



Skyview Ranch Home Owners' Association

HOA Monthly Meeting Minutes
Wednesday December 6, 2023
8:00 pm on Teams

1 Welcome

2 Adoption of the November 2023 Meeting Minutes

Motion to approve: 1st Fred 2nd Don
All in favour. Motion carried.

3 Approval of the Agenda

Addition under 6a to include an update on website traffic by Fred.
Motion to approve: 1st Valentina 2nd Yogesh.
All in favour. Motion carried.

4 Call to Order

Meeting was called to order at 8:07 pm.
Attendees: Fred, Valentina, Laura, Leslie, Don, Yogesh, Cheryl
Regrets: Daria, Raj

5 Financial Review

5.a 2024 Maintenance Activities and Operating Grant
The HOA has received the grant for 2024 which includes \$57,355 for 18.46 hectares of maintenance.

6 Old Business

6.a HOA Services Photo Gallery:

6.a.i Motion to pay Travis up to \$700 to update the new photo gallery pages on the HOA website.
Motion: 1st Don 2nd Laura.
All in favour. Motion carried.

6.a.ii Website traffic: Fred received an update that the website has seen a slight increase in visits to the website including slightly more local Calgary traffic. The Board is hopeful that once the photo gallery is on the website and promoted that more people will visit the site.

6.b **Porta Potty in Green Spaces:** The porta potty was supposed to be removed at the end of October but is still there. Leslie has not received a response from anyone regarding its removal.

6.c Permanent Signage

6.c.i MagnetSigns had said that they have contracts with Auburn Bay and Bridgeland but Fred and Leslie have confirmed that this is not true. There has also not been any confirmation regarding creating a special bylaw for the area regarding sign placement and removal. The Board is not feeling confident in moving forward with MagnetSigns.

Fred made a motion to ignore the proposal and look into other methods for cleaning up the neighbourhood and sharing information.

1st Fred 2nd Don. All in Favour. Motion approved.

- 6.c.ii Fred shared that he was in Kincora and saw an appealing sign at the entrance to the neighbourhood, and that he didn't see any other random advertising signs on the boulevards such as we see in Skyview Ranch. He has reached out to them to ask about their sign and the process to get it as well as how they keep their neighbourhood free of the illegal signs. He will report back once he gets a response.

7 New Business

7.a City of Calgary Enhanced Landscape Maintenance (ELM) program map:

www.calgary.ca/communities/start-enhanced-landscape-maintenance.html

This map has a great breakdown of which areas are covered under the ELM program in Skyview. If anyone has a complaint about a certain area this map has all of them labelled with unique letters and numbers which will make it easier to specify a location needing attention from the city. This would be a great tool to use when making 3-1-1 complaints.

7.b Review of what the ELM entails – Leslie and Fred had a lengthy meeting with Sheldon David from City Parks and Open Spaces with the City of Calgary. During the meeting, Sheldon explained the ELM and various services/supports offered by the City that are relevant to the HOA.

7.c First Responders Appreciation – Valentine's Day? – The Board is going to come up with some other ideas as possible alternatives to the cookie order of previous years. Some suggestions in the meeting included chocolates or a variety of snacks and drinks from Costco.

8 Next Regular Meeting

Next meeting will be on Microsoft Teams at 8:00 pm on January 3rd, 2023. It is possible that the location could be changed to an in-person meeting at Generations but that is to be determined.

9 Adjournment

Meeting adjourned at 8:38 pm.