



Skyview Ranch Home Owners' Association

Meeting Minutes Wednesday November 4th, 2020

1. Call to Order: 7:06pm

Attendees: Jonathan, Stephanie, Amanda, Sundeep, Danielle, Melissa, Robert (guest)

2. Adoption of October meetings minutes:

Motion by: Jonathan Second by: Melissa

Approved: All

3. Financial Review September 2020:

Condo cafe - \$13,000 approx.

Pay pal - \$\$6,250

Vote: 4 for Condo Cafe vs 1 against

Christmas lights: artificial shrubs and trees – can put solar lights \$600.00 front sign, traffic circle would be \$800.00 put up in November, take down in January and maintenance.

Vote: 5 yes

Garbage pick-up cut off about 2 weeks ago – do we want to consider having MBD landscape come in 2 days/month. 12 days throughout the season to maintain clean up. The cost would be \$3,000.00 for 6 months with pick-up two days per month.

Vote: 3 yes 2 no

Playground asphalt in the Skyview playground spaces –waiting on quotes but we would be looking at minimum \$50,000 per park.

No Vote

4. Old Business

- a. Update on dog bag dispensers – The signs are not ready yet but will be put up when ready and bags will be filled up then.

5. New Business

- a. Update on damage to wall – going through insurance. \$210,000 + GST plus incidentals if they have issues with backyards. Cost to HOA will be the \$1000.00 deductible.
- b. New collection policy – first implemented in 2008 amended in 2009, picked one legal group to manage collection and they have proposed a couple minor changes to the policy, vote to amend collection policy for changes.

Vote: all in favor



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- c. Discussion on AGM/Special AGM
 - i. Special meeting Agenda/update from lawyer, Dionne Levesque
We need to determine what we will give to residents for decisions on AC:
 - 1. Update the ACs and keep them within Bylaws, (may not be enforceable)
 - 2. Remove from Bylaws and rename to Architectural Recommendations
 - ii. Link to signup
Board not required to sign-up as they are already factored into to numbers
 - iii. EventBrite wording
Wording is finalized and ready to go public once mailing is complete
 - iv. Safety protocols
Masks, sanitizer, wipes
- d. Suggestions on helping community
Discussion of cookies for police and fire but prior to providing this would like to verify there is no restrictions on receiving any baked goods either home baked, or store purchased.
Discussion of toy drives through the church or the schools to provide gifts to those struggling in the Skyview community. Comments around is this in the mandate, how do we remain inclusive, where does this fit in relation to other expenses or projects being brought forward.
- e. Garbage pickup in the winter – see above
- f. Funding Request – Letter attached to light the parking lot and to pave the parking lot
- g. Adopt a Rink – Parking lot is not a good option because there are no fire hydrants close by. A city program, they set up a rink and you can use it throughout the season. Last year we found out about it late in the year. Low maintenance. Do we as a board want to go through the City program? To put the rink in, flat land, not yet developed.

Only potential cost is the maintenance if we chose. Not flooded by the City. We would need to verify whether or not there is liability on the HOA for the rink. Vote to proceed with rink subject to verification from City on Liability.

Vote: 6 yes

6. Next Meeting: (December 2, 2020)

7. Adjournment: 9:12pm



Skyview Ranch Home Owners' Association

November 4, 2020

Skyview Ranch Homeowners Association Board.

To Whom It May Concern:

RE: AGM Agenda item

We, the undersigned homeowners, request the following motion be added to the agenda and discussed at the next Annual General Meeting of the Skyview Ranch Homeowners Association:

We move to improve the community parking lot located at 67 Skyview Ranch St NE. The planned actions are to curb, pave, and light the entire parking lot (2925 Sq meters) to match the growing development of the Skyview Ranch Community and usage of the lot by all community homeowners. These actions would be subject to City of Calgary approval and limited to contractors approved for City of Calgary projects. This motion is to specifically underwrite the project and use funds from the association budget to ensure completion of this project. The project may be headed by a committee and would commence as soon as possible. Current projected costs of the project are placed at \$75,000.

For the past few years, we, the homeowners of Skyview Ranch, have seen a buildup of the community and increase in the usage of its amenities. We feel it is due time to address uncompleted projects left over from the initial phase construction (Image 1). We see the improvement of the parking lot as a method to invite more organized usage, prevent dust storms on our houses, and provide appropriate overflow parking to both our two schools.

Due to the Covid-19 restrictions and scale of this project, we feel it is important for all homeowners to be aware of the project. It is crucial for its inclusion as a numbered item on the AGM agenda.

Regards,

Presented by: Rob - 86 Skyview Ranch St NE

Endorsed by: Ryan - 30 Skyview Ranch St NE
Mavin - 30 Skyview Ranch St NE
Saby - 58 Skyview Ranch St NE
Mandeep - 50 Skyview Ranch St NE
Faizel - 78 Skyview Ranch St NE
Toteet - 90 Skyview Ranch St NE
Avishek - 94 Skyview Ranch St NE
Natasha - 118 Skyview Ranch St NE
Baljinder - 134 Skyview Ranch St NE
Harinder - 142 Skyview Ranch St NE
Shez - 158 Skyview Ranch St NE