



Skyview Ranch Home Owners' Association

Meeting Minutes Wednesday February 4th, 2021

1 Call to Order: 7:05pm

Attendees: Catherine, Robert, Jonathan, Daria, Amanda, Melissa, Stephanie, Annette

2 Adoption of January meetings minutes:

Some additional details required in January minutes taking into consideration the feedback of residents on vagueness of certain sections within the minutes. The January minutes will be circulated following tonight's meeting and a motion to approve will follow and be documented at a later date once a second review of the edits has occurred (to be noted in March minutes).

Motion: Rob Second: Amanda

Approved: All via whatsapp on Tuesday February 16, 2021

3 Financial Review December 2020:

\$118,562 is the amount in collections. A discussion with Astoria around some newly developed rental properties built within the last year and a half in Skyview deeming they were not required to pay the HOA fees. Investigation on these is in progress.

Motion: Jonathan Second by: Melissa

Approved: All

4 Old Business

a Approving Final Invoice – Outer Wall & Walk Around

Requiring approval of the final invoice to be paid in full. The deposit was approved by all at the last meeting.

Motion: Catherine Second: Amanda

Approved: All

b Update Adopt-A-Rink and Costs

Flood was completed today; 12,000 liters of water was dumped at a cost of \$175.00 which comes in below the original proposed cost and voted on amount of \$195 plus tax. Additional wood to build up the unlevel ground: cost of \$131.07. There have been some people on the ice already, should be ready as of tomorrow. Vote required to approve the cost of additional wood purchased. We will be able to keep the wood used but the board will require storage for the supplies.

Motion: Melissa Second: Stephanie

Approved: All

5 New Business

a Elect New Treasurer

Former treasurer has resigned last week, and we require someone to fill this position ASAP. Role of Treasurer is at the AGM treasurer is responsible for providing the report on the financials, sign them each year and review documents provided from Astoria. Robert has raised his hand and is nominated by acclamation.



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b Flower purchases

We have 36 large planters and 8 City planters which we add potting soil, loam and flowers each year. The plan is to add hanging flowers in each of the corners, geraniums, and spikes in the center. Eight city planters quoted for flowers, labour, loam top up, water and maintenance \$2,960.00 plus GST. To supply the 36 large planters with flowers = \$5,850
1 loads of loam for top up = \$250
Labor for two people at 15 hours @ \$35/hour = \$1,050
Water and maintenance for four months = \$5,000
Total Cost \$15,110.00 plus GST.

Motion: Melissa

Second: Amanda

Approved: All

c CTV Article & Facebook

The Board's position is to not comment to media if there is no benefit and if for some reason, we wish to comment on something in the media it needs to be brought to the board for approval and discussion before comment. Table a proposal for a future meeting to put together a full scope of work done in the community so we can get quotes for our new contracts and ensure we are getting the best deal we can.

d Communication to Residents

A recommendation to have a section on the website with a photo gallery and captions showing the areas maintained by the HOA and what is done, and items maintained with captions of explanation. We should do something to advertise to people what is happening. Once our Condo Café is up and running this would allow for advertising. We used to utilize the Cloud to advertise but this is not running at this time. Suggestion to supply messaging to residents as to what HOA is responsible for and what they are not with some photos of what we do and do not do.

e Snow clearing for Pathways not Currently in Contract

Complaint received regarding the pathways between 164 Skyview Shores Manor going from Skyview Shores Manor to Country Hills Blvd. We have not typically done the connectors as they have poles in the middle and is the responsibility of Calgary City Roads whom we have no contract with. There are 5 of these in the community and they are not considered a pathway per se. First time clearing by MBD would be charged by the hour and \$400/month there after. Decided to review this for next year as the cost would be substantial to start clearing this now given the build up of ice.

f Permanent Multi Season Sports Area & Structure

We have spent time talking about capital projects which are supposed to be done by the CA Board and we have typically allotted funding to support the CA in these ventures. There has been positive feedback on the rink we have started. It would be nice to have a water source across the road from the rink location and a more permanent structure located where the storage sheds are for MBD and the CA for housing our equipment. Perhaps including some lockers for storing equipment on site for those who would like to access the space. It is a permanent structure people will see. Discussion of what can we do to take a step in the right direction of leveling the ground for repeated flooding of a rink or having a permanent water access/source. We could develop a full plan and scope of what the area could look like and we could then decide which of the projects we would start with until the funds are



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in a place to proceed with the project. We would take this forward to the residents for review and discussion with budgets and estimates prior to proceeding with anything.

Revisit the idea of rubberizing the parks in the community, again bringing this to the community with quotes and grants for discussion.

6 Next Meeting: March 3, 2021

7 Adjournment: 9:24 pm