



# Skyview Ranch Home Owners' Association

## Meeting Minutes Wednesday May 6<sup>th</sup>, 2020

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### 1. Call to Order: 7:07pm

Attendees: Melissa, Jonathan, Stephanie, Amanda, Sandeep, Catherine

### 2. Adoption of April's meetings minutes:

Motion by: Jonathan Second by: Melissa

Approved: All

### 3. Financial Review March 2020

Motion by: Jonathan Second by: Catherine

Approved: All

### 4. Old Business

#### a. AGM

Reimbursement of the permit of \$123.52 to go back to Astoria for money paid to rent the AOJ gym. Service Alberta notified Astoria, currently not allowed to have an AGM, only able to have a board meeting. Board will remain after June 5, 2020 until such time as we have the ability to have a large enough groups at which time we will provide notice and proceed.

#### b. Dog Park Updates

No further meetings held with parks. Consider zoom meeting or forum for questions etc once we have more knowledge on what will occur.

### 5. New Business

#### a. Dog Park Survey

On McCall landing board, then sent to homeowners. 4 questions for people to answer with no filters 87 results of the responses and results were 48% yes 51% no, filtered to those who own 45% yes 55% no.

Will it be fenced, what about waste disposal, dog traffic through complex, parking, snow, concerns around the HOA just going ahead and doing it. There were some requests from people for plans surrounding capital and operating budget.

Motion to fund the dog park only with grant money:	for: 5
No money (\$30,000) to be put in the budget:	Against: 0
	Abstain: 1

#### b. Community Support

Wanted to provide relief and support to members of our community during the difficult time of COVID and discussed options. We discussed two options and voted on a program and a budget. Request a weekly update from Astoria and the person monitoring the Skyview email from within the board to ensure we know where we are relative to the approved budget.

Budget: \$ 5,000

Approved: All



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- Had two ideas: \$25.00 gift card for people for groceries (Sobey's, etc.)
- Waiver of HOA fees in some amount - would be those in good standing, paid in full, not advertised widely but on the website for knowledge

The idea was to give back to the community in some way during the difficult time. This provides some support for groceries, and residents would know we are supporting them. Optics to question, are people going to look at \$25 going to have an impact? Should we increase the amount per gift card? This would mean fewer cards to give out. Concern of putting the gift card promotion on social media is you may have people seeking it who are not in need but just want a gift card.

Contact Astoria to determine who or how many people have reached out to inquire about relief for their fees. Put up something on the website with an email asking them to contact us if you know someone in need or you yourself are in need. No board members could directly benefit from this.

Program: (\$3,850 for waiver of 50 annual HOA fees and \$ 1,150 for 46 gift cards)

Approved: All

- c. Use of WhatsApp vs. Email vs. Monthly Meetings
- WhatsApp: quick one-liners, short votes, agenda items, time sensitive (moving up timelines)
  - Monthly Meetings: in-depth discussions, voting, large expenditures
  - Email: communications reviews, financials and minutes

All communication needs to be respectful and considerate.

- d. HOA late fees, collection etc.  
Postpone further to next meeting on whether or not reminder notices need to go out.
- e. Quote – litter outside fence  
Outside the concrete wall liter clean up quote: \$600.00+ GST  
Motion: Melissa    Second: Stephanie  
Approved: All
- f. Insurance quote  
\$4,822.00 is the quote provided. Budgeted for \$5,000.00  
Approved: All

## **Additional items**

- g. Movie Night  
Reply with the questions or concerns with the request and expectations for donation standards:
- Is it a permitted event?
  - What is the CA contributing to the event?
- For: 5  
Abstain: 1
- h. The Cloud



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Did not run in May, and we were not charged. Originally approved running for two months and all agreed to continue running the ad in June with the modified verbiage.

**6. Next Meeting (June 3, 2020)**

**7. Adjournment: 9:05pm**