

# Meeting Minutes Wednesday August 5<sup>th</sup>, 2020

1. Call to Order: 7:06pm

Attendees: Stephanie, Jonathan, Melissa, Amanda, Danielle, Catherine, Gagnan (special guest),

Sundeep (7:31pm)

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

Motion by: Melissa Second by: Jonathan

Approved: All

#### 3. Financial Review June 2020

Motion by: Jonathan Second by: Amanda

Approved: All

#### 4. Old Business

a. Community Support:

This program goes until the end of the August. Someone reached out to Sundeep and he told them to go to the website and he has always paid on time and therefore he has paid his 2020 dues and he would like his 2021 dues to be waived in light of the fact he has paid. Concern of precedent setting based on people having issues later in the year. A Board Member will follow up with the resident following the meeting.

Vote: 5 to 1 no vote to approve pushing to next year

#### b. AGM:

No updates at this time on moving forward with these types of meetings.

#### 5. New Business

a. Discussion/decision architectural controls:

Needs to be redrawn from the lawyer and has to be approved at a special meeting.

Suggesting the following for review:

3.2.1: Asphalt or Rubber roofing to be approved and no colour restriction

<u>Trim, Rainware, Window or Door Colour Scheme:</u> Remain: No Purple, green, orange/rust and nothing neon

Facia: remove blue as a restriction

Rainware: allow: white, ivory, blue, and burgundy. Add neon to restriction

Approved Vinyl Colours: Suggest:

No neon colours

Add current listed colours and Redstone colors – seeking feedback

<u>Stucco:</u> If we do allow this, is there some sort of care required to have the home repainted as a consideration?

Is Stucco will be approved (seeking vote at a special meeting) Color needs to be approved separately – seeking feedback



James Hardie: all 2020 colors would be available – seeking feedback

### b. Another garbage day:

Proposing another garbage day the 29<sup>th</sup> of August and have confirmed contractor availability for a day. Will advertise after we have decide and looking at 10:00am-2:00pm Vote: 5 yes (cannot hear Danielle)

### c. Update on Collections:

Everyone will be served by the end of the month and then move to default judgement. This does not prevent the next set from moving to collections. DBH takes care of all fees and collect through the homeowner. Could keep with the one group and move it from start to finish rather than jumping back and forth between two legal firms. We will proceed with collection and get the rates for September to vote on using one law firm.

### d. CA Update:

August 15, 2020 our financial records are due for 2019 & 2020 and an AGM is not held for CA. The CA will be struck from the record as a non-profit if the financials are not provided by the Aug 15 date.

## e. Situation - Late Fees/Legal Fees:

Person lived in residence until early to 2019 or late 2018, made his 2018 payment and all up to date until 2019. His tenant did not give him the mail and he did not receive the five letters sent to him. We advised we have done what is required by the Board. He has asked if we would be willing to pay the lawyer fee for collections \$250 +GST. Initial response was if we as the Board had made the mistake we would cover it but in this case it was in his name and sent to his address. Would like to take a vote on whether or not we would be willing to pay this fee. The tenant did not provide a forwarding address. Vote: unanimous vote of 7 for not waiving

f. Wippersnipped for \$500.00 for along 128 Ave in 2019 and put to a vote as to whether or not we want this managed in 2020.

Vote: Did not vote

6. Next Meeting: (September 2, 2020)

**7. Adjournment:** 10:03pm