

Meeting Minutes Wednesday September 2nd, 2020

1. Call to Order: 7:07pm

Attendees: Melissa, Amanda, Jonathan, Catherine, Stephanie, Lindsey (Guest)

2. Adoption of August meetings minutes:

Motion by: Jonathan Second by: Melissa

Approved: All

3. Financial Review July 2020

\$3115.00 + tax – cost of garbage day. Do not have a final number of who asked for relief but these programs have since expired.

Motion by: Jonathan Second by: Amanda

Approved: All

4. Old Business

a. Community Support

Expired – Discussion around whether we need additional programs. HOA relief is complete and we do not want to continue with this.

Vote was to wait for a later date and revisit programs: majority vote (4-1)

b. Architectural Controls

- 3.2.2 Noticeably keep it in there and does not pose a risk to current homeowners.
- Roof suggestion to reduce the colors to brown, black and grey colors
- Siding colors: suggest keeping white, sandstone, maize, amber and some light blue (color unknown) restricted
- Aluminum prohibit yellow, red, blue and burgundy. Suggested opening the door to have more options, keep rainware restricted (add in white) but open the door color.
- Tree per yard required
- Grass in the front yard and cannot grow over 6 inches suggest at minimum require grass unless previously approved or could do grass or stones (permeable surface) add well maintained
- Garage door window requirements
- Suggestion of potential votes for meeting: keep the same, proposed changes, remove them altogether

Need to understand what we can and what we are expected to enforce once the new architectural controls are signed off on. At the time of the special meeting we need to consider what options should be presented and ensure people understand what they are voting for and what the consequences are.

5. New Business

a. Website Changes

Potentially look at a notices page or something to advise of changes to programs, fees etc so those not on facebook have the ability to access information (based on resident feedback).

Need to pull the financial assistance etc. from all locations on the website.



b. Baseball Field Maintenance

Reached out to City to address the fact it is unmaintained. City will continue with major maintenance, we could run a machine on it and spray for weeds. City looks at the field every 2 years. Asked for MBD to quote continued maintenance go-forward. We would spray for weeds before fall \$500.00 + GST. MBD would purchase a rake, spray 4 times per year \$3000.00 per year + GST.

Call the City to determine if our ball diamond is on the radar for others to rent. Need 400 hours per year to be maintained by the City.

Vote: \$500 this year to spray: majority vote to spray 4-1

- c. Neighbourhood Watch
 Unsure if this is still proceeding
- d. Reminder: October Budget Meeting
 Bring costing and ideas to this meeting for budget approval
- e. Lawyer selection

If we can get the cost to remain responsible, would we like to stay with one law firm rather than switching back and forth between the two firms? Propose putting in place a cap. Will start negotiation with the lawyer in an attempt to maintain same costs and remain with one legal firm.

6. Next Meeting: (October 7, 2020)

7. Adjournment: 8:38pm