in the AGM mail out. Require quotes and design for review and approval
- g. Planters
Requesting approval to purchase 12 new planters in 2020 approximate cost \$15,000.00.

Approval for ongoing maintenance cost for 2020 is \$18,290 for 36 planters (purchased by HOA and including the 12 above) + 8 planters (City of Calgary purchased) \$2,960.00 - flowers, loam, watering

Motion to approve purchase of 12 new planters and ongoing maintenance
Motion: Jonathan Second: Stephanie

6. Next Meeting: March 4, 2020

7. Adjournment: 9:05pm

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



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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			