



# Skyview Ranch Home Owners' Association

## Monthly Meeting Minutes

Wednesday, July 3<sup>rd</sup>

8:00pm via Microsoft Teams

1. **Welcome**
2. **Adoption of the June 2024 Meeting Minutes**

Motion to approve, seconded by Daria.  
All in favour, motion carried.
3. **Approval of the Agenda**

Added “8b – Community Clean-up” and “8c-New Traffic Light Concerns” to the agenda.  
Motion to approve, seconded by Daria.  
All in favour, motion carried.
4. **Call to Order**

Meeting was called to order at 8:09pm.  
Attendees : Leslie, Daria, Fred, Don, Valentina  
Regrets : Laura
5. **Financial Review**

Review of the Monthly Report and Balance Sheet for May 2024.  
Fred had a question about the ten year subscription for Managed WordPress Ultimate set to renew in 2030 and whether or not it overlaps with the basic services provided by GoDaddy. We will look into it, but the subscription was paid in full in 2020 and likely not an option to cancel until it is up for renewal.
6. **Old Business**
  - a) **Website Update (Fred)**

There were 291 visitors to the HOA website, 269 of those were new. A significant decrease from the past few months when people were accessing the website as annual fees were due. Fred met with Travis and he has said he will continue to provide our website updates or maintenance despite it no longer being his main employment focus.
  - b) **RBC Signing Authorities**

The RBC account representative has confirmed that they received all of the documentation and ID required to change the signing authorities on the investment accounts over to Leslie and Yogesh.

**c) Community Bench Refresh**

There are at least 20 wooden benches and two picnic tables within our ELM managed park spaces. There are some that are newer and still in good condition, will not require re-painting/re-staining at this time but likely 16-18 that are weathered and will need some attention in the next year or two.

Daria asked about park SKR007 (Skyview Link) and whether or not that is part of our ELM agreement. \*After the meeting Leslie confirmed with Sheldon David from the Parks Department that it is within our agreement.

**7. New Business**

**a. Prototype Skyview (Temporary Library Hub)**

The Calgary Public Library Foundation is seeking donations (in total asking for \$1.2 Million in funding) to create a temporary library space until the permanent Skyview Ranch location is built; it will likely be several years to build the permanent location. They have reached out to the HOA for donations, but the Board would like more information on what this funding will be used for and why the original funding for a library is not sufficient to cover these expenses.

**b. Gopher Overpopulation**

Leslie has reached out to Sheldon from the Parks Department for information on potential solutions and the associated costs for gopher control. A homeowner expressed concern about the soccer fields near AgeCare and MBD Landscapers have confirmed that area is one of the worst for gophers this year. Multiple board members noted that there seems to be a significant increase in the gopher population compared to previous years. Sheldon will get an estimate for that area hopefully this week so the Board can decide how to proceed.

**8. Community Concerns**

**a. Illegal Dumping**

Don mentioned that Environmental Control (EVC) issues (like illegal dumping) should be getting more priority from the city soon now that they are finishing up street cleaning. He will forward any 311 ticket numbers to Ward 5 for follow up if they are not dealt with. The pile of garbage dumped over the sound wall near the 128th Ave and Metis Trail intersection was still there as of the meeting date and had been reported numerous times by Board Members and other community members.

**b. Community Clean-Up**

Sunday, July 28th - Still in need of many volunteers for this event hosted by the Community Association. Due to current lack of volunteers it has been

scaled down and will only include the city provided garbage trucks, the Drop In Centre to collect donations, and TechnoTrash for electronic recycling.

**c. New Traffic Light Concerns**

Daria noticed that the repairs to the sidewalk areas following the initial installation of traffic lights by CircleK were done with cold fill and do not match the sidewalks. Fred will take some pictures of the area so that we can follow up with the city if required once they appear to be finished.

- 9. Next Regular Meeting :** Wednesday, August 7<sup>th</sup> at 8:00pm via Microsoft Teams
- 10. Adjournment :** Meeting adjourned at 8:50pm.