# Meeting Agenda Wednesday August 2, 2023 8pm via Teams

1 Call to Order: 8:06pm

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

**Guests:** Nina Mallare (SVRCA Board Member)

Regrets: Ryan Birch, Paul Hobson

## 2 Adoption of July 2023 minutes

Motion: Fred Second by: Daria

Approved: All

#### 3 Financial Review from June 2023

Motion: Amanda Second by: Laura

Approved: All

### 4 Old Business

- **4.a Doggie Bags-** As Ryan is not here today, this item will be deferred to September. Fred found a stand where someone had pulled out 150 or so doggie bags, tangled them up and just left them there. Fred cleaned up the area and put the doggie bags back in their stand.
- **4.b Community Littering** Fred wrote a letter to be posted on the Condo Café and the Cloud and the HOA website. The CA will also post the letter on the CA website as well, Fred's name will be omitted in the post and listed as "a resident". Residents are asked to call 311 for littering issues.

**Signs-** Fred phoned 311 and it took them a week to get back to him. His email was sent to a Bylaw and Compliance officer, where he needed to again wait several days for a reply. He gets the impression that they are trying to get the HOA to not clear up signs in our area and to wait for the city to do so. Fred advised them to write an article about the bylaws and regulations to share with the community and they did not reply.

There are fewer of the plastic and wire signs out so it appears that removing them right after they are put up seems to deter them being put up. Fred picked up two more of them today. Fred printed the bylaws and fines and if he is questioned while picking up the signs, he will give the person a copy to review.

#### 5 New Business

- **5.a** AGM- An email was sent to Generations regarding the AGM. They do have September 28<sup>th</sup> available. Ryan will be checking with them to see if we can get a discount on it but if not, Daria will still book it for September 28<sup>th</sup> at 6:30pm with a 7pm start time.
- **5.b** Gazebo project update Another meeting was had regarding the gazebo and there is still a lot of work determining the costs and where the gazebo can go. The city still needs to reach out to the CBE to see if the city/CBE shared space can be utilized. The cost range is \$120,000-\$260,000, so grants will be required.
- 5.c Badee gift card Yogesh will check with Ryan that Badee was given the \$50 gift card voted on in June. Yogesh will pick up a gift card to Costco or Superstore if it has not already been done.
- 6 Next Regular Meeting: Wednesday September 6, 2023 @ 8 pm via Microsoft Teams

7 Adjournment: 8:33pm