

MINUTES

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors' Special Meeting
Tuesday June 26, 2018
#48 Enderby Crescent, St. Albert, Alberta

1. Present:

Ray Rohr President
Paul Boutin Vice-President
Lorne Howell Treasurer
Peggy Corner Secretary
Bob Gabourie
Ron Ponich
Jim Terry

Absent:

Kelly Cruthers - KDM

2. Call to Order:

The Chairperson, Ray Rohr, called the meeting to order at 3:30 pm.

3. Adoption of Agenda:

The Chairperson advised the only item on the agenda was to discuss a course of action to deal with the damage done to the grass by the ice melt.

4. Action Item from Last Meeting:

a. Grass Killed by Ice Melt

The Board reviewed the quotation received from Do-All Landscape Ltd. As requested, Do-All provided two quotes:

- Heavy power rake of dead grass, top-dress with soil and seed - \$2,850
- Heavy power rake of dead grass, top-dress with soil and hydroseed - \$3,580

The Board received information about firms which specialize in hydroseeding, as well as information about the cost of renting equipment to power rake and cut sod. The Board also discussed alternative ice melt products that could be used next winter. The consensus was that it would not be a prudent use of Association funds to repair the grass until such time a solution can be found to prevent future grass kill by ice melt.

After considerable discussion of possible courses of action, it was agreed the Board would continue to research ice melt products to find one which would cause less damage to the grass next winter. Once the success of a different ice melt product could be assessed in the spring, then the Board would proceed with repairing the areas of damaged grass.

5. Newsletter:

It was agreed it was important to communicate the Board's decision regarding grass repair to Homeowners as soon as possible. Peggy and Ray will prepare an article.

It was also noted that the City of St. Albert had replaced several boulevard trees in the development, so an article would also be prepared asking Homeowners to water if a new tree had been planted on their boulevard.

Action: P. Corner/R. Rohr

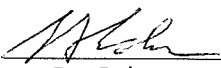
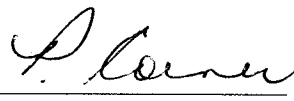
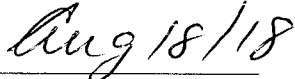
6. Next Meeting:

The next meeting of the Board of Directors will be at the call of the Chair.

7. Adjournment:

The meeting was adjourned at 4:10 pm.

Minutes Approved

President	 Ray Rohr	Secretary	 Peggy Corner	 Date
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