HOA Monthly Meeting Minutes Wednesday, May 7th, 2025 8:00 pm via Teams

1 Welcome

2 Call to Order

Meeting was called to order at 8:02 pm

- Attendees: Leslie, Laura, Fred, Kulvir, Don

Adoption of the April 2025 Meeting Minutes (Monthly, not AGM)

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

4 Approval of the Agenda

- 9a Remove this whole point as it was kept in error from the previous month's agenda
- add in 6f) review options for year end change
- 7c) GoDaddy Renewal for .net

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)

The Board is waiting on the updated financials from Annette and waiting for an answer regarding some numbers in the previous financials.

6 Old Business

- a) Website Update (Fred): Fred explained that there have been more pages updated on the website and we are seeing a slight rise in users overall with the busiest days being when the fee reminders were sent out.
- b) New C-Cans Progress modifications on new C-Cans have been started at/by the C-Can Store. It was recommended by insurance to put some safety signage on the C-Cans to encourage people to stay off of them and out of them.
- c) New planters in roundabout: The new planters have arrived but have not yet been placed in the roundabout. They will be put in place when the landscaping company is going to begin planting.
- d) Optional Amenity Agreement required by the City Parks and Mobility: The City will be removing the round planters that belong to the City.
- e) First Responders Appreciation Deliveries Complete and this is all wrapped up for this year.

7 New Business

- a) Community Clean-Up May 17th
 - 7.a.i Purchase Supplies It was recommended that the HOA should purchase work gloves, eye protection, cases of water, and safety vests to be used by volunteers at the community clean-up.

Motion to spend \$200 for safety equipment and water. Leslie 1st, Don 2nd. All in favour. Motion carried.

- 7.a.ii Volunteers (Don/CA update): Don updated that the metal truck and drop-in center truck will not be coming to the community clean-up as they no longer work on weekends.
- 7.a.iii Will Ward 5 be able to have a Portapotty dropped off in the area for use that day by volunteers (if not longer to promote use of park spaces)? Don believes that there will a Portapotty placed for this event.
- b) Removal of Round City Owned Planters, possible replacement options: Board members will continue to look at the various options available through Eagle Lake Turf Farm and Landscape Supply to choose replacement planters for where the City-owned planters have been sitting. The Board should be sure to choose ones that are self-watering so that MBD doesn't have to water so frequently.

8 Community Concerns

- a) Raj Dhaliwal/Mobility There is a "walkabout" planned for May 16th with Raj Dhaliwal and representatives of the Mobility department with the City to look at safety concerns regarding roads, parking, and pedestrians.
- b) Illegal Dumping Within the Community, Bagged Dog Waste on 128th Ave: People have begun dumping items in the storm ponds some of which has been removed, and the dog waste pile on 128th Ave has been reported to the City by at least 1 person as it is not within the HOA's area to have cleared.
- 9 Next Regular Meeting: Wednesday, June 4th at 8:00 via Teams
- **10** Adjournment: Meeting adjourned at 8:39 pm.