

# Meeting Minutes Wednesday, May 3, 2023 Via Microsoft Teams

1 Call to Order: 8:16pm

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

Guests: N/A

Regrets: Laura Daigle, Paul Hobson

## 2 Adoption of April, 2023 minutes

Motion: Amanda Second by: Ryan

Approved: All

### 3 Financial Review from March 2023

- a) Amanda provided update from Annette regarding the duplicate payments in previous financials: "They were multiple reoccurring payments the owner set up in error. Once caught the accounting group has reversed and refunded"
- b) Acceptance of March 2023 financials were not received so we will approve two financial documents next month.

#### 4 Old Business

- **4.a Community Cleanup** Many HOA members are volunteering and the community cleanup poster is getting updated and sent frequently. It will be updated again this evening and re-sent to board members of CA and HOA.
- **4.b Voting-** Astoria would like us to vote on them pulling the title on the community homes. The cost is approximately \$10 per title pulled. We have not discussed this with Annette at this time and can vote via email.
- **4.c** City of Calgary watering update- Watering choices were submitted to the city. Ryan was given maps and shown what we will have watered. A field hockey team wants to rent the soccer field by the McDonald's and that park area will be watered and used.

Daria mentioned that on the Facebook group has some posts about broken watering systems in some of the park areas. Control valve box or shut off valve perhaps. This is a 311 issue and should be reported by anyone who finds these.

**4.d Condo café/HOA Website** – Fred has been following up with ensuring everything is updated and correct now. Amanda will send an updated community cleanup poster with contact information included for the Community Association volunteers for Fred to have updated on the HOA website.

### 5 New Business

- 5.a HOA Homeowner complaint- There is an HOA homeowner who has asked to look at our accounting. They believe MDB is paid too much to do snow removal. The bylaws, accountants and lawyers were consulted and there is a confidentiality issue with releasing the requested information. The homeowner seems to be under the impression that only snow removal is covered, but MDB does much more than just snow removal, such as mowing, garbage cans, doggie poo bags, litter pick up and more.
- **5.b Doggie Bags-** As of Monday, the doggie bags should have been replenished in our area. They were on back order, which caused us to temporarily run out.
- **5.c Community Littering** It was noted that there was a significant amount of litter left after groups of people were out enjoying the warm weather. The board is considering enforcement and signs to encourage compliance. This will be looked into further and re-addressed next month.
- 5.d Metis Trail fence- There are white circles on the fence coming up Metis Trail. When the insurance adjusters walked around and checked after the storm for damages, they marked the fence. The circles are now about 8 inches diameter and appear to be less than a month old. Daria will take a look to see if they're the same as she noticed a year ago or if they're different. If they are different, Ryan will see if he can determine if this is a new assessment or if there is another cause.
- **5.e Signs** Fred invited Ryan to go removing illegal signs again. They will decide amongst themselves when works best for them.

As the election is coming soon, residents will notice an increase in political signage in the area for a short period of time.

**5.f** Cloud Newsletter- Fred asked about submitting information and Daria advised him that anyone can write for it by submitting it by the first of the month. It's a community paper where we get 6 pages to write our community information.

Amanda mentioned that she does not receive this flyer and Daria said that the makers of the Cloud magazine newsletter have said anyone who does not receive it should contact them directly. Amanda is also interested in offering content to this magazine as well.

6 Next Regular Meeting: Wednesday June 7, 2023 @ 8 pm location to be determined

7 Adjournment: 9:21pm