



Skyview Ranch Home Owners' Association

Meeting Minutes April 6th , 2022 Via Zoom

1 Call to Order: 8:10pm

Attendees: Robert, Ryan, Catherine, Yogesh, Jonathan

Regrets: Daria

2 Adoption of March 2nd, 2022 minutes

Motion: Ryan Second by: Jonathan

Approved: All in favor

3 Financial Review from February 2022

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

- Look into the Reserve Fund, all funds should be in General Accounts
- Look into Suburban Journals Invoices – Being Charged monthly for ¼ page ad.
- Look into Storage Fee charged by Astoria

Motion: Jonathan Second by: Ryan

Approved: All in favor

4 Old Business

4.a Medians Rehab Project

Update from Urban Forestry, Trees are scheduled to be removed and planted by September 2022. We will hold on this project until the trees are fully planted, and median work from the city is complete to prevent any damage or additional costs to the project.

4.b Magnetic Signs for 2022 Fees

Quoted cost for the signs is \$125.00 per sign, per month, for a cost of \$500.00 plus tax.

Motion: Ryan Second by: Catherine

Approved: All in favor

4.c Sign Clean Up

Several volunteers from the HOA will join on the 10th to clean up signs along the south side of 128th. MDB will remove the waste, for an estimated cost of \$300.00.

Motion to have MBD to remove the collect signs to a disposal facility.

Motion: Ryan Second by: Catherine

Approved: All in favor

5 New Business

5.a DDS Contract Invoice Update

DDS has reviewed their invoice, and adjusted costs to reflect time on site inspecting the exterior community wall and damages.

Motion: To Approve the adjusted invoice amount of \$1873.25 + Gst for a total of \$1966.91 to be paid to DDS Consulting Ltd.

Motion: Jonathan Second by: Ryan
Approved: All in favor

5.b Late fees applied to account

An HOA member had requested us to review the late fee and remove if possible. After review of the account, and a history of late payments on the account, the board has decided to remove any late fees.

5.c Review of Collection Policy

A brief discussion took place about the collection policy, and how it was agreed upon by the board in 2019 at the AGM and reviewed by lawyers.

5.d Resignation of Wendy

Wendy has decided to step down from her position as a member at large on our board. We would like to thank Wendy for her time and insight to this community. With this news, its important that the HOA has 5-6 people minimum to maintain organizational status. The HOA will start to seek new members to join.

6 **Next Regular Meeting:** May 4thth 2022 @ 8:00 Pm

7 **Adjournment:** 8:53pm