



# Skyview Ranch Home Owners' Association

**Meeting Minutes**  
**Wednesday Aug 4<sup>th</sup> 2021**

**1 Call to Order:** 7:09pm

**Attendees:** Stephanie, Jonathan, Catherine, Melissa, Amanda, Daria, Rob, Annette

**2 Adoption of July minutes:** Delayed to next month given the agenda items were delayed for this meeting.

**3 Financial Review May 2021:**

Reduction in issue with registering for the program, more layers and real estate calling to inquire about amounts owing.

Motion: Jonathan      Second by: Amanda

Approved: All

**4 Old Business**

a) HOA Coverage Map – Standing

b) Tender Updates & Next Steps

Two tenders received thus far, a bit of confusion on coverage areas and hoping two more bids coming in. Some confusion on the planters, how many and where they are located.

c) Insurance Claim – Fence

The board decided on a payout for the hail damage, we discovered 5 panels cracked, we do not know date of loss and we do not know cause of loss. BFL is concerned even if we put in one or multiple claims, they are worried Intact will drop the Board and not insure the Board anymore. Part of this is the loss history we have and effective could put us in peril of getting insurance.

Questions: what is the cost to repair each panel?

A. \$7850 total \$40,000 + GST. We have paid \$50,000 already so we would need to see if he would provide a refund of \$50,000. Annette will confirm on the \$10,000. We need to understand the period of time for time of loss and cause of loss. Investigate repairability on the wall for the smaller cracks.

d) Community Sections with no HOA (20%)

Email from the councillor's office and the City of Calgary is unable to assist in anyway in getting the 20% covered under the HOA.

- e) Median Update  
There was an increase in cost due to changes in requirements from the City of Calgary. The cost has increased to \$23,050 + GST.

Motion: Melissa                  Second: Amanda  
Approve: All

## 5 New Business

- a) Guest Speaker: Stan Sandhu  
4852 50<sup>th</sup> Ave NE kick off BBQ 11am-1pm Saturday August 7, 2021  
VoteStan.ca
- b) July 21, 2021 voted to purchase doggie poop bags via whatsapp  
Vote: 5 approved                  1 abstain
- c) Investment Options (Reserve)  
Discussion around investing some money into mutual funds. Would plan to have some information presented for review. Need to manage not for profit reserve money and send names by Aug 20, 2021.
- d) Park Clean up -AOJ School  
It is extremely dirty and unmaintained during the summer. It is not our property but it is in our community. Potentially we could do a community event to clean up the major garbage initially. Grounds keeper is supposed to be doing some cleaning and there is no liability issues with our landscaper doing pick up.
- e) AGM logistics  
Main information going out via mail and all supporting document will be loaded to Skyview Ranch HOA website and condo café.  
Microphone to be purchased for AGM meetings at a total cost of \$34.68.

Motion: Jonathan                  Second: Melissa  
Approved: All

- f) Roundabout Landscaping  
We have a quote from MBD on the traffic circle.  
Recommend taking out the majority of what is currently there but leaving the Karl forester reed grass on the east and west sides with small shrubs in front and completely remove what's planted on the south and north side and replacing with silk cedars. We will place boulders in between each section creating 4 quadrants.

- Mini excavator 10 hours @ \$95
- 4 loads out @ \$250 each
- loads of mulch brought in @ \$400 each
- Labour 16 hours each, 2 people, @ \$35
- Silk cedars \$4,180
- Boulders \$800

Total \$8,850 plus GST

Motion: Jon  
Approve: All

Second: Rob

6 **Next Regular Meeting:** Sept 1, 2021  
**Special Meeting:** August 25, 2012

7 **Adjournment:** 8:53pm