

Meeting Agenda Wednesday July 5, 2023 8pm via Teams

1 Call to Order: 8:05pm

Attendees: Amanda Wolfe, Fred Griffiths, Yogesh Singla, Daria Stooke **Guests:** Nina Mallare (SVRCA Board Member), Annette Cameron (Associa)

Regrets: Ryan Birch, Paul Hobson, Laura Daigle

2 Adoption of June 2023 minutes

Motion: Amanda Second by: Daria

Approved: All

3 Financial Review from May 2023

Motion: Amanda Second by: Yogesh

Approved: All

4 Old Business

- **4.a Doggie Bags-** Yogesh suggested getting a sign for each doggie bag stand we have that says to please only take one bag at a time. Yogesh will look into getting this done and Ryan will find out how many doggie bag stands the community has. This was deferred to August meeting due to time constraints.
- **4.b Community Littering** Residents are asked to call 311 for littering issues. We may send a condo café message out to residents to discuss the cleanliness of communities. Daria, Fred and Annette will spearhead this.

Signs- Fred has picked up 8 of the plastic and wire signs over the last month. Sign companies are selling the signs as lawn signs, but they are being put along roadways. Fred has reached out to 311 and gave the location of illegally placed signs. He has been advised that it can take 10 days for anything to happen with bylaw, but nothing has happened yet.

Fred visited Mahti Printing & Signs (Country Hills Blvd & Metis Trail) and spoke to the sales clerk about the bylaws regarding temporary signage. The clerk was not aware of the bylaws and looked them up while Fred was there. After reviewing them, the clerk stated they would advise customers about the various restrictions mentioned in the bylaws.

5 New Business

5.a AGM- We will see if we can book the AGM for September 28th at Generations. Daria will verify that Generations is available to accommodate us that evening at 6:30pm with a 7pm start time.

5.b Motion to keep Amanda on the board until the AGM as she is relocating away from the community.

Motion: Daria Second by: Fred

Approved: All

- **5.c** Port-a-potty location pilot project will be near the Circle K in SKR400 as a test project until September. Ward 5 placed the porta-potty in a location that the HOA did not agree to, it is in the very front corner of the park near the construction site instead of the back of the park. We are looking at options to have it moved to our original location. Annette recommends that one of the HOA members call our alderman to request that it be moved so it's not the first thing that people see when they enter Skyview. Board members will discuss who will make the call outside of the board meeting.
- **5.d** Gazebo project update we, along with the Community Association, are working closely with the City of Calgary parks and planning departments to choose a gazebo that City Parks Assets and the City will be willing to take on maintenance responsibility. We will have an update after August 1st from the City.
- 5.e Alley Cleanup- The City of Calgary did not give us enough notice for the dates for our Alley Cleanup and on two separate occasions, we were given less than a week's notice. We were unable to fully monitor the bins and the bins were only about halfway full. Earlier communication for next year will be required so that the community can be better notified. We would like to thank both the SVRCA and HOA volunteers who gave their time to volunteer for this.
- 5.f Badee gift card We still need to check with Ryan that Badee was given the \$50 gift card voted on in June. If not, we will get this done soon.
- 5.g Bench repair- The bench at the basketball court has been repaired by the City.
- **6** Next Regular Meeting: Wednesday August 2, 2023 @ 8 pm via Microsoft Teams

7 Adjournment: 8:51pm