HOA Monthly Meeting Minutes Wednesday, February 7<sup>th</sup>, 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: 1<sup>st</sup> Daria, 2<sup>nd</sup> 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: 1<sup>st</sup> Leslie, 2<sup>nd</sup> 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. 1<sup>st</sup> Leslie 2<sup>nd</sup> 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 6<sup>th</sup>, 2024 at 8:00 pm via Microsoft Teams
- 9 **Adjournment:** Meeting adjourned at 9:01 pm.