



Skyview Ranch Home Owners' Association

Meeting Minutes Wednesday September 1st 2021

1 Call to Order: 7:11pm

Attendees: Melissa, Jonathon, Catherine, Amanda, Stephanie, Rob

Absent: Daria

2 Adoption of July and August minutes:

Motion: Jon Second by: Amanda

Approved: All

3 Financial Review June 2021:

Motion: Catherine Second by: Melissa

Approved: All

4 Old Business

a. HOA Coverage Map – Standing

b. Tender Updates & Next Steps

6 tenders received, 2 excluded as they were received after the deadline

Tender meeting August 25, 2021

Vote: 5 for MBD: 2 abstain

Vote for contract term: 7 yes: for a six (6) year term

5 New Business

a. AGM Planning

Cost of zoom upgrade and webinar function required at a total cost of \$126 + tax.

Motion: Stephanie Second by: Rob

Approved: All

b. Christmas Lights

Would like to propose Christmas lights on the two roundabouts and the sign at the front of the community. Requested a quote today from MBD and we will bring forward a quote for approval for next month.

c. Investment Approval

Had a discussion with an Investment Portfolio Manager (IPM) regarding the fact GIC's are below inflation and our potential options moving forward. The Board reviewed the bylaws and Societies Act for any restrictions. Had an IPM attend a Board meeting and speak to potential risk, requirement/benefits of having an Investment Policy Statement (IPS), the current mutual fund rates and fees.

Vote to proceed with Investment versus GIC
Yes: 5 Abstain: 1

6 **Next Regular Meeting:** October 6, 2021

7 **Adjournment:** 8:37pm