HOA Monthly Meeting Minutes Wednesday, February 7th, 2024 8:00 pm on Microsoft Teams

1 Welcome

2 Adoption of the January 2024 Meeting Minutes

Motion to approve: 1st Don 2nd Yogesh

All in favour. Motion carried.

3 Approval of the Agenda

Additions: 6b will include an update about the additions to the website gallery, 7d will include a motion

to amend the contract with MDB Motion to approve: 1st Daria, 2nd Laura

All in favour. Motion carried.

4 Call to Order

Meeting was called to order at 8:14 pm. (Late due to technical difficulties with Teams) Attendees: Valentina, Leslie, Don, Daria, Yogesh, Laura, Fred, Cheryl

5 Financial Review

5.a Motion to approve payment to Travis Martin for \$650 for the website updates (new Gallery features/pages on the work the HOA is responsible for)

Motion: 1st Leslie, 2nd Yogesh. Daria abstaining. Motion Carried.

5.b Review of Monthly Report and Balance Sheet for December 2023

6 Old Business

6.a First Responders Appreciation – Valentine's Day

Motion to spend up to \$500 on First Responders Appreciation Baskets. We will purchase items at Costco to make baskets with a variety of treats. 1st Leslie 2nd Valentina All in favour. Motion Carried.

6.b Website Traffic Update (Fred)

Two new pages are on the website now. We have seen an increase in traffic from local users. It would be beneficial to promote it again on the Facebook group.

7 New Business

7.a Skyview Landing HOA Fee Payment – The Board voted on a motion regarding late fee payment from Skyview Landing Condos. Email motion will be included at the end of these minutes.

7.b Discussion regarding the new community sign installed by Truman

The new community sign is up and lit (at night) at the entrance to the community. Truman designed, built, and will maintain the community sign and it is not within HOA responsibility.

7.c Active and Safe Routes to School – Prairie Sky School – Community Discussion (Daria)

Daria has been part of a group (as representative of the Community Association) of multiple stakeholders working to make note of the safety concerns surrounding the drivers and pedestrians going to and from Prairie Sky School. They have made a comprehensive list of concerns and are working with appropriate channels to come up with potential solutions to help ease those concerns, and then make plans with the school and requests from the City as appropriate.

- **7.d MDB Contract Amendment** In the past a line had been added to the MDB contract regarding some connector pathways that are not HOA owned, but the HOA is not allowed to clear these areas due to liabilities because they are city responsibility. Motion to remove this line from the contract. 1st Leslie 2nd Fred. All in favour. Motion carried.
- 8 Next Regular Meeting: Wednesday, March 6th, 2024 at 8:00 pm via Microsoft Teams
- 9 **Adjournment:** Meeting adjourned at 9:01 pm.

Motion for 7a done by email: (Daria voted yes in the meeting)

Motion passed.

>>> Leslie

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On Tue, Feb 6, 2024, 10:02 p.m. don monroe <donmonroe57@hotmail.com> wrote:
I would second it if no one else hasn't so far.
Don Monroe
Sent from my iPhone
> On Feb 6, 2024, at 9:06 PM, fantabulous.22.11@gmail.com wrote:
> I am voting in favour too.
> Valentina
>
>
>> On Feb 6, 2024, at 9:04 PM, <a href="mailto:griffco.ca">griffco.ca</a> wrote:
>>
>> I will agree.
>> My original thoughts were much stronger, but in the interests of expediency, agree with the motion.
>> Fred
>>
>> -----Original Message----- From: Laura Daigle
>> Sent: Tuesday, February 6, 2024 7:40 PM
>> To: Leslie Whitehead
>> Cc: Daria T. Stooke; Don Monroe; Valentina Dimitrova; Fred Griffith; Cheryl Bradshaw; Yogesh Singla; Rajwinder
Singh
>> Subject: Re: Motion for Offer to Skyview Landing Condo Board 2023 HOA Fees
>>
>> I will second this motion.
>>
>> Thanks!
>> Laura
>>>> On Feb 6, 2024, at 7:09 PM, Leslie Whitehead <a href="whitehead0711@gmail.com">wrote:</a>
>>> DBH has already made this offer to the condo board/property management company for Skyview Landing.
>>> I motion that (this is all part of the same motion):
>>> A) We will offer to waive the interest on the amount owed by this condo board ($4869.02) provided the legal fees
($1750.00) and mailing fees ($10.50) are paid immediately, in addition to the HOA fees and associated taxes that they still
owe for the 2023 Skyview Ranch HOA fees.
>>> B)The individual unit owners will now also be responsible for paying their own fees beginning with the 2024 HOA Fees.
>>> C) If the Skyview Landing condo board chooses not to agree to these terms, DBH Collections would then initiate legal
proceedings.
>>>
>>> We will need a second for this, and then a vote from the remaining board members. To make this easy for Laura to
include with the minutes please "Reply All" to whoever last replied. Thank you!
>>>
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