Skyview Ranch Home Owners' Association

Meeting Minutes Wednesday January 6th, 2021

1. Call to Order: 7:05pm

Attendees: Amanda, Melissa, Daria, Jonathan, Stephanie, Catherine, (Robert – seeking membership on the board)

- 2. Adoption of December meetings minutes: Motion by: Jonathan Second by: Melissa Approved: All
- 3. Financial Review November 2020: Motion by: Amanda Second by: Catherine Approved: All

4. Old Business

a. Garbage Pick-up (November meeting)

A Board member raised a discussion/concern on whether we should continue with the \$3,000 for two days per month garbage pick up for six months over the winter or consider using these finances for other areas we have discussed (ie. Rubberize playgrounds, flooding the rink, medians, etc.). Discussion ended with a revote not being recommended or required as the remainder of the Board deemed the garbage pick up was necessary.

b. Outer Wall Repair

There was one section of the wall damaged by Hail and an additional section damaged by vandalism to be repaired through our insurance.

Total cost of section damaged by hail is \$141,920 + tax, a 25% deposit is required in the amount of \$37,254. Total cost of the repair to the vandalised section is \$6,850 + tax, a 25% deposit is required in the amount of 1,798.13. Motion: Jonathan Second by: Stephanie Approved: All

**Need to ask Annette to come to the next meeting to discuss segments of the wall and ensure all segments are covered in the insurance quotes and coverage... discussion around the wall bordering on 60th street.

5. New Business

- a. Additional member vote Robert Vote: unanimous 6-person vote
- b. Garbage Cans below doggie bag dispensers
 Some of these have garbage cans next to them and we are finding the bags are being left on the ground. Suggestion from MBD to add garbage cans in six location where feces is being left on the ground. Quote is \$341.25 including tax for purchase and installation per can (\$2,047.50) and an additional \$200.00/year for bags and pick up for each (total \$1,200).



Motion: Melissa Second: Amanda Approved: All

c. Remaining Grant for Dog Park

The contractor who did the initial work on the dog park has reached out to us given there is money remaining within the grant to see if we would like to use this. We will not be pursuing the dog park any further.

d. Snow Clean-up Discussion - City Responsibilities

Not going to pursue this. Contacted the City to see if they would provide an exception to allow the Board to clear these sections (ie. crosswalks moving through the traffic circles). A list was provided and the City managed some of the snow but not much snow is being cleared from these areas. A 311 complaint was also put in regarding this by a Board member.

e. Sidewalks not shoveled

Are there others who have seen issues with residential sidewalks? We take a similar approach of contacting 311 when it comes to overgrown grass on their property. A proposal brought forward by a board member to walk the neighbourhood and deal with those residential sidewalks not shoveled. The discussion ended with majority of the Board feeling the chinook weather will take care of most snow concerns and the volunteers not having an abundance of time to monitor this concern.

- 6. Next Meeting: (February 3, 2021)
- 7. Adjournment: 8:15pm