

**S.R Homeowners Association  
Board of Directors Meeting  
Thursday, July 28<sup>th</sup> @ 2:00pm  
Location: Zoom Meeting**

---



## MINUTES

**Attendees: Dave Mans, Samantha Nickerson, Matt Wiles, Wayne Hill, Alan Boucher, and David Brown**

**1. Call to order**

- Meeting called to order at 2:10pm by David Brown

**2. Approval of Meeting Minutes**

**Motion, by Samantha Nickerson, to approve the March 17, 2022 meeting minutes as presented.  
Seconded by Dave Mans. Carried.**

**3. Items Arising from Minutes**

- Burnt out lights within the community have been replaced
- #8 Sunrise Common – Fence removed

**4. HOA Association Update**

- Maintenance Update
  - Town of Cochrane responsibilities. Several residents contacted Core with concerns about the landscaping within the community. Core followed up with the Town of Cochrane as the lands are their responsibility to maintain. The Town acknowledged that they needed to provide better maintenance and advised that they will be hiring more staff to help.
  - Core will contact the Town in the spring each year to remind them of their responsibilities.

**5. Financial Update**

- Review of financial statements – The board reviewed the June 30, 2022 financial statements for the Association and had no further comments.

**6. Other Business**

- Tilting Fence Posts – Certain posts along Sunset Rd. are starting to tilt. The board discussed the construction of the posts. Alan Boucher from Melcor will look into the construction of the posts and report back to the Board at the next meeting.
- Resident Gathering – The board is considering organizing a resident gathering contingent on the results of a legal opinion to determine if the bylaws support this type of expenditure.
- Temporary Ice Rink for 2022 – Melcor has advised that the land on which the temporary ice rink was going to be built is not available for the temporary ice rink in the winter. As such, the temporary rink will not be constructed.

**S.R Homeowners Association  
Board of Directors Meeting  
Thursday, July 28<sup>th</sup> @ 2:00pm  
Location: Zoom Meeting**

---



- 7. Next Meeting Date**
  - The next meeting will be scheduled for October or November based on availability.
  - Zoom Meeting
  
- 8. Adjournment**
  - Meeting adjourned at 2:35pm by David Brown
  
- 9. Development Update – Alan Boucher**