



Skyview Ranch Home Owners' Association

Meeting Minutes Wednesday December 2nd, 2020

1. Call to Order: 7:04pm

Attendees: Jonathan, Stephanie, Melissa, Amanda, Sundeep, Catherine, Danielle (guest – Daria)

2. Adoption of November meetings minutes:

Motion by: Jonathan Second by: Amanda

Approved: All

3. Financial Review October 2020:

Motion by: Jonathan Second by: Melissa

Approved: All

4. Old Business

a. Adopt a Rink

Response from the program, south location next to the parking lot and parks department has approved the location. Water maintenance has approved the use of the fire hydrant. Robert (community member) is going to take on the lead volunteer role for the rink which means fill in the forms, doing the small mine of sight survey. Should be up and running in the next month or so, request will go to the fire department to see if they will do the first flood. Would like to start a committee to maintain the ice (3 people have expressed interest in maintaining). We would look for a committee of 5-7 people. Would be Next year we will look for a fire hydrant connector earlier in the year.

Vote to approve the water truck \$195+ tax: 7 yes

b. Christmas Cookies

Contacted three places for quotes for 75 cookies:

a) Huntington Hills – individually wrapped \$1.55 - \$116.25

b) Evanston - \$125 individually wrapped and split into three containers

c) Boutique – decorated sugar cookies \$175

Vote: C – 6 Abstain: 1

5. New Business

a. Exterior Wall – move forward with Insurance

Damage due to hail and also found another section damaged. The one section damage is estimated at \$210,000+GST would be \$1000 deductible for now, another \$1,000 if we choose to move forward.

Vote: 6 yes Abstain: 1

b. Special Meeting – Update

Mailing had been done and approximately 2500 were mailed out. Can do a write up about the architectural controls and can post what our position was and why we were taking the position we were. Put something up because we cannot have the special meeting and we have the information now.

c. Review Website Upgrades

What's new - \$850, Eventbrite creation - \$150, Meeting minutes restructure - \$350.00



Skyview Ranch Home Owners' Association

d. CTV phone call

President spoke with a woman, directed her to the website, explained why we are taking people to court and we have a right under the encumbrance. Have not heard anything to date but if there is follow up President will address accordingly.

e. New Board Member

Daria has expressed interest in joining the HOA board. Confirmed the nomination of the new member would be until the next AGM rather than a two (2) year term. By simple resolution put forward to nominate as a member of the board

Vote: 6 yes Abstain: 1

6. Next Meeting: (January 6, 2020)

7. Adjournment: 7:48pm