



Skyview Ranch Home Owners' Association

**Meeting Minutes
July 6th, 2022**

1 Call to Order: 7:40pm

Attendees: Robert, Ryan, Yogesh, Daria, Jonathan

2 Adoption of June 1st, 2022 minutes

Discussed and updated minutes to reflect proper attendance

Motion: Jonathan Second by: Ryan

Approved: All in favor

3 Financial Review from May 2022

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

Motion: Ryan Second by: Yogesh

Approved: All in favor

4 Old Business

4.a Suburban Journals Invoices

Conversation with Suburban Journals, All past invoices will be cancelled and account posted to zero balance. Discussion on mis understanding of the terms between the CA and Suburban Journals. No further ads will be placed at this time from the HOA

4.b City of Calgary PO Update

City required a up-to-date copy of the Contract between MBD and Skyview HOA before approving the PO. Information has been sent, and payment received.

5 New Business

5.a Flower Pots (Via What's App, June 17th, 2022)

Due to supply chain issues in the past years, our contractors flower order was shipped early, and needed to be planted before the May long weekend. Unfortunately, a late year frost caused damage to the roots of the flowers in the pots. A replacement cost was discussed and agreed unanimously that MBD and Skyview would split the cost of the replacement flowers (totaling \$4000.00). An agreement that in subsequent years, flowerpots will not be planted prior to June 1st, unless discussion and agreement from the board is unanimous.

5.b Community Benches

To further the past agreed upon discussion about installing 6 more benches throughout Skyview in the areas maintained by the HOA. Several locations were discussed. These locations will be sent to the city for approval.

5.c Waiver of Interest on Account (996a home12tr)

A request has come from the home owner to review the account and adjust the interest on the account. Discussion took place, and due to a history of late payment, and in accordance with the Skyview Ranch HOA Collection Policy, a unanimous decision by the board members was passed that no waiver would be granted.

5.d Late Fees and accounts in arrears

A large number of accounts are still showing in arrears as of the July 2nd printing of accounts. Discussion took place reinforcing the requirement to stick to the collection policy. There are also 2 large condo units in arrears, and a request has been made to send out some reminders to accounts over \$1500 in arrears.

5.e Astoria Contract

Discussion took place about the extension of the contract with Astoria, in regard to the start and end date of the contract on the table. Motion to have the date start from November 1st, 2022, and end 5 years later. This date was chosen to follow the financial year end of the HOA.

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

5.f CA and HOA Partnership

With very low number of community members volunteering, and the fact that most members of the HOA and CA Boards sit on both, a discussion took place about possible joining the two boards together, and having the meetings on the same day, back-to-back. Looking into Hybrid meetings, of in person, and zoom, to try and work with in peoples' busy schedules. Will discuss at the next CA meeting, and possibly try in Sept.

5.g Resignation Of Jonathan

It is with a level of gratitude that the HOA accepts the resignation of our past President, and current Vice President, Jonathan. His years of dedicated work have left the HOA with a fiscally sound future, and cooperation between the community organizations will continue to grow and strengthen. The Board would like to thank Jonathan, and his family for the countless hours he has given back to our community, and we wish him all the best in all of his future endeavours. The resignation will be effective at the adjournment of this meeting.

6 **Next Regular Meeting:** August 3rd, 2022 @ 8:00 Pm

7 **Adjournment:** 9:14pm