

HOA Monthly Meeting Minutes Wednesday, September 4th, 2024 8:00 pm on Microsoft Teams

1 Welcome

2 Adoption of the August 2024 Meeting Minutes

Change the month of the Adoption of the Minutes – it was incorrectly listed as June instead of July
 Edit that those in arrears were not yet sent to legal. Payment online has now been turned off.
 Motion to approve: 1st Leslie 2nd Fred

All in favour. Motion carried.

3 Approval of the Agenda

- Add 5b) Discussion about whether the HOA can and should convert the reserve fund into something more stable

- Add 5c) Motion to send everyone remaining in arrears as of September 1st, 2024 to legal.

- Add 6e) Weed Control

Motion to approve: 1st Leslie, 2nd Laura

All in favour. Motion carried.

4 Call to Order

Meeting was called to order at 8:10 pm. Attendees: Annette, Leslie, Fred, Laura, Don, Valentina Regrets: Daria

5 Financial Review

- a) Review of Monthly Report and Balance Sheet for July 2024 (Yogesh): Nothing of note to mention.
- b) Discussion about whether the HOA can and should convert the reserve fund into something more stable. The Board will discuss with the financial advisor as to best options going forward for the reserve fund.
- c) Motion to send everyone who is in arrears as of September 1st, 2024 to legal for collection.
 1st Leslie 2nd Yogesh. All in favour. Motion carried.

6 Old Business

6.a Website Update (Fred)

The website traffic is still going up overall. The most visited page was "Pay Dues". The next most popular visited is the "Contact us" page.

6.b Community Benches

Leslie and Fred have almost completed all of the benches in the Circle K community park. Next year board members will resume sanding and staining in other areas of the neighbourhood.

6.c 2024 AGM – Wednesday, September 25th

Generations gave the HOA an excellent community deal for the cost of the space for the AGM. There will be large magnetic signs in two areas of the neighbourhood notifying residents of the upcoming meeting. Annette is having mailouts done this week and a notice on Condo Café as well.

- 6.d Budget Meeting Oct 2nd 2024 at 7 pm in the board room at Generations
- 6.e Weed Control: weed control has been deferred until next spring. Some areas can happen right away in the spring and some will need to wait until school is done and kids are no longer playing in those areas.

7 New Business

7.a Community Funds

Potential donation to Prairie Sky School and Apostles of Jesus School in support of safety initiatives, eg. Promoting walking or biking, signage, information presented at family nights at the schools, etc.

Motion to donate up to \$500 to both Prairie Sky School and Apostles of Jesus School to promote safety initiatives in 2025.

1st Leslie 2nd Don. All in favour. Motion carried.

8 Community Concerns

8.a Spring/Summer 2025 – spray for weeds, wasp control and potential solutions for wasps in community gathering spaces

Spraying for weeds and gopher management will occur next spring and summer as discussed previously. Badee suggested putting wasp traps in the shrub beds to help manage the quantity of wasps. This can be done next spring/summer to try to get ahead of the wasp problem.

- 9 Next Regular Meeting: Wednesday, October 2nd, 2024 at 7:00 pm at Generations
- 10 Adjournment: Meeting adjourned at 8:38 pm.