HOA Monthly Meeting Minutes Wednesday, October 2nd, 2024 7:00 pm at Generations

1 Welcome

2 Adoption of the September 2024 Meeting Minutes

- Edit 4. Yogesh was in attendance
- Edit 5b) Clarify that it is the Financial Advisor at RBC
- Edit 5c) Change sentence to clarify that it is for arrears of \$75 and above.

Motion to approve: 1st Leslie 2nd Fred

All in favour. Motion carried.

3 Approval of the Agenda

- Add 7b) On-Boarding of new members
- Add 7c) 2024-2025 Budget

Motion to approve: 1st Leslie, 2nd Laura

All in favour. Motion carried.

4 Call to Order

Meeting was called to order at 7:12 pm

Attendees: Annette, Fred, Leslie, Arif, Laura, Yogesh

Regrets: Balraj

5 Financial Review

a) Review of Monthly Report and Balance Sheet for August 2024 (Yogesh): Nothing of note to mention.

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

6 Old Business

6.a Website Update (Fred)

The website traffic is the highest it has been since April 2024. The most clicked pages are "About" and "Payments".

6.b Donation to School Safety Initiatives

Leslie suggested that the HOA could make a donation of \$500 to each of the community schools for something safety related. The HOA will make a plan to ask the schools for proposals for what they would do with the donation. The HOA can make suggestions such as ideas for programs to be brought in to the school, pamphlet roll-outs with traffic tips, or an evening with a police officer for information and questions about safety around the school.

7 New Business

7.a Optional Amenities Agreement

The City has asked for an updated Optional Amenities Agreement. This would include the addition of items that the HOA has added such as benches, flower urns, Dog-i-Pot Stands, MBD

containers, zeroscaping in medians, and garbage cans placed by the HOA. Leslie explained that the City requires permits for any containers over ten feet long or wide. Leslie has followed up with Maggie at the City regarding any other permits that the HOA needs to obtain or update. Additionally, the HOA needs to inquire from BFL Insurance about what the cost would be for coverage if the HOA were to get sea cans on HOA property for storage.

7.b On-Boarding of New Members:

Leslie will remain as President, Fred will remain as Vice President, Yogesh will remain as Treasurer, and Laura will remain as Secretary. New Board members will need to familiarize themselves with the HOA website, keep up to date with emails, and communicate in the What'sApp Group if possible.

7.c 2024-2025 Budget

Board members completed the budget for 2024-2025. The annual HOA fee is going up to \$80 plus GST as per the decision at the special meeting called in 2019 and voted on by the membership.

Annette will notify Truman that the HOA does not want to purchase a small piece of land from them for an additional community sign.

8 Community Concerns

8.a Port-a-Potty Concern

Does the City plan to bring back the Port-a-Potty by the baseball diamond? This may be a Community Association issue. Ask Don to check with Ward 5, and Leslie will check with Sheldon at the City to find out if he has any knowledge about this.

- **9** Next Regular Meeting: Wednesday, November 6th at 8:00 pm via Teams.
- 10 Adjournment: Meeting adjourned at 8:33 pm.