



Skyview Ranch Home Owners' Association

**Meeting Minutes
August 3rd, 2022**

1 Call to Order: 8:15pm

Attendees: Robert, Ryan, Daria, Yogesh

2 Adoption of July 10th, 2022 minutes

Motion: Ryan Second by: Daria

Approved: All in favor

3 Financial Review from June 2022

Review of the Monthly Report and the Financial report provided by Astoria on July 20th, 2022. Will look into a discrepancy on the interest charged on some accounts, a difference of approx. \$0.90 between some accounts.

Motion: Rob Second by: Daria

Approved: All in favor

4 Old Business

4.a Community Bench Update

Bench Project is making good headway. The City of Calgary requires two site locates to be completed to ensure no lines missed. The locates have been done and found that several of the benches fall within a 30m zone controlled by CNOOC and required additional information. It was found that the lines in the affected areas, have been decommissioned, and approval has been granted to continue with the install. The benches will be installed early next week.

4.b CA and HOA Partnership Meeting

With the planning needed for the upcoming AGMs for both associations, we will have a mid October meeting that will be joint.

4.c Astoria Contract

The contract with Astoria has been signed and renewed until October 31st, 2027. This extension locks in our price, and gives the HOA members stability, and familiarity with the payment system over the next years.

4.d Late Fees, and Accounts in Arrears

There are many accounts that are in arrears from the 2022 deadline. We will continue to enforce the current collection policy. Please visit <https://skyviewranch.ca/pay-dues/> to read the policy in full, including when delinquency notices are sent out.

5 New Business

5.a Community Sign Removal

Based of the original agreement between Walton developments, and Truman, once construction started of the current project on 128th and Skyview Ranch Road, the entry feature sign for Skyview would have to be removed. The removal of the sign removes all liability of the HOA from this sign, including insurance, maintenance, and utility costs. Truman paid for the removal of all landscaping that could be used. A future sign will be built in the same area once construction has completed and will be of a different design.

5.b Policy on Community Events and HOA Responsibilities

After a recent event in Skyview that saw thousands of people, and a over large amount of traffic, several issues where raised. Communication with the city about any permits, or events has not happened. There was also no site walk with organizers before or after the event to review existing, or new damages from the event. Discussion with the councillor for Ward 5 has begun and will work on developing a policy on how the HOA will seek reimbursement if damages occur in the future. While the community welcomes these events, we do need to make sure we are protected from loss, and that members are not left with out notice.

5.c Planning for AGM, September 27th, 2022

A quick review of the location, and discussion of who will discuss what at the meeting took place. All planning, including the budget for 2022-23 will take place next meeting along with a representative from Astoria.

5.d Past Member Appreciation

Discussion took place on how we could show appreciation for a past member of the board who gave countless hours and help steer the association to a stable future. It was discussed to approve \$250 for a gift from a local area vendor for his new home outside the community. This will be presented at the AGM.

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

6 Next Regular Meeting: September 7th, 2022 @ 7:30 Pm

7 Adjournment: 8:52 pm