

## MINUTES

Erin Ridge Active Adult Living Homeowners' Association  
Board of Directors' Meeting  
Wednesday October 10, 2018  
St. Albert Inn, St. Albert, Alberta

**1. Present:**

Paul Boutin  
Irene Clark  
Peggy Corner  
Bob Gabourie  
Jody Reekie  
Ray Rohr  
Kelly Cruthers (KDM Management)

**Absent:**

Jim Terry

**2. Call to Order:**

The Chairperson, Ray Rohr, called the meeting to order at 7:30 pm.

**3. Adoption of Agenda:**

It was moved by Paul Boutin and seconded by Bob Gabourie, that the Agenda be adopted as presented.

**Carried**

**4. Adoption of Minutes of August 28, 2018:**

It was moved by Bob Gabourie and seconded by Paul Boutin, that the minutes of the August 28, 2018 Board of Directors meeting be adopted as circulated.

**Carried**

**5. Election of Board Officers:**

Upon discussion, it was agreed the Officers would be as follows:

- a. President – Peggy Corner
- b. Vice-President – Paul Boutin
- c. Secretary – Ray Rohr
- d. Treasurer – Jody Reekie

**6. Financial Reports:**

**a. August 2018**

It was moved by Peggy Corner and seconded by Bob Gabourie, that the Financial Report for August 2018 be adopted as circulated.

**Carried**

**7. New Business:**

**a. Ratification of August 26, 2018 Approval of Project Approval Guidelines**

It was moved by Paul Boutin and seconded by Peggy Corner that the approval of the "Project Approval Guidelines" document done by email on August 26, 2018 be ratified.

**Carried**

**b. Ice Melt Used by Do-All Landscaping**

It was agreed that several board members would meet with Rob from Do-All to discuss alternative ice melt products and methods of application. KDM would arrange the meeting and notify the Board.

**Action: KDM**

**c. Newsletter**

Peggy Corner reviewed the contents of the October 2018 newsletter with the Board and indicated it would be ready for distribution October 11.

**Action: Peggy/KDM**

**8. Next Meeting:**

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

**9. Adjournment:**

The meeting was adjourned at 8:00 pm.

**Minutes Approved**

President   
Peggy Corner

Secretary   
Ray Rohr

Nov 1, 2018  
Date