



Skyview Ranch Home Owners' Association

Meeting Minutes Wednesday, February 1, 2023 Via Microsoft Teams

1. Call to Order at 806pm

Attendees: Ryan Birch, Amanda Wolfe, Laura Daigle, Fred Griffiths, Paul Hobson

Guests: Annette (Astoria)

Regrets: Daria Stooke, Yogesh Singla

2. Adoption of January, 2023 minutes

Motion: Fred Second by: Amanda

Approved: All

3. Financial Review from December 2022

Annette joined the HOA to discuss the different sections of the financial report so the HOA has a better understanding.

We should be coming up for an AGM for the investments (currently medium risk mutual funds) to see if we want to vote at the AGF AGM for where our funds are going to be going to. Annette will send us the documentation to review and discuss so the board can decide.

Annette asked if Rob signed the paperwork to give Ryan the signing authority for the HOA finances/investments. Ryan will follow up with Rob directly. Annette suggests we should be meeting with our investment firm semi-annually to stay on top of things.

Annette will amend the wording for the payment portal to disallow payments after they go to the law firm for collection. She will send the wording to a lawyer for approval and then send to the board for approval. Motion to cover the cost for lawyer review.

Motion: Ryan Second by: Fred

Approved: All

Annette mentioned there are approximately 400 newly built units in Skyview. She suggested accounting for the additional sum from HOA fees in the budget for the extra 400 units to the reserve fund allocation. Motion to include the additional expected revenue in the reserve allocation in the budget.

Motion: Amanda Second by: Ryan

Approved: All

4. Old Business

4.a. **Cookies** – Cookies are to be picked up Feb 10. Amanda will pick up in Langdon and contact Fred and Laura to deliver to services. Laura will provide contact info for the vendor to Amanda and

will deliver to the local fire hall. Amanda and Fred will deliver to the other emergency services' locations.

Laura will ask the cookie vendor to make an additional 14 Skyview Cookies for the board members to each get 2 cookies. Motion to approve cost for 14 more cookies

Motion: Amanda Second by: Ryan

Approved: All

4.b. Traffic Committee- Amanda will again try to speak to 311 to see if one person can file reports for a whole community. If 311 is able to work with us on that, we can establish a traffic committee where one person can be a liaison between 311 and the community members. The belief is that we may be able to have more issues reported if someone is dedicating a certain amount of time to ensuring traffic issues are reported to the proper authorities.

5. New Business

5.a. Temporary signs in the communittee

Ryan is still following up and removing signs that do not have permits. He is still waiting to hear from Raj (Ward 5) regarding changing bylaws regarding who is fined for illegal signs. The people who own the sign and the people putting them in illegally were the ones being looked at.

5.b. Gazebo Project

The Gazebo project is a Community Association issue per Ward 5 councillor.

6. Next Regular Meeting: Wednesday Mar 1, 2023 @ 8 pm via Microsoft Teams

7. Adjournment at 903pm

Motion: Ryan Second by: Amanda

Approved: All