# Meeting Minutes Wednesday, April 5, 2023 Via Microsoft Teams

1 Call to Order: 8:08pm

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

Stooke Guests: N/A Regrets: N/A

### 2 Adoption of March, 2023 minutes

Motion: Amanda Second by: Fred

Approved: All (Daria abstained as she was not at the last meeting)

## 3 Financial Review from February 2023

a) Amanda will email Annette about the report and why there are multiple entries for the same vendors.

Motion: Amanda Second by: Laura

Approved: All

#### 4 Old Business

- **4.a Community Cleanup** City Cleanup is May 14<sup>th</sup> (Mother's Day). June 10<sup>th</sup> is a second cleanup where dumpsters are dropped off in different alleys. This is not dealt with by the HOA, but the community association could use volunteers. Fred will volunteer as well and Paul will check his schedule for this. Time is 9am-2pm.
- **4.b** Condo café/HOA Website The website has been updated and the issues that were found have been corrected. The fees need to be updated to show 2023 instead of 2022. Ryan will be sending Travis (website developer) the information to update the site. Fred will takeover dealing with Travis going forward.

#### 5 New Business

- **5.a** Astoria Email Issue— An email was sent out to residents with inaccurate information regarding the HOA and fees. It was a template issue that was an online template issue. A retraction and re-issue has been sent out.
- **5.b** Astoria would like us to vote on them pulling the title on the community homes. The cost is approximately \$10 per title pulled. We will defer voting on this until next month to see how many of the homeowners have reached out to Astoria to update their records.

Motion: Fred Second by: Ryan

Approved: All

- **5.c** City of Calgary watering has a few options for us. We can choose the months we would like the city to come and water the grass/trees for certain areas of Skyview. They will do two waterings at a cost of \$4,400.
  - Options are to do nothing, take the free 2 waterings from the City of Calgary, pay for additional waterings ourselves. Ryan will reach out to determine costs for additional waterings and we will vote via email.
- **5.d** A complaint came through Astoria where a homeowner had an issue with drainage freezing overnight on their sidewalk. The response was that some homeowners are shoveling snow from their property into the pathway. This is not a runoff issue. The HOA cannot help with this, but the homeowner can contact 311 or ensure neighbours are not using that space when removing snow from their property.
- **5.e** Amanda is to start an SOP for each role, contacts etc to ensure smooth running of the board and defined roles.
- **6** Next Regular Meeting: Wednesday May 3, 2023 @ 8 pm via Microsoft Teams

7 Adjournment: 9:13pm