HOA Monthly Meeting Minutes Wednesday, June 12<sup>th</sup>, 2024 8:00 pm on Microsoft Teams

### 1 Welcome

# 2 Adoption of the May 2024 Meeting Minutes

a) Amendment to #8 – Spelling of Badee's name. Laura has revised the spelling and sent out a new copy of the minutes.

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

All in favour. Motion carried.

# 3 Approval of the Agenda

Motion to approve: 1st Leslie, 2nd Laura

All in favour. Motion carried.

### 4 Call to Order

Meeting was called to order at 8:07 pm. Attendees: Leslie, Laura, Daria, Valentina, Don

Regrets: Cheryl, Fred, Yogesh

## 5 Financial Review

**5.a** Review of monthly report and balance sheet for May 2024 Nothing significant to note in the financials from May 2024.

### 6 Old Business

### 6.a 2024 Annual HOA Fees

- The date to pay fees has come and gone. Many people were trying to get in and having problems at the last minute. Astoria staff were very busy working overtime to assist with these challenges. We do not yet have an update about outstanding fees.

# 6.bWebsite Update (Fred)

- Fred has taken a photo of the new sign and will show it to the Board next month before sending it to Travis to put it on the website. He has created a new blog post including information about dandelions as provided by the City. Fred will meet with Travis at the end of the month to have a general discussion about the HOA website and related information.
- The HOA website saw 516 users in May 458 of which were new. 428 users were from Canada which was an increase from the last month. There was a noticeable increase to the Fees and Dues pages because of the annual fees deadline.
- There is a link to the community survey on the website.

## 6.c CA Survey is open for responses

- There have been approximately 160 survey responses which is good but the CA would like to see many more given how many homeowners exist in the neighbourhood.

6.d RBC Signing Authorities (include email motion to amend signing authorities)

Originally, the Board had motioned to make Leslie and Fred the signing authorities on the RBC investments. When the paperwork was sent it had Leslie and Yogesh named on it. As Yogesh is the Treasurer, it makes more sense to have Yogesh and Leslie be the signing authorities. See Addendum #1 for the email chain including votes.

Motion (via email) to make Leslie and Yogesh the signing authorities for the RBC investment accounts.

1st Leslie 2nd Laura

5 votes in favour, 3 abstained. Motion carried.

### 7 New Business

## 7.a Planters

Planters have been finished. MBD have secured water from elsewhere (due to the water main break and outdoor water restrictions) to water them if needed.

## 7.b Community Benches – repaint/stain

Leslie and Laura will do a neighbourhood tour to find out how many benches need to be re-stained. We may be limited and not able to do them all given cost but we will prioritize which ones are most in need.

# **8** Community Concerns

Annette at Astoria received a very kind email from Mukesh Langeh (a Skyview Ranch resident) with a few questions and concerns about the community. Annette forwarded the email to the Board. Fred reached out to Mukesh to discuss the email which included some questions. Fred has left some messages for them and tried to make contact but has yet to get a response.

- 9 Next Regular Meeting: Wednesday, July 3<sup>rd</sup> 2024 at 8:00 pm via Microsoft Teams
- 10 Adjournment: Meeting adjourned at 8:38 pm.