



Skyview Ranch Home Owners' Association

Meeting Minutes January 5th, 2022 Via Zoom

1 Call to Order: 7:04pm

Attendees: Jonathan, Robert, Amanda, Daria, Catherine, Wendy, Ryan, Yogesh

Regrets: N/A

2 Adoption of December 2021 minutes

Motion: Amanda Second by: Daria

Approved: All in favor

3 Financial Review from November 2021

Review of the Monthly Report and the Financial report provided by Astoria on Dec 20th 2021

Motion only approved with below notes

Motion: Jonathan Second by: Rob

Approved: All in favor

Error with transfer from cheque to reserve -was moved twice, money has been moved but not updated on current report

Miscellaneous receivable is for wall repair

4 Old Business

- Review of AGM Draft Minutes

Board has reviewed the AGM minutes no questions or concerns and will be approved on the next AGM

-Update on RBC Investment Account

Documents have been submitted to RBC. We will move a clean \$650,000.00 by Astoria once RBC submits confirmation.

Motion to move \$162,110.28 General to Reserve account

Motion: Robert Second by: Yogesh

Approved: All in favor

-Astoria Draft

Draft is currently being writing by Rob and Jonathan, will book a meeting with Astoria shortly once completed

5 New Business

Travis Martin – Website maintenance Quote 2022

Will request new quote again, move to February Meeting

Community Association Request for Funding

Request for \$5,000 submitted from Community Association submitted via letter
Letter included a break down for different projects and costs for the following year.

Motion: Amanda Second by: Catherine

Agree: Yogesh, Ryan, Wendy

Disagree: NA

Abstain: Jonathan, Daria, Robert

Rob and Jonathan will reach out to Astoria for transferring the money via EFT

Meeting planning for Astoria on 2022 AGM

Start costing out location (Generations Center -Skyview and/or House of Praise – Redstone)

Look to move AGM for Sept 27th Approx

Would like to approve location before February meeting so we can approve the mail out for
annual dues and AGM in September

6 **Next Regular Meeting:** February 2nd 2022

7 **Adjournment:** 7:56pm