HOA Monthly Meeting Minutes Wednesday, May 1st, 2024 8:00 pm on Microsoft Teams

1 Welcome

2 Adoption of the April 2024 Meeting Minutes

Motion to approve: 1st Leslie 2nd Daria

All in favour. Motion carried.

3 Approval of the Agenda

Added 7.c Park Irrigation and 8. Community Concerns

Motion to approve: 1st Leslie, 2nd Fred

All in favour. Motion carried.

4 Call to Order

Meeting was called to order at 8:07 pm.

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

Regrets: Cheryl

5 Financial Review

5.a Review of monthly report and balance sheet for March 2024 (Yogesh)

Nothing significant to note in the financials from March 2024. The GoDaddy website renewals are now reflected on the Monthly Report.

6 Old Business

6.a 2024 Annual HOA Fees

- Signage should have been put up today. Leslie will go for a drive to take a look and be sure it is there tomorrow.
- We are unsure of how many have paid at this point.

6.b Website Update (Fred)

- Website traffic has increased slightly likely due to the fees being due at this time.
- Fred added a post about Pruning Trees to the website.

7 New Business

7.a Prairie Sky School Median

Laura and Leslie attended a Teams meeting with Sheldon David from the City of Calgary. He confirmed the location of the median and agreed with the safety and maintenance concerns. Sheldon will reach out to associated teams at the City and get some information about what can be done there and who would cover the cost.

7.b Community Association Online Survey

The survey is almost complete with the clarifying of one question left to be finished. It should be completed and ready to be sent out within the next few weeks.

7.c Park Irrigation

The City will water parks between 0.2 and 0.4 hectares. This includes the soccer field over by AgeCare and McDonalds, and the one at 157 Skyview Link across from Apostles of Jesus.

Addendum #1:

Motion to waive the 2024 Annual HOA fees (\$75.00 plus gst) for 240 Skyview Shores Manor, with the understanding that all future fees, and any that may be outstanding from previous years, will not be waived.

1st Leslie 2nd Laura

5 in favour, 3 abstained. Motion carried. (see email chain at the end of the minutes)

Addendum #2:

Motion to approve the insurance premium payment of \$5398.00 to BFL Canada 1^{st} Leslie 2^{nd} Laura

7 in favour, 1 abstained. Motion carried. (see email chain at the end of the minutes)

8 Community Concerns

- Garbage: there have been some unsightly garbage collections in a few areas. They have been called in and not yet picked up but are on our radar for follow-up if needed.
- members of the Board will forward any of our 311 ticket reference numbers to Don, who will follow up with the Ward 5 office.
- HOA project to re-stain and paint the benches in the parks possibly on an annual basis or every second year.
- Little Libraries: there are 5 Little Libraries total in various states of completion. These will be completed and placed soon with help from Bhatti.
- 9 Next Regular Meeting: Wednesday, June 5th 2024 at 8:00 pm via Microsoft Teams
- 10 Adjournment: Meeting adjourned at 8:45 pm.