

# Meeting Agenda Wednesday June 7, 2023 8pm at Generations

1 Call to Order: 8:11pm

Attendees: Ryan Birch, Amanda Wolfe, Fred Griffiths, Yogesh Singla,

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

Regrets: Daria Stooke

## 2 Adoption of May 2023 minutes

Motion: Amanda Second by: Fred

Approved: All

### 3 Financial Review from March 2023

Motion: Ryan Second by: Yogesh

Approved: All

### 4 Financial Review from April 2023

Motion: Amanda Second by: Yogesh

Approved: All

## 5 Old Business

- **5.a Community Cleanup** 16,000kg of garbage was taken, 1363kg electronics as well as approx. 80 bicycles and a multitude of donations for the Drop-in Center as well as 2 loads of scrap metal. Amanda will do a thank you poster to the community and vendors and send to Fred to post on the website.
- 5.b Title pulls for Astoria -

Motion to allow Astoria to use their discretion to pull titles for any homes that did not pay HOA fees as of the time of pulling title.

Motion: Amanda Second by: Fred

Approved: All

- **5.c 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. We will revisit online or next month.
- **5.d Community Littering** Residents are asked to call 311 for littering issues.

**5.e Signs-** Fred and Ryan spend over 2 hours and removed 4 large builder signs plus 6-8 small steel frame signs and a large number of the plastic lawn signs on May 6th.

Ryan followed up in advance of the election with both political parties and reminded them that signs need to be removed within 48 hours and asked that they set good examples for constituents by following the bylaws themselves. Both candidates were out removing signs shortly after the election. Most political signs are already gone from the area, but if residents see any still in the area, they are asked to call 311.

#### 6 New Business

- **6.a** Port-a-potty location pilot project will be near the Circle K in SKR400 as a test project until September.
- **6.b** 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.
- **6.c** Complaint was received regarding trees that have died over the years and not been replaced, Astoria has responded to it and advised them to call 311. Resident also complained about weeds in the area and Truman homes active construction site. Regarding community member communications, Annette will deal with things where she has information and will reach out to Ryan or Badee (MBD landscaping) for items she is unaware of.
- **6.d** Amanda will send Fred a poster with information regarding Tent Caterpillars and the invasive plant that is not able to be sent to compost so that he can have Travis put it on the website to inform residents.
- **6.e** Alley Cleanup- Ryan will follow up regarding the date and ask for the date to be moved if it is scheduled too soon.
- 6.f Motion to give Badee a \$50 gift card to Home Depot or Superstore as a token of our appreciation for all the extra he does for our community

Motion: Yogesh Second by: Ryan

Approved: All

7 Next Regular Meeting: Wednesday July 5, 2023 @ 8 pm via Microsoft Teams

8 Adjournment: 9:43pm