

MINUTES

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors Extraordinary Meeting
Tuesday June 13, 2017 10:00am
48 Enderby Cres., St. Albert, AB

- 1. Present:**
Ray Rohr
Ronald Ponich
Paul Boutin
Lorne Howell
Bob Gabourie

Absent: Lynn (Margaret) Murk and Jim Terry

Delegations: None

2. Call to Order:

The Chairperson, Ray Rohr, called the meeting to order at 10:15 a.m.

3. Adoption of Agenda:

It was moved by Ron Ponich and seconded by Paul Boutin that the Agenda be adopted as amended.

Carried

4. Adoption of Minutes of May 10, 2017

It was moved by Bob Gabourie and seconded by Ron Ponich, that the minutes of the May 10, 2017 Board of Directors' meeting be adopted as circulated.

Carried

5. Tree Management Related Issues:

a. Review of Recent Complaints and Concerns:

The tree related complaints and concerns voiced by members in the recent few weeks were reviewed. Many of these were subsequent to the storm and high winds in early June. Some of these have already been addressed, some will be addressed with Do All and some need further in-depth consideration.

b. Options for Moving Forward:

It was noted that Lyn Murk had declined to serve as Tree Committee Chair. It was also agreed that it was appropriate to investigate options for management of the trees in the development, and that a committee tasked to carefully study a full range of options is a reasonable way forward.

c. **Tree Committee Terms of Reference:**

The Tree Committee draft Terms of Reference were reviewed and it was moved by Lorne Howell and seconded by Bob Gabourie that they be approved.

Carried

After discussion Ray Rohr agreed to serve as Tree Committee chair and Paul Boutin agreed to serve as a member. Peggy Corner and Lin L'Heureux have agreed to serve as members.

6. Annual Financial Review

It was moved by Ray Rohr and seconded by Lorne Howell that Peggy Corner be appointed as Chair of the committee, with power to add, to undertake the annual financial review.

Carried

7 Next Meeting;

At the call of the Chair

8. Adjournment:

The meeting was adjourned at 11:00 hrs.

Minutes Approved

President

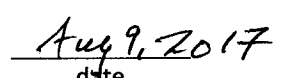


Ray Rohr

Recording Secretary



Ray Rohr



date