

Skyview Ranch AGM
Tuesday, September 27th, 2022, 7:00pm
Location: Generations Calgary Skyview

Rob (President) to be the chair for the 2022 AGM. Annette Cameron from Astoria to act as recording secretary.

Call the roll and certify the proxies to determine quorum for the 2022 AGM. 23 owners in person and 2 represented by proxy. Quorum is considered 30 members present either by proxy or in person.

No quorum to start the meeting at 7pm. As per bylaws waited 15 mins and then hold the meeting with those present as quorum.

Chair called the meeting to order at 7:15 pm.

Proof of Notice of Meeting or Waiver of Notice - The package for the AGM was sent on August 1st, 2021 and the financials are available on the website.

Motion to approve waiver of notice by 167 Skyview Ranch Springs Gardens; 2nd 88 Skyview Shores Gardens - No opposed – No Abstaining – All in Favor -Carried

Reading and Disposal of Any Unapproved Minutes

Motion to approve 2021 AGM minutes by 167 Skyview Ranch Springs Gardens; 2nd 88 Skyview Shores Gardens no questions No opposed – No Abstaining – All in Favor -Carried

Committee Reports:

▪

Financials – President to discuss the financials.

Review of 2021 audited financial statements— Prepared by Cremers and Elliott- read auditors statements and opinion that financials meet the CPA standards. Financials reviewed as distributed and posted to the Skyview website. Year end is October 31st. President covered the insurance deductible and fence claim that was money received by the insurance company and put into the reserve fund for future replacement of the fence. The grant money was discussed in relation to the enhanced landscape maintenance (ELM) agreement with the City of Calgary and that the funds were received. President still waiting to hear from the City of Calgary regarding to the grant for 2022.

Motion to accept the 2021 audited financial statements as presented by 2102 240 Skyview Ranch Road; 2nd by 167 Skyview Ranch Springs Gardens- No opposed – No Abstaining – All in Favor -Carried

Budget Review -President reviewed

- **Discussed management company review. Renewed contract with Astoria and made it match the contract dates of the MBD landscape contract.**
- **MBD contract is now all inclusive so that the Board does not need to keep approving additional work throughout the year.**
- **Discuss the RBS investment of Capital Funds -\$650,000 invested in mid 2022- Board watching closely as the markets are volatile over the last year. Several investment companies and tools were reviewed by the Board before the decision to use RBC was made.**
- **Discussed the increasing fee structure that was past in the previous AGM.**

Committee Reports; Robert Buzanko (President /Chair)

- **Thanked past President Jonathan McKearney for all the work he did on the Board**
- **Discussed the role of the Board and volunteer members and the time commitment involved**
- **Benches- discussed the new placement of benches to accommodate residents**
- **Community Center- discussed the long-term planning with the Community Association(CA). Funding would need to go to the CA. CA is looking into grants but stressed that the CA is under manned and needs members on the board to be able to do any of the required work. The CA has the only rights to build on the allocated land.**
- **New trees planted by the City of Calgary as part of the Urban Forestry Plan. City will maintain for five years.**
- **Discussed the new construction by Truman homes at 128 Street – 128 multifamily site.**
- **Wave Homes has 100 unit coming on stream.**
- **The entrance sign was removed by Truman to accommodate the new development. Sign could not be moved due to type of construction.**
- **Illegal signs in the community removed – need more volunteers to assist in the process. 311 did not have the capacity to remove all the signs so it was turned over to City Waste. Bylaw needs to be notified to have Waste come out to remove the signs.**

New Business:

- **Corner of 52 Street – dumping issue discussed- recommended to continue to call 311 to get response.**
- **Discussed speeding and traffic calming measures by the school – residents encouraged to call bylaw and CPS**
- **Resident asked about building a tennis court – would need to go through the CA for development and funding.**
- **Discussed the mailbox maintenance for ice and weeds. Canada Post responsible for grass and ice at the box adjacent homeowner responsible for grass on the side of the fence and around the mail area.**
- **Garbage pickup- volunteers can pick up a kit from CA to safely pick up garbage. Leave the bags by a can and the City will pick up.**
- **Signage for dogs let off leash- City would need to provide as this would fall under there bylaws. No off-leash area in Skyview.**
- **Resident asked about building public library – the Alderman Raj has announced completion of a field house south of Country Hills and 60th in 2025. No plans for a library on the vacant land at this site.**

Election of Officers -President turns chair over to Annette Cameron (Astoria Asset Management)

Annette covered the term and responsibilities of the Board. The current Board thanked for their time and efforts. All current members resign their positions. Minimum four positions and maximum nine. Nominations opened to the floor – Annette made three calls for nomination from the floor.

Nominees:

Robert Buzanko 86 Skyview Ranch Street self-nominated
Daria Stooke 123 Skyview Springs Gardens self-nominated

Yogesh Singla 88 Skyview Shores Gardens self-nominated
Ryan Birch 167 Skyview Springs Gardens self-nominated
Laura Daigle 33 Skyview Ranch Manor self-nominated
Paul Hobson 35 Skyview Springs Rise self-nominated
Fred Griffiths 36 Skyview Springs Place self-nominated

Amanda Wolf 2102 240 Skyview Ranch Road self-nominated

Harjot Bahia 4102 155 Skyview Ranch Way

Annette calls for motion to cease nominations.

Motion to cease nominations by 86 Skyview Ranch Street; 2nd by 62 Skyview Ranch Street . No opposed – No Abstaining – All in Favor -Carried

Skyview Ranch Board members acclaimed for 2022-2023 as nominated.

2022-2023 Board of Directors as acclaimed:

Robert Buzanko 86 Skyview Ranch Street self-nominated
Daria Stooke 123 Skyview Springs Gardens self-nominated
Yogesh Singla 88 Skyview Shores Gardens self-nominated
Ryan Birch 167 Skyview Springs Gardens self-nominated
Laura Daigle 33 Skyview Ranch Manor self-nominated
Paul Hobson 35 Skyview Springs Rise self-nominated
Fred Griffiths 36 Skyview Springs Place self-nominated

Amanda Wolf 2102 240 Skyview Ranch Road self-nominated

Harjot Bahia 4102 155 Skyview Ranch Way

Adjournment

Motion to adjourn the meeting by 2102 240 Skyview Ranch Road; 2nd by 123 Skyview Springs Gardens. No opposed – No Abstaining – All in Favor -Carried

Meeting stood adjourned at 9:05pm