



# Skyview Ranch Home Owners' Association

## Meeting Minutes Wednesday July 2<sup>nd</sup>, 2020

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### 1. Call to Order: 7:05pm

Attendees: Melissa, Jonathan, Sundeep, Amanda, Stephanie, Catherine (8:20pm arrival)

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

Motion by: Jonathan Second by: Sundeep

Approved: as amended

### 3. Financial Review May 2020

Motion by: Stephanie Second by: Jonathan

Approved: All

### 4. Old Business

#### a. Community Support

June 26, 2020 – 11 people sought relief thus far and we will continue to August 31, 2020

#### b. AGM

Require written notice to be sent again when we plan an AGM. Propose a special meeting of the board to approve next steps or we will regroup at the meeting in August. Intent would be to hold the AGM within 30-60 days of phase three when we have the ability to have indoor gatherings of greater than 100. We will look to have the meeting around September 23, 2020.

### 5. New Business

#### a. Community flower replacement cost \$6500.00 + GST

Vote: All in favor

#### b. General Community Clean up budget \$1800 + GST and total amount was as budgeted.

Vote: All in favor

#### c. Saturday Community Clean up (1 day) budget of \$5000.00 + GST, Total cost came in at \$3465.00 + GST + \$150 incidentals

Vote: Approved by majority vote – one vote against

#### d. Parks decision natural area

Not going to change, not allowed cutting the area, being told it is an uphill losing battle.

#### e. Landscaping item: sign removal

\$1000.00 to remove all signs

Vote: Passed by majority vote of 4 to 1 to remove the signs immediately

#### f. Landscaping item: dead shrubs due to hail

Option #1 – remove dead shrubs and replace with new \$2420.00 + GST

Option #2 – removal of dead shrubs could get artificial, won't be eaten by rabbits \$3750.00 + GST – cedar last 5-7 years



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Vote: All in favor for artificial

g. Property Management Co. Discussion

In one a half years we are up for renewal and we will begin looking at options available. We will also be seeking the same from Astoria.

Vote to begin review: All in favor

h. Parking lot and resident discussion

Architectural controls in the neighbourhood are being questioned – there is a guideline which should be followed.

i. Additions: Zoom meetings – we would like to have an annual membership or HOA attendance and will be switched over to the HOA email address rather than a personal email address. Parks will put up a sign for hours. Going to put up cones on the crosswalk, discussion of a median and will contacts roads and considering a 4 way stop.

**6. Next Meeting:** (August 5, 2020)

**7. Adjournment:** 8:55pm