# HOA Monthly Meeting Minutes Wednesday, January 3<sup>rd</sup>, 2024 8:00 pm at Generations

#### 1 Welcome

## 2 Adoption of the December 2023 Meeting Minutes

Motion to approve: 1<sup>st</sup> Don 2<sup>nd</sup> Valentina

All in favour. Motion carried.

### 3 Approval of the Agenda

Request from Daria to include a discussion about using Condo Cafe to send out a survey from the Community Association. Motion to approve: 1st Fred 2nd Daria.

All in favour. Motion carried.

#### 4 Call to Order

Meeting was called to order at 8:07 pm.

Attendees: Fred, Valentina, Leslie, Don, Cheryl, Daria, Yogesh (arrived later), Darlene and Badee Jomaa

from MBD Landscape Inc

Regrets: Laura

#### 5 Special Guests - Darlene and Badee Jomaa, MBD Landscape Inc

Darlene and Badee went over some of the basics of their landscaping contract with the Board. The Litter Pickup portion runs May 15-Oct 15 (unless additional service is added on); more attention is placed on the areas in the community that are known as problem areas. Snow Removal is currently underway, and MBD is responsible for the majority of the paths in the parks and greenspaces. Residents should be directed to 311 for all other sidewalks.

#### 6 Financial Review

### 6.a Fee for the Conference Room Rental

Motion to pay up to \$90 (rental fee was approximately \$75, confirming if GST is added onto that) for the rental of the conference room at Generations for this evening's meeting.

Motion: 1<sup>st</sup> Daria 2<sup>nd</sup> Leslie.

All in favour. Motion carried.

### 6.b Future Seasonal Watering

Motion to include a line item in future budgets for up to \$5000 to go towards providing additional spring/summer watering in the parks (through the City of Calgary, when the Board determines in advance that it would be advantageous).

Motion: 1<sup>st</sup> Leslie 2<sup>nd</sup> Daria.
All in favour. Motion carried.

#### 7 Old Business

### 7.a First Responders Appreciation

Daria suggested looking into baskets sold by Lina's Market Hall and will be contacting their new location for pricing quotes. We will also discuss other possibilities (such as putting together baskets ourselves) at the February meeting with the intent on delivering them in March.

### 7.b HOA Services Photo Gallery:

The first two new gallery pages are on the website (Snow Removal and Stormwater Ponds). Residents can click on the images and be directed to information pertaining to who is responsible for those landscaping areas/activities; a map is provided as well as a link to the City of Calgary website.

There has been a slight increase in local traffic to the HOA website. Leslie will make a post on the Skyview Ranch Community Group (Facebook) highlighting the new addition to the website and we can compare the website traffic numbers in February to see if it had an effect.

#### 8 New Business

## 8.a Community Association Survey

The survey has not been created yet, but the Community Association will be asking for it to be sent out via Condo Cafe. Will be discussed further in the February meeting once the survey is ready to be sent out.

## 6 Next Regular Meeting

Next meeting will be on Microsoft Teams at 8:00 pm on February 7th, 2024.

#### 10 Adjournment

Meeting adjourned at 8:49 pm.