



Skyview Ranch Home Owners' Association

Meeting Minutes February 2nd, 2022 Via Zoom

1 Call to Order: 7:10pm

Attendees: Jonathan, Robert, Daria, Ryan, Yogesh, Annette (Astoria)

Regrets: Catherine, Wendy, Amanda

2 Adoption of January 5th, 2022 minutes

Motion: Ryan Second by: Yogesh

Approved: All in favor

3 Financial Review from January 2020

Review of the Monthly Report and the Financial report provided by Astoria on Jan 20th 2022

- Awaiting on an updated quote for the wall repair from contractor, including return of original deposit for repairs, and updated invoice for inspections completed.
- Reviewed Charitable Donation to SVRCA, confirmed that transfer was completed, and that coded correctly for audit purposes based off original budget.

Motion: Jonathan Second by: Daria

Approved: All in favor

4 Old Business

4.a Website Maintenance Quote

Website Maintenance quote was received and reviewed. This is for the maintenance and upkeep only, as the site is hosted separately. Pop Ups were also discussed, how the HOA used them on the site. Discussion took place about the domain hosting, for the “.com” version of the website, after a lapse in billing, the .com was purchased, and being offered to be purchased for approx. \$355. As we have the .ca, we decided to leave it at this time.

Motion to approve Astoria to proceed with payment for the website maintenance from Nov 2021-Nov 2022, at a cost of \$1,071.00

Motion: Robert Second by: Ryan

Approved: All in favor

4.b RBC Investment Update

RBC has received the money, and the account is active and invested. Astoria will receive all the statements, however, as its an outside investment from Astoria, there will not be a break down of the investments, however the investment advisor at RBC will be handling the account and update as needed.

4.c AGM Planning

Ledgers will be mailed out April 1st, including a disclaimer that the fees are increasing \$5.00 based off the increase voted on at the 2019 AGM. T codes will still be on each ledger, and information on signing up for Condo Café. A draft Ledger will be done up for approval, including a separate ledger that is sent to account that are past due, and in legal. Condo Café will be closed for these accounts until dealt with, from past debts.

AGM Notice and Ledgers for account fees will be mailed out together. All other documents for the AGM will be hosted on the Website

AGM will be held Sept 27th, 2022 @ 7:00pm, Registration at 6:30. Meeting to be held at Generations at Skyview, following all local restrictions as set by the facility at the time. Will suggest that only 1 family member attends.

5 New Business

5.a Arbours Payment Issue

Arbours Multi Family Complex, managed by PEKA, was late in their payment by several months, following a pattern of past several years. Payment was received in mid August for the full amount, including late fees. End of December, as request was made from PEKA, to reverse the late fees. Discussion took place about options, including a full refund, partial, or no refund. A unanimous vote took place to offer no refund.

5.b Landscape Equipment Storage units

Due to an incident that took place with some construction equipment and public vehicles, the City of Calgary has requested that MBD Landscaping enters an agreement via a Parks Work Permit for the storage of materials and equipment. This allows MBD to continue with the use of the storage containers located on the gravel parking lot at SKR001, until an LOC can be completed with SVRCA

5.c Resignation of Amanda

We would like to thank Amanda for her time as a member with the HOA and wish her the best in her new community. We will be looking for new members to join us!

6 Next Regular Meeting: March 2nd 2022 @ 7:00 Pm

7 Adjournment: 8:05pm