

# Meeting Minutes March 2<sup>nd</sup>, 2022 Via Zoom

1 Call to Order: 7:05pm

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

Regrets: Ryan

# 2 Adoption of February 2<sup>nd</sup>, 2022 minutes

Motion: Daria Second by: Yogesh

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

- Additional payment for garbage pick up completed Jan 1<sup>st</sup> in alley along Skyview Ranch Rd.
  Furniture and garbage disposed illegally.
- Question about budget for Charitable donations allocation. \$10000 was approved in the budget, and \$5000 has been sent to the CA

Motion: Jonathan Second by: Daria

Approved: All in favor

#### 4 Old Business

#### 4.a Medians Rehab Project

Need to follow up with city in regards to approval request for this project.

#### 4.b RBC Investment Update

Account is showing growth. Question in regard to the management of the funds. The account is fully managed by RBC and will provide monthly statements to Astoria.

# 4.c AGM Planning / Mail Out

Review of the mail out notices for HOA 2022 Dues, Several small changes where needed to update notices with current approved fee increase and update of minor information.

#### 5 New Business

#### 5.a Sign Clean Up

Will complete a sign clean up day before the community clean up. Large amount of signs last year where removed, and disposed of before the community clean up

# 5.b Letter from CA to be posed through Condo Café

Daria to prepare the letter in a format that can be sent though Condo Café, and send to Astoria to be pushed out.

# 5.c Magnetic Signs

Obtain quote for 2022 Fees Signs from Magnet Signs, vendor used in previous years

# **5.d Benches**

Look into benches for the community, contact MBD and City about approved styles or construction materials.

- 6 Next Regular Meeting: May 4<sup>th</sup> 2022 @ 7:00 Pm
- 7 Adjournment: 8:00pm