HOA Monthly Meeting Minutes Wednesday, August 7th, 2024 8:00 pm on Microsoft Teams

1 Welcome

2 Adoption of the June 2024 Meeting Minutes

Motion to approve: 1st Fred 2nd Laura 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 8:04 pm. Attendees: Annette, Leslie, Fred, Laura, Don Regrets: Valentina, Yogesh, Daria, Cheryl

5 Financial Review

Financial review was delayed because Yogesh was not in attendance. Annette noted that homeowners in arrears over \$75 have now been sent to legal.

6 Old Business

6.a Website Update

The website traffic has increased approximately 50% from the previous month specifically on the "about us" page, features page, and "budget and other" page. "Contact us" has gone down in the past month.

6.b Community Benches

Prior to this meeting, a motion was made via email for the purchasing of materials for sanding and staining some community benches and picnic tables that are in need of maintenance. Please find the email chain at the end of these minutes as Addendum #1

Motion: Leslie motioned to spend up to \$1000 on paint/stain and other required supplies to re-paint/stain benches and picnic tables as needed throughout the community. 2nd Laura. 7 in favour, 1 abstained from voting. Motion carried.

At the time of the meeting, Leslie has acquired all of the materials required to begin working on the benches.

6.c Integrated Pest Management for Gophers and Weeds

It was decided that the Board will put money towards the gopher management early next year such as in May or June before all of the babies are born.

A ticket was logged for the City to come and see the weeds in the shrub beds. The City will assess (at a cost) and can spray if needed (at a cost).

7 New Business

7.a 2024 AGM – Wednesday, Septeber 25th

Leslie is waiting to hear from Generations for a confirmation of the date, time, and room booking for the AGM. It was noted that Generations provided refreshments last year. Leslie will look at what was paid for that and whether to do so again this year.

There was discussion about a small fee increase for something like "Community Enhancement Fund" to help support community events such as movie in the park, picnics, and other large community events. This was tabled for the time being and can be revisited in the future.

7.b Set up date for Budget meeting in October

The Budget meeting will be on October 2, 2024

7.c Additional line items for 2025 budget: Integrated Pest Control (Repair and Maintenance), Microsoft Teams Subscription ("Office").

7.d Potential location for second community sign

A lawyer from Walton reached out to Astoria offering for the HOA to purchase a piece of land from them as a spot to put a second community sign. The location was not at the edge of the community and not in a space where it makes sense to spend money and maintenance from the HOA to do so.

8 Community Concerns

8.a Naturalized stormwater pond areas

A number of complaints were received about weeds and maintenance of the stormwater pond areas. There were also complaints about things that when checked in person were not as they were described in the complaint via email. It was suggested that if people are making complaints about things in the community to have them submit a photo and exact location as well.

- 9 Next Regular Meeting: Wednesday, September 4th, 2024 at 8:00 pm via Microsoft Teams
- 10 **Adjournment:** Meeting adjourned at 8:49 pm.