

HOA Monthly Meeting Minutes Wednesday, April 3rd, 2024 8:00 pm on Microsoft Teams

1 Welcome

2 Adoption of the March 2024 Meeting Minutes

Motion to approve: 1st Fred 2nd Leslie

All in favour. Motion carried.

3 Approval of the Agenda

Additions: 7e

Motion to approve: 1st Leslie, 2nd Yogesh

All in favour. Motion carried.

4 Call to Order

Meeting was called to order at 8:05 pm.

Attendees: Leslie, Annette, Valentina, Fred, Don, Yogesh, Daria, Laura

Regrets: Cheryl (technical problems)

Absent: Raj

5 Financial Review

5.a Review of monthly report and balance sheet for February 2024 (Yogesh) Nothing to note in the financials from February 2024.

6 Old Business

6.a First Responders Appreciation Gift

First Responders Appreciation gifts were delivered and were gratefully received.

6.b Website Update (Fred)

Dues page was updated and an article was put on the home page copying a lot of what had been sent out by the Astoria office to be sure the information is up to date. Web traffic is growing – 20 more than last month. There was a big jump on the 28th of March which is likely when people started getting notices about HOA dues.

7 New Business

7.a 2024 Annual HOA Fees

- New Temporary Signage Bylaw (placement options have been reduced): \$255-\$260 per sign for one month. Signs will go up for the month of May to give more visible reminders for residents who haven't yet paid.
- Motion to spend up to \$550 for the signage: Leslie 1st, Daria 2nd. All in favour. Motion carried.
- Blog entry and website "Dues" section were updated when Condo Café was open for payments

7.b Renewals for the ".ca" (Nov 7) and ".net" (Apr 15) web addresses through GoDaddy

- Motion to pay up to \$40 for the renewal of the ".net" web address (2023 renewal was \$31.74 CAD): 1st Leslie, 2nd Laura. All in favour. Motion carried.

7.c New city maintained garbage cans along 60th St

Two new garbage cans are being installed along 60th St. These will be emptied and maintained by the City of Calgary. If they are full please contact 311 and notify that they need to be emptied.

7.d Damage to city/HOA maintained property by businesses/contractors

There is damage from construction and snow-removal crews in front of the new Truman "Skyview North" property and in front of the Generations property. Truman will be repairing any damages once they have completed construction. The damages in front of Generations have been reported to the City and they will be assessing and following up as needed – it is on City property.

7.e Removal of Raj Singh from the HOA Board.

Raj Singh has missed 5 consecutive HOA Board meetings and has not given any reason or been in contact about missing meetings. Bylaws indicate that members can be removed after 3 consecutive missed meetings.

Motion to remove Raj Singh from the HOA Board of Directors due to missing 5 consecutive HOA monthly meetings. 1st Leslie, 2nd Yogesh. All in favour. Motion carried.

Notes for future meetings: Community Association survey update (will be calling on the HOA to share survey when it comes out), median in front of the school, Thank-You to people in the neighbourhood doing kind things

- 8 Next Regular Meeting: Wednesday, May 1st, 2024 at 8:00 pm via Microsoft Teams
- 9 **Adjournment:** Meeting adjourned at 8:50 pm.