

## Meeting Minutes June 1<sup>st</sup>, 2022 Via Zoom

1 Call to Order: 7:40pm

Attendees: Robert, Ryan, Catherine, Yogesh, Daria, Jonathan (L)

## 2 Adoption of May 6<sup>th</sup>, 2022 minutes

Minutes has been delayed due to technical issues

## 3 Financial Review from April 2022

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

- Question about the payments issued, and how GST on invoices is applied in the software as
  a separate line for accounting as we are a non profit, thus GST exempt
- Look into Suburban Journals Invoices Being Charged monthly for ¼ page ad.
- Look into Storage Fee charged by Astoria

Motion: Ryan Second by: Daria

Approved: All in favor

#### 4 Old Business

#### 4.a Dual Invoices sent out

A technical issue caused several units within the same condo complex to receive multiple copies of their HOA fees for 2022. Astoria assures us that there are no additional fees, and that it was an isolated issue.

## 4.b Community Clean up – Skyview Ranch Community Association

Over May long weekend, along with the City of Calgary, the Skyview Ranch Community Association held its annual clean up. A huge thank you from the CA President, Daria, to all the HOA members who showed up to help though out the day for a successful event. It was also noted the number of bikes that were thrown out but collected by someone at the end. Next year, the CA will investigate a separate group for bikes possibly

#### 4.c Suburban Journals Invoices

The HOA has been billed for ¼ page ads since our agreed ½ page ads where run in 2021 for the HOA Fees. The billing has been sporadic, and communication with the company has been difficult. Astoria has been told to halt all payments until further notice as no legal contract has been signed. The CA has also had issues with the company.

## 4.d Payment for Sign Rental

Payment for the HOA Fee 2022 signs have been received, and sent to Astoria for direct payment.

#### 5 New Business

## **5.a Truman Homes Development**

Truman Homes has started development of the land at the corner of 128<sup>th</sup> @ Skyview Ranch Road. This will be a multi family residential complex with several buildings. Sign off required as the HOA does have an encumbrance on the title.

## 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 in a Unanimous vote. It was also noted that the aggressive language and lack of cooperation with Astoria and its staff, as well as HOA volunteers, is not acceptable.

## 5.c Skyview Ranch HOA vs Israel Ighedo Case

DBH Law has received a statement of settlement from the defendant in this case. Discussion took place about the past payment history of the account, and current case that has been filed. Discussion took place about the current settlement offer, and if the HOA accepts or the offer, or continue with the current statement of claim in court.

Motion: Allow DBH to continue with the statement of claim brough to the board.

Motion: Rob Second by: Ryan

Approved: All in favor

# 5.d Purchase Order for City of Calgary

City of Calgary has sent the PO for the 2022 Operation Grant. The amount for the PO is \$50,535.00. Budget for 2022 was for \$50,000.00

6 Next Regular Meeting: July 6<sup>th</sup>, 2022 @ 8:00 Pm

7 Adjournment: 9:13pm