HOA Monthly Meeting Minutes Wednesday, April 2nd, 2025 8:00 pm via Teams

1 Welcome

2 Call to Order

Meeting was called to order at 8:04 pm

- Attendees: Leslie, Laura, Fred, Don

- Regrets:

3 Adoption of the March 2025 Meeting Minutes

- 3) Change January to February for the minutes for adoption
- 8c) "0.2-0.4 hectares"

Motion to adopt the March 2025 Meeting Minutes: Leslie 1st, Fred 2nd. All in favour. Motion carried.

4 Approval of the Agenda

- addition of 8c) Sign Removal

Motion to approve the Agenda: Leslie 1st, Laura 2nd. All in favour. Motion carried.

5 Financial Review

- a) Review of Monthly Report and Balance Sheet for March 2025 (Yogesh)
- Yogesh was not present to do the financial review. Leslie will ask Annette about the negative numbers in the Other Revenue category.

6 Old Business

- a) Website Update (Fred): This month saw 370 users to our site which is a big jump relative to previous months. The 13th of the month was the busiest day on the website 96 people in one day. We are unsure of the reason on that particular day. February minutes are on the website. Fred is working on a new gallery page and seeking input from other members to help round out the latest gallery post.
- b) Wall Repair Status/Insurance Compensation: The perimeter wall repair is now done including painting. Insurance paid approximately \$16,000 of the \$19,000 cost to repair.
- c) Update on new planters: New planters have been ordered by Eagle Lake but have not arrived yet.
- d) Optional Amenity Agreement required by the City Parks and Mobility: Leslie is currently working with Sheldon to create an agreement for parks and a separate agreement for mobility. Leslie and Fred plan to do a tour around the neighbourhood at some upcoming time to catalogue all of the items to go in the agreement.
- e) AGM April 16th Motion to purchase snacks for the evening Motion to spend up to \$80 on snacks for the AGM. Leslie 1st. Laura 2nd.

7 New Business

Leslie and Fred delivered gift bags to the firehall and EMS buildings down Country Hills Blvd. Thank you to Leslie and Fred for their time and efforts doing this!

8 Community Concerns

- a) Community Clean-Up May 17th The Skyview Ranch Community Association is hosting the Community Clean-Up and will need volunteers for the day.
 There was further discussion about the location of the trucks in the lot, and donations from the bottle drive for the Prairie Sky School care closet or school supply donations.
- b) Election Signage: Leslie contacted the Conservative MLA to ask them to move signs because they were all illegally placed. They moved one but it was still placed in an illegal spot. Leslie will report one of the signs to give them a chance to move them all to the correct places.
- c) Sign Removal: There have been many illegal signs spotted around the neighbourhood.
- 9 Next Regular Meeting: Wednesday, May 7th at 8:00 via Teams
 - a) AGM Wednesday, April 16th 6:30 pm (Please arrive at 6pm, if possible, to help with set-up)
- 10 Adjournment: Meeting adjourned at 8:31 pm.