Meeting Minutes Wednesday, December 14th, 2022 Via Microsoft Teams

1. Call to Order at 8:00pm

Attendees: Fred Griffiths, Ryan Birch, Daria Stooke, Amanda Wolfe, Laura Daigle, Yogesh Singla.

Regrets: Paul Hobson

2. Adoption of November 16th, 2022 minutes

Motion: Ryan Second by: Amanda

Approved: All

3. Financial Review from October 2022

Ryan will check with Annette regarding the retained earnings balance.

Motion: Ryan Second by: Yogesh

Approved: All

4. Old Business

4.a. Assignment of board member president – Introduction

Ryan Birch has stepped up as HOA president. Has been in the community since 2010 and has been a volunteer on the CAA board and HOA board for over a year. He has been a major part of the sign cleanups and community cleanups that the community has had done.

5. New Business

5.a. Vote on Collection of Delinquent account

Until more evidence is provided, the homeowner is responsible for the legal fees.

Motion: Fred Second by: Daria

Approved: All

5.b. Projects - Gazebo - Councillor Dhaliwal

Ryan will be meeting with the Ward 5 councillor regarding the gazebo. The gazebo project should be going through the community association. Volunteers are still required in order to get this project started and the community association is not currently able to obtain grants with the current level of volunteers.

5.c. Traffic Committee

Ryan has asked who would like to be part of the traffic committee. He has discussed the potential of a pilot project to try and see what can be done with traffic in the community. ATS Traffic has resources and may be willing to assist with some of the ideas, such as radar trailers, speed humps and portable pedestrian crossing lights.

The goal would be that a committee would include HOA members as well as city police and Ward 5 councillors.

Additional police presence has been requested of Ward 5 councillor regarding traffic control.

The traffic issues include speeding, especially with the exceptionally large school zone that Skyview has and the pedestrian accidents that have recently occurred.

Laura mentioned a need for car seat awareness. Ryan will speak with Leslie and Laura may reach out to the Calgary police community liaison to discuss a possible check stop to get car seats checked in our community. Amanda mentioned that when her child was young, fines were issued for improper car seats and then waived after a car seat safety class was taken.

5.d.Cookies

Laura has obtained quotes and she has suggested waiting until the new year or Valentines. Ryan mentioned that EMS often has to donate or throw away a lot of the goods they receive at Christmas and so waiting may have Skyview stand out more for them, especially if it becomes an annual tradition to send at Valentines.

Christmas cookie motion has been put in to wait until February. Order to be approved at January meeting.

Motion: Amanda Second by: Yogesh

Approved: All

6. Next Regular Meeting: Wednesday Jan 4, 2023 @ 8 pm via Microsoft Teams

7. Adjournment at 850pm

Motion: Ryan Second by: Daria

Approved: All