

**S.R Homeowners Association
Board of Directors Meeting
May 9th 2019 @ 12:30pm
Location: Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
Meeting Minutes**



Attendees: Triona Cosgrave, Secretary
Alan Boucher, President
Samantha Nickerson, Res. Director
Dave Mans, Res. Director
Matthew Wiles, Res. Director (2:10pm)
Scott Maguire, Res. Director

Regrets: Tanya Eklund, Treasurer

- 1. Call to order** – Alan Boucher – 2:00 pm
- 2. HOA Update**– Triona Cosgrave
 - MDL had provided the most competitive maintenance Quote for the 2019 season and have been awarded the work.
 - Spring maintenance has begun but late snow in May has created a delay. Fountains will be installed shortly.
- 3. Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on the 2019 Profit and Loss year to date.
 - Triona Cosgrave advised collections have been going very well with over 40% of payments received to date.
- 4. Other Business**
 - End of summer Resident event for September 8th 2019.
 - Ticket options available for purchase for non-members
 - Canadian Brewhouse, Half Hitch, or Brooklyn Social House for food options
 - Beer Garden
 - petting zoo,
 - Band/DJ
 - Location to be determined
 - Scott Maguire shared the results of a Community Needs survey provided by the Sunset Ridge Community Association.
 - The resident directors expressed an interest in an information/notice board in the community. Alan to follow up.
- 5. Next Meeting Date**
 - Thursday August 29th, 2019 at 12:00 pm
 - Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
 - Light Supper to be provided.
- 6. Adjournment**- 3:14 pm
- 7. Development Update**
 - Alan Boucher provided a development update
 - Alan Boucher shared information on boot camps hosted in 2018 and the Association to encourage usage through advertising on the HOA website.