



Skyview Ranch Home Owners' Association

Meeting Minutes
Wednesday July 7th 2021

- 1 Call to Order:** 7:05pm
- 2 Adoption of May minutes:**
Motion: Melissa Second by: Rob
Approved: All
- 3 Approval of June Minutes**
Motion: Rob Seconded by: Catherine
Approved: All
- 4 Financial Review April 2021:**
Motion: Jonathan Second by: Amanda
Approved: All
- 5 Old Business**
 - a) HOA Coverage Map – Standing
In progress
 - b) Flag Vote
The HOA voted to raise the flag to full mast based on the municipal guidelines. Later it was decided to bring the flag back to half mast as there were comments from people in the community regarding not following the federal regulations and some residents feeling it was too soon to raise to full mast.
 - c) Update from parks – median
Quote: \$20,810 + tax approximately, may be an increase for a small portion not included. Need to dig out the dirt, put in landscaping cloth and rock in two sizes and a couple of large boulders. Waiting on news of the new trees going in and removal of other trees. Vote for a budget of \$22,000 + GST
Vote: 7 -0 in favor pending all the required approvals
 - d) Exterior Wall Insurance Claim
To paint the wall insurance is paying \$228,988.50 for this repair. We would have the option of a cash settlement or having insurance complete the repair.
Cash Settlement Vote: 7-0 in favor versus the repair
Immediately place the funds in the reserve account Vote: 6-1
 - e) Tender Revisions and Sending
Add some additional details:
Add a three (3) year and six (6) year contract, a couple of wording changes (language)
Vote to proceed with tender Vote: 7-0

6 New Business

a) Municipal and Federal Guidelines for Flag

The board reserves the right to adjust and follow municipal and federal guidelines with a board vote. We will use the Municipal guidelines as a baseline for initial decisions.

b) Renew Zoom License

Automatic renewal unless we change at a cost of \$200/year with the current account. We have been doing annually as it is cheaper, you can cancel and it is pro-rated.

Vote to keep for another year: 7-0

c) Placement of Picnic Tables (provided by City)

City got a grant for picnic tables and they are looking at SKR-400 (macs park), SKR-401 (green belt), SKR-402 (other side of the green belt along the pathway). Will provide feedback to Parks on the two park locations (SKR-400 & SKR-401).

7 Next Meeting: August 4th 2021

8 Adjournment 8:37pm